



4 December 2019

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

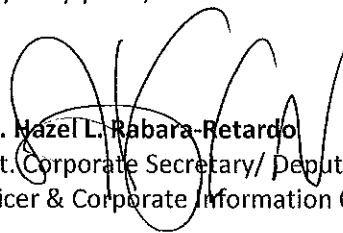
Subject: Roxas Holdings, Inc.(PSEi:ROX)-
Results of Regular Board Meeting/Approvals

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 Audited Financial Statements and Management Discussion and Analysis** for the fiscal year ending **30 September 2019**;
2. Approved the Press Release and,
3. Approved the holding of the **Annual Stockholders Meeting** on 18 March 2020 and setting the Record Date for the said Meeting on 31 December 2019.

Very truly yours,



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