

Ex-Date : Aug 18, 2014

## 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)  
Aug 6, 2014
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
6F CACHO GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY  
Postal Code  
1229
8. Issuer's telephone number, including area code  
810-8901
9. Former name or former address, if changed since last report  
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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	909,552,236

11. Indicate the item numbers reported herein  
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*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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
CASH DIVIDEND DECLARATION
<b>Background/Description of the Disclosure</b>
CASH DIVIDEND DECLARATION @Php0.12 per share

**Type of Securities**

Common	
Preferred	-
Others	-

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Aug 6, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	REGULAR
<b>Amount of Cash Dividend Per Share</b>	Php0.12 per share
<b>Record Date</b>	Aug 22, 2014
<b>Payment Date</b>	Sep 15, 2014

<b>Source of Dividend Payment</b>
Accumulated unrestricted retained earnings

<b>Other Relevant Information</b>
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**Filed on behalf by:**

<b>Name</b>	Florencio, Jr. Mamauag
<b>Designation</b>	VP - Legal, Compliance & Administration