



04 January 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 2020, of the current fiscal year; and,
2. Approved the Press Release.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Aimee E. Pedayo', is written above the printed name.

**Aimee E. Pedayo**

Asst. Corporate Secretary/ Deputy Compliance  
Officer & Assistant Corporate Information  
Officer