

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 11, 2016
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6F CACHO GONZALES BUILDING, 101 AGUIRRE ST., LEGASPI VILLAGE
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
9. Former name or former address, if changed since last report
CENTRAL AZUCARERA DON PEDRO / JUNE 30
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,151,645,404
11. Indicate the item numbers reported herein
9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Roxas Holdings, Inc.

ROX

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
AMENDMENT OF ARTICLES OF INCORPORATION
Background/Description of the Disclosure
Approval of the Board of Directors of the Amendment of Articles of Incorporation

Date of Approval by Board of Directors	Feb 10, 2016
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	none
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To
3	6F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City	14F Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila

Rationale for the amendment(s)
Management is of the opinion that the change in the principal office address of the corporation from Makati City to Taguig will provide the corporation certain tax benefits.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
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Expected date of SEC approval of the Amended Articles of Incorporation

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

None

Filed on behalf by:

Name

Florencio, Jr. Mamauag

Designation

VP - Legal, Compliance & Administration