CR01735-2022

The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.

Roxas Holdings, Inc.
ROX

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- ○ Monthly
- ◉ Quarterly
- ○ Others

Report Date	Mar 31, 2022

Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,565,579,279
Less: Number of Treasury Common Shares, if any	17,643,480
Number of Outstanding Common Shares	1,547,935,799

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
PEDRO O. ROXAS	450,000	576,640	1,026,640	0
MANUEL V. PANGILINAN	61,547	-	61,547	0
CELSO T. DIMARUCUT	50,000	-	50,000	0
RAY C. ESPINOSA	430,831	-	430,831	0
CHRISTOPHER H. YOUNG	61,547	-	61,547	0
OSCAR J. HILADO	50,000	-	50,000	0
ALEX ERLITO S. FIDER	50,000	-	50,000	0
SANTIAGO T. GABIONZA, JR.	50,000	-	50,000	0
ARLYN S. VILLANUEVA	50,000	-	50,000	0

	1,253,925	576,640	1,830,565	0

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
CYNTHIA S. DELA PAZ	-	-	-	-
CELSO T. DIMARUCUT	-	-	-	-
GEORGE T. CHEUNG	-	-	-	-
JOSE MANUEL D. MAPA	-	-	-	-
FREDERICK E. REYES	-	-	-	-
JAYNEL R. SULANGI	-	-	-	-
VERONICA C. CORTEZ	-	-	-	-
MA. HAZEL L. RABARA-RETARDO	-	-	-	-
JOSEPHINE M. LOGRONO	-	-	-	-
GIL M. MORALES	-	-	-	-
ALEXANDER A. PINO	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ROXAS & COMPANY	99,624,995	218,716,710	318,341,705	20.57
FIRST AGRI HOLDINGS, INC.	-	467,854,834	467,854,834	30.22
FIRST PACIFIC NATURAL RESOURCES HOLDINGS, BV	-	505,667,566	505,667,566	32.67
	99,624,995	1,192,239,110	1,291,864,105	83.46

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	1,565,579,279
Total Number of Non-Public Shares	1,293,694,670
Total Number of Shares Owned by the Public	254,241,129
Public Ownership Percentage	16.42

Other Relevant Information
N/A

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager