



4 February 2020

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

Attention: **Janet A. Encarnacion**
Head, Disclosure Department


Subject: Roxas Holdings, Inc.(PSEi:ROX)-
Results of Regular Board Meeting/Approvals

Gentlemen:

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, had discussed and subsequently, took the below actions on the matters raised, *ad seriatim*:

1. Approved **RHI's Interim Unaudited Financial Statements and Management Discussion and Analysis** for the first quarter ending **31 December 2019**, of the current fiscal year; and,
2. Approved the Press Release.

Very truly yours,


Ma. Hazel L. Rabara-Retardo
Asst. Corporate Secretary/ Deputy Compliance
Officer & Corporate Information Officer