

## SECURITIES AND EXCHANGE COMMISSION SEC FORM - I-ACGR

### INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended  
Dec 31, 2017
2. SEC Identification Number  
15-A
3. BIR Tax Identification Number  
000-290-538
4. Exact name of issuer as specified in its charter  
Roxas Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
14th Floor, Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City,  
Taguig, Metro Manila  
Postal Code  
1634
  
8. Issuer's telephone number, including area code  
771-7800
9. Former name, former address, and former fiscal year, if changed since last report  
N/A

*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 I-ACGR - Integrated Annual Corporate Governance Report**  
**Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE**  
**Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard**

**Description of the Disclosure**

Compliance Report for the calendar year ended 31 December 2017 (Integrated Annual Corporate Governance Report)

**Filed on behalf by:**

<b>Name</b>	Jhoel Raquedan
<b>Designation</b>	Vice President - Legal and Corporate Affairs