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## Roxas Holdings, Inc.

### ROX

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Compliance for the Annual Mandatory Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 11, 2018

#### Description of the Disclosure

Certificate of Attendance of the following officers:

1. Mr. Hubert D. Tubio
2. Mr. Frederick E. Reyes
3. Mr. Jaynel R. Sulangi
4. Mr. Bernard Jose S. Lachica
5. Mr. Jaypee V. Jimenez

#### Filed on behalf by:

<b>Name</b>	Ma. Hazel Rabara-Retardo
<b>Designation</b>	Assistant Vice President - Governance & Deputy Compliance Officer