

# 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)  
Nov 13, 2015
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, MAKATI  
CITY  
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Annual Meeting of the Stockholders of Roxas Holdings, Inc. will be held at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila on 17 February 2016 at 10:00 o' clock in the morning.

**Type of Meeting**

|         |
|---------|
| Annual  |
| Special |

|   |  |
|---|--|
| <b>Date of Approval by Board of Directors</b> | TBA  |
| <b>Date of Stockholders' Meeting</b>          | Feb 17, 2016   |
| <b>Time</b>                                   | 10:00AM  |
| <b>Venue</b>                                  | Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila   |
| <b>Record Date</b>                            | Dec 28, 2015   |
| <b>Agenda</b>                                 | <p>The Agenda of the Meeting is:</p> <ol style="list-style-type: none"> <li>(1) Call to Order</li> <li>(2) Certification of Notice and Quorum</li> <li>(3) Approval of the Minutes of the Annual Meeting of Stockholders held on 18 February 2015</li> <li>(4) Presentation and Approval of the Annual Report to Stockholders</li> <li>(5) Ratification of All Acts and Resolutions of the Board of Directors and Management</li> <li>(6) Election of the Board of Directors</li> <li>(7) Election of External Auditors</li> <li>(8) Other Matters</li> <li>(9) Adjournment</li> </ol> |

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |     |
|-------------------|-----|
| <b>Start Date</b> | N/A |
| <b>End Date</b>   | N/A |

**Other Relevant Information**

None

**Filed on behalf by:**

|                    |   |
|--------------------|---|
| <b>Name</b>        | Florencio, Jr. Mamauag                  |
| <b>Designation</b> | VP - Legal, Compliance & Administration |