

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)
Aug 11, 2020
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538-000
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
14/F 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
(02) 8771-7800
9. Former name or former address, if changed since last report
n/a
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	1,547,935,799
11. Indicate the item numbers reported herein
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Roxas Holdings, Inc.

ROX

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Regular Board Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, had discussed and subsequently, approved the following matters raised, ad seriatim:

1. RHI's Interim Unaudited Financial Statements and Management Discussion and Analysis for the third quarter ending June 30, 2020, of the current fiscal year; and,
2. Press Release for the Third Quarter results of operations and financial highlights.

Other Relevant Information

Please see attached file

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager