



11 April 2018

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

Attention: **Jose Valeriano B. Zuño III**  
OIC, Disclosure Department

Subject: **Roxas Holdings, Inc. (PSEI: ROX)**

Gentlemen:

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), in their regular annual meeting held today, 11 April 2018, elected the following persons to the Board of Directors of RHI for the fiscal year 2017-2018:

Mr. Pedro E. Roxas  
Mr. Manuel V. Pangilinan  
Mr. Hubert D. Tubio  
Mr. Santiago R. Elizalde  
Atty. Ray C. Espinosa  
Mr. Christopher H. Young  
Mr. David L. Balangue  
Atty. Alex Erlito S. Fider  
Mr. Oscar J. Hilado.


The shareholders elected Messrs. David L. Balangue and Oscar J. Hilado as independent directors of RHI.

The shareholders also elected the auditing firm of SyCip Gorres Velayo & Co. as external auditors of RHI for the fiscal year 2017-2018.

Further, the shareholders approved the Consolidated Annual Report with accompanying financial statements of RHI for the fiscal year ended 30 September 2017. The table below shows how the shareholders voted their shares in today's regular annual meeting, thus:

Resolution	Approving	Dissenting	Abstaining
Approval of the Minutes of the Stockholders' Meeting held on 15 February 2017	<b>1,073,419,924</b> shares or <b>69.34%</b> of the total issued and outstanding shares of stock	NONE	NONE
Approval of the Annual Report to the Stockholders for the fiscal year ending 30 September 2017	<b>1,073,419,924</b> shares or <b>69.34%</b> of the total issued and outstanding shares of stock	NONE	NONE
Approval of all acts and resolutions of the Board of Directors and Management	<b>1,073,419,924</b> shares or <b>69.34%</b> of the total issued and outstanding shares of stock	NONE	NONE
Election of the Board of Directors	<b>1,073,419,924</b> shares or <b>69.34%</b> of the total issued and outstanding shares of stock	NONE	NONE
Election of the external auditors	<b>1,073,419,924</b> shares or <b>69.34%</b> of the total issued and outstanding shares of stock	NONE	NONE

Very truly yours,

  
**MA. HAZEL L. RABARA-RETARDO**  
 Asst. Corporate Secretary/Compliance Officer