



9 August 2017

**Philippine Stock Exchange**  
Disclosure Department  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **MS. JANET A. ENCARNACION**  
Head-Disclosure Department

Subject: **Roxas Holdings, Inc. (PSEI:ROX) -**  
Results of Regular Board Meeting/Approval

Gentlemen:

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI or the “Company”), in its regular meeting held today, had discussed and subsequently, approved **RHI’s Interim Financial Statements and Management Discussion and Analysis** for the **Third Quarter (ending 30 June 2017)** of Fiscal Year ending **30 September 2017**.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. MAMAUAG, JR.', written in a cursive style.

**FLORENCIO M. MAMAUAG, JR.**  
Asst. Corporate Secretary/Compliance  
Officer & Corporate Information Officer