



10 May 2017

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

Attention: **MS. 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 approved the following:

1. **RHI's Interim Financial Statements and Management Discussion and Analysis of Operation** for the **Second Quarter** ended **March 31, 2017**;
2. **RHI's Revised Manual on Corporate Governance** in compliance with SEC Memorandum Circular No. 19, Series of 2016; and,
3. The appointment of **Mr. Earl Eric Nestor H. Ferrer** as RHI's Vice-President, Information and Communication Technology.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. MAMAUAG, JR.', is written over a light blue horizontal line.

FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer & Corporate Information Officer