

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)
Feb 8, 2018
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
14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
771-7800
9. Former name or former address, if changed since last report
14F Net One Center 26th corner 3rd Avenue
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
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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 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Amendment of By-Laws
Background/Description of the Disclosure
Amendment of Article 8 of the By-Laws of the Corporation

Date of Approval by Board of Directors	Feb 7, 2018
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	SEC
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
8	Article 8.0. Regular and Special. - The meeting of stockholders shall be regular and special, and shall be held at the main office of the Corporation in Metro Manila or any other place as may be allowed by the law, as designated by the Board of Directors. The regular meeting shall be held at 10:00 a.m. on the third Wednesday of February of each year xxx	Article 8.0. Regular and Special. - The meeting of stockholders shall be regular and special, and shall be held at the main office of the Corporation in Metro Manila or any other place as may be allowed by the law, as designated by the Board of Directors. The regular meeting shall be held at 10:00 a.m. on the second Wednesday of March of each year xxx

Rationale for the amendment(s)

The amendment is necessary in order to give the Company sufficient time in complying with the rules on the release of Information Statements to shareholders vis-a-vis the required financial reports to be included in the Information Statement, particularly the interim financial statements for the First Quarter of operations of the Company ending December 31 of each fiscal year.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Feb 28, 2018
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

None

Filed on behalf by:

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