

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. **12 May 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **15-A** 3. BIR Tax Identification No. **000-290-538**
4. **ROXAS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **14th Floor, Net One Center, 26th corner 3rd Avenue**
Bonifacio Global City, Taguig, Metro Manila **1634**
Address of principal office Postal Code
8. **(632) 8771-7800**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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
<u>Common stock</u>	<u>1,547,935,799</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events

Please be advised that the Company has decided to schedule the Annual Shareholders' Meeting on June 4, 2020 in response to the extension of Enhanced Community Quarantine in NCR. Please see attached Secretary's Certificate for your guidance.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS HOLDINGS, INC.

By:


MA. HAZEL L. RABARA-RETARDO
*Asst. Corporate Secretary &
Corporate Information Officer*

12 May 2020

SECRETARY CERTIFICATE

I, **MA. HAZEL L. RABARA-RETARDO**, Filipino, of legal age, with office address at the 14/F Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City, Taguig, hereby depose and state:

1. I am the incumbent Assistant Corporate Secretary of **ROXAS HOLDINGS, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 14/F Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila, Philippines (hereinafter referred to as the "Corporation") and that as such, I have under my control and supervision the minute books and records of the Corporation.

2. On May 12, 2020, the following Resolutions were unanimously passed and approved by majority of the Board of Directors of the Company:

Board Resolution No. RHI 2020-0512-01

RESOLVED, That the Board of Directors of **Roxas Holdings, Inc.** (the "Corporation"), authorizes, as it hereby authorizes, the Corporation to further postpone its Annual Shareholders Meeting (ASM) from May 13, 2020 to June 4, 2020 at ten o'clock in the morning, in response to the extension of Enhanced Community Quarantine in the National Capital Region;

RESOLVED, FURTHER, That the Board of Directors of the Corporation authorizes, as it hereby authorizes, the Corporation to conduct its ASM online, and allow the shareholders to attend through remote participation and exercise their right to vote through voting in absentia or by appointing the Chairman of the meeting as proxy, subject to validation procedures;

RESOLVED, FINALLY, That the Board of Directors of the Corporation authorizes, as it hereby authorizes, to formulate such internal rules and procedures for participation in meetings and voting through remote communication or in absentia and to perform and do any and all acts as may be required or may be deemed necessary or appropriate or as may be required or may be deemed necessary or appropriate to fully effect all of the foregoing resolutions.

3. The above Resolutions are in full force and effect and have not been superseded by subsequent resolutions of the Board of Directors of the Corporation.


MA. HAZEL L. RABARA-RETARDO
Assistant Corporate Secretary