

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Apr 30, 2019
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538
4. Exact name of issuer as specified in its charter
Roxas Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14th Floor, Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City,
Taguig, Metro Manila
Postal Code
1634
8. Issuer's telephone number, including area code
771-7800
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,547,935,799

11. Indicate the item numbers reported herein
9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Roxas Holdings, Inc.

ROX

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Shareholders' Meeting

Background/Description of the Disclosure

The Company held its regular annual shareholders' meeting on April 30, 2019 at the Turf Room of Manila Polo Club, Forbes Park, Makati City

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Pedro E. Roxas	50,000	1,409,640	beneficial
Manuel V. Pangilinan	61,547	-	-
Hubert D. Tubio	61,547	21,848	beneficial
Ray C. Espinosa	430,831	-	-
Christopher H. Young	61,547	-	-
Alex Erlito S. Fider	50,000	-	-
Oscar J. Hilado	50,000	-	-
Arlyn S. Villanueva	50,000	-	-
Santiago T. Gabionza, Jr.	50,000	-	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

- Approval of the Annual report with accompanying Financial Statements for fiscal-year ending September 30, 2018;
- Ratification of all acts, proceedings and resolutions by the Board and Management since the last annual meeting of February 12, 2019.

Other Relevant Information

There are only nine seats in the Board of Directors of the Company. Conformably with the nominations to the Board, as set forth in the Information Statements provided to all shareholders of record for purposes of the Annual Shareholders' Meeting, Mr. Santiago Elizalde was not re-elected as director for the ensuing year 2018-2019. (as corrected)

Filed on behalf by:

Name	Ma. Hazel Rabara-Retardo
Designation	Assistant Vice President - Governance & Deputy Compliance Officer