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Roxas Holdings, Inc.

ROX

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
 Quarterly
 Others

Report Date	Jun 30, 2021
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,565,579,279
Less: Number of Treasury Common Shares, if any	17,643,480
Number of Outstanding Common Shares	1,547,935,799

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
PEDRO E. ROXAS	450,000	576,640	1,026,640	0
MANUEL V. PANGILINAN	61,547	-	61,547	0
CELSO T. DIMARUCUT	50,000	-	50,000	0
RAY C. ESPINOSA	430,831	-	430,831	0
CHRISTOPHER H. YOUNG	61,547	-	61,547	0
OSCAR J. HILADO	50,000	-	50,000	0
ALEX ERLITO S. FIDER	50,000	-	50,000	0
SANTIAGO T. GABIONZA, JR.	50,000	-	50,000	0
ARLYN S. VILLANUEVA	50,000	-	50,000	0

	1,253,925	576,640	1,830,565	0
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B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
CYNTHIA L. DELA PAZ	-	-	-	-
CELSO T. DIMARUCUT	-	-	-	-
GEORGE T. CHEUNG	-	-	-	-
PILIPINO T. CAYETANO	-	-	-	-
JOSE MANUEL L. MAPA	-	-	-	-
JULIUS G. RUGAS	-	-	-	-
FREDERICK E. REYES	-	-	-	-
JAYNEL R. SULANGI	-	-	-	-
VERONICA C. CORTEZ	-	-	-	-
MA. HAZEL L. RABARA-RETARDO	-	-	-	-
JOSEPHINE M. LOGRONO	-	-	-	-
JAYPEE V. JIMENEZ	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ROXAS & COMPANY	99,624,995	218,716,710	318,341,705	20.57
FIRST AGRI HOLDINGS, INC.	-	467,854,834	467,854,834	30.22
FIRST PACIFIC NATURAL RESOURCES HOLDINGS, BV	-	505,667,566	505,667,566	32.67
	99,624,995	1,192,239,110	1,291,864,105	83.46

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	1,565,579,279
Total Number of Non-Public Shares	1,293,694,670
Total Number of Shares Owned by the Public	254,241,129
Public Ownership Percentage	16.42

Other Relevant Information

N/A

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager