

P W 1 5 - A

R O X A S H O L D I N G S I N C .

(Company's Full Name)

1 4 T H F L O O R , N E T O N E C E N T E R
2 6 T H C O R . 3 R D A V E N U E B O N I F A C I O
G L O B A L C I T Y , T A G U I G , M . M .

(Business Address: No. of Street City/Town/Province)

ATTY. MA. HAZEL RABARA-RETARDO

771-7800

GENERAL INFORMATION SHEET 2018

September 30
Month Day
Fiscal Year

Form Type

February 3rd Wed.
Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

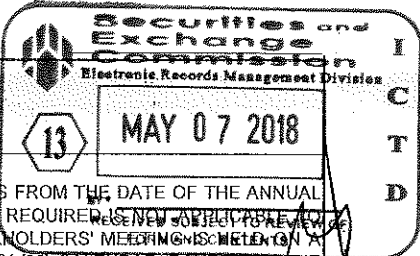
LCU

Document I.D.

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STAMPS

Remarks = pls. Use black ink for scanning purposes



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GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
STOCK CORPORATION

- GENERAL INSTRUCTIONS:**
- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
 - IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
 - THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
 - THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) CALENDAR DAYS FROM THE DATE OF THE ACTION.
 - SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
 - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
 - THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROXAS HOLDINGS, INC.		DATE REGISTERED: 31-Oct-30
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: September 30
SEC REGISTRATION NUMBER: PW 15-A		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-290-538-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 3rd Wednesday of February of each year		WEBSITE/URL ADDRESS: www.roxasholdings.com.ph
ACTUAL DATE OF ANNUAL MEETING: 11-Apr-18		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 14th Floor, Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila		FAX NUMBER: 771-7820 / 771-7821
COMPLETE BUSINESS ADDRESS: 14th Floor, Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila		TELEPHONE NUMBER(S): 771-7800 to 05
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Aileen L. Sarangan	SEC ACCREDITATION NUMBER (if applicable): 0096-AR-4 (Group A)	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding and Investment Company	INDUSTRY CLASSIFICATION: N/A	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FIRST AGRI HOLDINGS CORPORATION	N/A	10F MGO BUILDING, LEGASPI CORNER DELA ROSA ST., MAKATI CITY
FP NATURAL RESOURCES HOLDINGS BV	N/A	PRINS BERNHARDPLEIN 200, 1097 JB AMSTERDAM, THE NETHERLANDS
ROXAS & COMPANY, INC.	PW-834	7F CG BLDG., 101 AGUIRRE ST. LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig
ROXOL BIOENERGY CORPORATION	CS200803267	Brgy. Nagasi, La Carlota City, Negros Occidental
SAN CARLOS BIOENERGY, INC.	CS200508967	zone, Barangays Palampas and Punao, San Carlos City, Negros Occidental
NAJALIN AGRI-VENTURES, INC.	76154	CAC Compund, La Carlota City, Negros Occidental
ROXAS POWER CORPORATION	CS200810985	Units 1&2 Landing, JP Laurel St., Nasugbu Batangas
RHI AGRI-BUSINESS DEVELOPMENT CORPORATION	CS201503434	14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig
ROXAS PACIFIC BIOENERGY CORPORATION	CS201502639	14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Roxas Holdings, Inc.

Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Check the appropriate box:

<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	<p>7. Persons who provide any of the following services:</p> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its: Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ROXAS HOLDINGS, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,041,483,472	253,228,625	1.00	1,041,483,472.00	72.46%
VARIOUS							
TOTAL			1,041,483,472	TOTAL	TOTAL P	1,041,483,472.00	72.46%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		COMMON	524,095,807		1.00	524,095,807	27.54
TOTAL			524,095,807	TOTAL	TOTAL P	524,095,807.00	27.54
Percentage of Foreign Equity :			524,095,807	TOTAL	TOTAL P	524,095,807.00	27.54
TOTAL SUBSCRIBED P						1,565,579,279.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,041,483,472	1.00	1,041,483,472.00	72.46%
TOTAL			1,041,483,472	TOTAL P	1,041,483,472.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		COMMON	524,095,807	1.00		27.54
TOTAL			524,095,807	TOTAL P	524,095,807.00	
TOTAL PAID-UP P					1,565,579,279.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

NAME:

ROXAS HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1 PEDRO E. ROXAS FILIPINO	N	C	M	Y	CHAIRMAN	E/C /CG/M
2 MANUEL V. PANGILINAN FILIPINO	N	M	M	Y	VICE CHAIRMAN	M /C/C
3 SANTIAGO R. ELIZALDE FILIPINO	N	M	M	Y	N/A	C/M
4 HUBERT D. TUBIO FILIPINO	N	M	M	Y	PRESIDENT/CEO	N/A
5 RAY C. ESPINOSA FILIPINO	N	M	M	Y	N/A	N/A
6 ALEX ERLITO S. FIDER FILIPINO	N	M	M	Y	N/A	N/A
7 CHRISTOPHER H. YOUNG FILIPINO	N	M	M	Y	N/A	A/M
8 DAVID L. BALANGUE FILIPINO	N	I	M	Y	N/A	A/C E/M
9 OSCAR J. HILADO FILIPINO	N	I	M	Y	N/A	A/M CG/C C/M
10 CYNTHIA L. DELA PAZ FILIPINO	N	N/A	F	N	CORPORATE SECRETARY	N/A
11 ARCADIO S. LOZADA, JR. FILIPINO	N	N/A	M	N	EVP - COO SUGAR SBU	N/A
12 CELSO T. DIMARUCUT FILIPINO	N	N/A	M	N	EVP - CFO TREASURER	N/A
13 LUIS O. VILLA-ABRILLE FILIPINO	N	N/A	M	Y	EVP - COO BJOETHANOL SBU	N/A
14 GEORGE T. CHEUNG FILIPINO	N	N/A	M	N	SVP - COMMERCIAL OPERATIONS	N/A
15 JHOEL P. RAQUEDAN FILIPINO	N	N/A	M	N	ASST. CORP SEC/ COMP. OFFICER	N/A
16 MA. HAZEL L. RABARA-RETARDO FILIPINO	N	N/A	F	N	ASST. CORP. SEC /AVP - GOVERNANCE & DEPUTY COMPLIANCE OFFICER	N/A
17 FREDERICK E. REYES FILIPINO	N	N/A	M	N	VP - HUMAN RESOURCE	N/A
18 JAYNEL R. SULANGI FILIPINO	N	N/A	M	N	VP - INFO. & COMM. TECHNOLOGY	N/A
19 JOSEPHINE M. LOGROÑO FILIPINO	N	N/A	F	N	AVP - INTERNAL AUDIT	N/A
20 KATHRINA L. SEBASTIAN FILIPINO	N	N/A	F	N	AVP - TREASURY; CHIEF RISK & CREDIT OFFICER	N/A
21 VERONICA S. CANELA-CORTEZ FILIPINO	N	N/A	F	N	AVP - FINANCE HEAD	N/A
22 DAISY PERPETUA A. BO FILIPINO	N	N/A	F	N	AVP - QA/SAFETY/EMS/IE	N/A
23 JAYPEE V. JIMENEZ FILIPINO	N	N/A	M	N	AVP - HEAD, PROC & MAT. MGMT.	N/A

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROXAS HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 2,121	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 1,900
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php21,658,000	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	902,566,722	902,566,722.00	68.69%	902,566,722.00
	TOTAL	902,566,722	902,566,722.00		
2. PCD NOMINEE CORPORATION NON-FILIPINO	C	523,923,800	523,923,800.00	39.87%	523,923,800.00
	TOTAL	523,923,800	523,923,800.00		
3. ROXAS & COMPANY, INC. NETHERLANDS.	C	99,624,995	99,624,995.00	7.58%	99,624,995.00
	TOTAL	99,624,995	99,624,995.00		
4. INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	C	1,198,520	1,198,520.00	0.09%	1,198,520.00
	TOTAL	1,198,520	1,198,520.00		
5. JOSE A. MANZADO, JR. FILIPINO	C	1,029,007	1,029,007.00	0.08%	1,029,007.00
	TOTAL	1,029,007	1,029,007.00		
6. GILBERT LIU FILIPINO	C	1,014,000	1,014,000.00	0.08%	1,014,000.00
	TOTAL	1,014,000	1,014,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,398,755,436.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ROXAS HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	2,121	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,900		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP21,658,000				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
7. EMILIO PANTOJA FILIPINO	C	785,078	785,078.00	0.06%	785,078.00
	TOTAL		785,078.00		
8. ARMANDO M. MEDINA FILIPINO	C	770,640	770,640.00	0.06%	770,640.00
	TOTAL		770,640.00		
9. LEONARDO T. SIGUION REYNA FILIPINO	C	608,400	608,400.00	0.05%	608,400.00
	TOTAL		608,400.00		
10. RAUL S. ROCO FILIPINO	C	486,720	486,720.00	0.04%	486,720.00
	TOTAL		486,720.00		
11. O. LEDESMA & CO., INC. FILIPINO	C	446,160	446,160.00	0.03%	446,160.00
	TOTAL		446,160.00		
12. BMI HOLDINGS CORPORATION	C	431,964	431,964.00	0.03%	431,964.00
	TOTAL		431,964.00		
13. ANTONIO G. NIETO	C	367,450	367,450.00	0.03%	367,450.00
	TOTAL		367,450.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,869,412		
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ROXAS HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		2,121	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,900
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP14,403,779,594			
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. CORONA REALTY & DEVELOPMENT CORP. FILIPINO	C	365,040	365,040.00	0.03%	365,040.00
	TOTAL	365,040	365,040.00		
16. LORNA PEREZ LAUREL FILIPINO	C	354,900	354,900.00	0.03%	354,900.00
	TOTAL	354,900	354,900.00		
17. ABEL Z. SILVA III FILIPINO	C	354,900	354,900.00	0.03%	354,900.00
	TOTAL	354,900	354,900.00		
18. ELAINE VILLAR RIVILLA FILIPINO	C	346,788	346,788.00	0.03%	346,788.00
	TOTAL	346,788	346,788.00		
19. RODOLFO M. ANTONIO FILIPINO	C	338,000	338,000.00	0.03%	338,000.00
	TOTAL	338,000	338,000.00		
20. EMMA LOPEZ FILIPINO	C	324,804	324,804.00	0.03%	324,804.00
	TOTAL	324,804	324,804.00		
21. OTHERS (Indicate the number of the remaining stockholders)		12,916,911	12,916,911	0.03%	12,916,911.00
	TOTAL				
20. TREASURY SHARES FILIPINO	C	17,643,480	17,643,480	0.03%	17,643,480.00
	TOTAL	17,643,480	17,643,480.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: ROXAS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
17,643,480	17,643,480	1.23	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 4,279,428,283			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	PhP	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	80 (including Senior Managers, Managers and Asst. Managers)	28	108

NOTE: USE ADDITIONAL SHEET IF NECESSARY

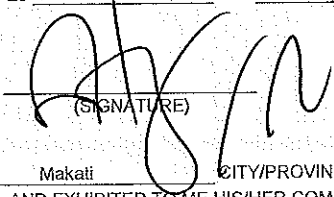
I, HA. HAZEL L. RABARA-RETARDO ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN 11 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE MAY 07 2018 DAY OF _____, 20 18 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON May 7, 2018
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF TIN No. 214-216-562 ISSUED AT _____ ON 15 January 2005


ATTY. ROBERT N. BLUZ
NOTARY PUBLIC

Until December 31, 2019
Appt. No. M-102, Makati City
IBP #017525 for 2018 Nov 22 2017-RSM
PTR #6607606 Jan 03, 2018-Makati
S.C Rol No 59597
MCLE Compliance No. V-0015439; 9 March 2016
Unit 301 3rd Flr- Campos Rueda Bldg.
101 Urban Avenue, Brgy. Pio del Pilar
Makati City

DOC. NO.: 347
PAGE NO.: 38
BOOK NO.: 708
SERIES OF: 7018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROXAS HOLDINGS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PEDRO E. ROXAS 7F CG Bldg., Legaspi Village, Makati City	Filipino	Chairman	104-738-165
2. MANUEL V. PANGILINAN PLDT MGO Bldg., Dela Rosa corner Legaspi St., Makati City	Filipino	Vice-Chairman	914-481-801
3. SANTIAGO R. ELIZALDE 7F CG Bldg., Legaspi Village, Makati City	Filipino	M	100-349-993
4. HUBERT D. TUBIO 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	M/ President/CEO	102-574-830
5. RAY C. ESPINOSA Unit 25H, One Mckinley Place, 28th Street, Crescent Park West, BGC, Taguig	Filipino	M	113-248-118
6. ALEX ERLITO S. FIDER 18 19 & 17/Frs. Liberty Ctr. 104 H.V. Dela Costa St., Salcedo Village, Makati City	Filipino	M	107-043-050
7. CHRISTOPHER H. YOUNG PLDT 42th Floor, Ramon Cojuangco Bldg., Makati Ave., Makati City	Filipino	M	178-235-537
8. DAVID L. BALANGUE 32 Limasawa St., Magallanes Village, Makati City	Filipino	I	123-304-976
9. OSCAR J. HILADO Penthouse Pinna Plaza, 39 Plaza Drive, Rockwell Drive, Makati City	Filipino	I	123-535-799
10. CYNTHIA L. DELA PAZ #16 Capitol Golf Townhomes & Golfers Villas, Diliman, Quezon City	Filipino	Corporate Secretary	107-043-122
11. ARCADIO S. LOZADA, JR. 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	EVP-COO Sugar SBU	104-240-170
12. CELSO T. DIMARUCUT 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	EVP-CFO Treasurer	117-990-083
13. LUIS O. VILLA-ABRILLE 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	EVP-COO Bioethanol SBU	115-600-277
14. GEORGE T. CHEUNG 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	SVP Commercial Operations	460-704-473
15. JHOEL P. RAQUEDAN 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	Asst. Corp. Sec. / VP - Legal & Corp. Affairs / Compliance Officer	178-832-070
16. MA. HAZEL L. RABARA-RETARDO 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	Asst. Corp. Sec. / AVP - Governance & Deputy Comp. Officer	214-216-562
17. FREDERICK E. REYES 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	VP - Human Resource	101-847-858
18. JAYNEL . SULANGI 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	VP - Information & Communication Technology	407-471-477

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director, and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROXAS HOLDINGS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
19. JOSE MANUEL L. MAPA 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	Vice President & General Manager - Agribusiness Development Corporation	125-781-293
20. KATHRINA L. SEBASTIAN 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	AVP - Treasury; Chief Risk & Credit Officer	104-738-165
21. VERONICA C. CORTEZ PLDT MGO Bldg., Dela Rosa corner Legaspi St., Makati City	Filipino	AVP - Finance Head	217-875-713
22. JOSEPHINE M. LOGROÑO 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	AVP-Internal Audit	141-803-914
23. DAISY PERPETUA A. BO 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	AVP - QA/Safety/EMS/IE	100-905-256
24. MA. HAZEL RABARA-RETARDO 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	Asst. Corp. Sec. / AVP - Governance & Deputy Comp. Officer / Asst. Corp.	214-216-562
25. JAYPEE V. JIMENEZ 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	AVP - Head, Procurement & Materials Mgmt.	242,975,443-000
26. FERNANDO H. CORPUZ 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	VP GM - CADPI	122-902-771
27. ESTEBAN H. COSCOLLUJELA 14F Net One Center, 26th corner 3rd Ave., Bonifacio Global City, Taguig	Filipino	VP GM - CACI	121-345-483
28. PCD NOMINEE CORPORATION 37F Tower 1, The Enterprise Centre, Ayala Ave., Makati City	Filipino	S	000-138-757-000
29. PCD NOMINEE CORPORATION Penthouse Phinma Plaza, 39 Plaza Drive, Rockwell Drive, Makati City	Non-Filipino	S	000-599-760-000
30. ROXAS & COMPANY 7F CG Bldg., Legaspi Village, Makati City	Filipino	S	000-138-757-000
31. INSULAR LIFE ASSURANCE CO. LTD. Insular Life Bldg., 6781 Ayala Ave., Makati City	Filipino	S	Not on File
32. FP NATURAL RESOURCES HOLDINGS BV Prins Bernhardplein 200, 1097 JB Amsterdam, The Netherlands	Netherlands	S	Not on File
33. RIZAL COMMERCIAL BANKING CORP. 12F Yuchengco Tower, RCBC Plaza	Filipino	S	000-599-760-000
34. PAN MALAYAN MGMT. & INVESTMENT CORP 10F Grepalife Bldg., 221 Gil Puyat Ave., Makati City	Filipino	S	321-000-137-755
35. INSULAR LIFE ASSURANCE CO. LTD. Insular Life Bldg., 6781 Ayala Ave., Makati City	Filipino	S	Not on File
36. JOSE A. MANZANO, JR. No. 212 Bulusan St. Ayala Alabang Village, Muntinlupa City	Filipino	S	Not on File
37. GILBERT LIU 39 Maranaw St., La Vista Subdivision, Katipunan Ave., Quezon City	Filipino	S	Not on File
38. EMILIO PANTOJA Q. Lejano St., Lian Batangas	Filipino	S	Not on File

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Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder

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