

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)
Dec 16, 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
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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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 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 Regular Board Meeting/Approvals

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, took the below actions on the matters raised, ad seriatim:

1. Approved RHI's Audited Financial Statements and Management Discussion and Analysis for the fiscal year ending 30 September 2020;

2. Approved the Press Release;

3. Set the holding of the Annual Stockholders Meeting on 17 March 2021 with Record Date for the said Meeting on 8 January 2021, and for the shareholders to attend through remote participation or voting in absentia or by appointing the Chairman of the meeting as proxy, subject to validation procedures, and the internal rules and procedures set by the Corporation;

4. Appointed the following officers of RHI to the positions indicated herein:

a. Celso T. Dimarucut – President and Chief Executive Officer (PCEO) effective immediately

b. George T. Cheung - Executive Vice-President, Chief Commercial Officer and Chief Risk Officer (effective January 15, 2021)

c. Ma. Hazel L. Rabara-Retardo - Treasurer effective immediately.

d. Other key executive positions were also confirmed to be held by the following persons effective immediately, concurrently with their existing functions:

Pilipino T. Cayetano - Chief Compliance Officer

Frederick E. Reyes - Chief Governance Officer

Veronica C. Cortez - Deputy Risk Officer/ Data Privacy Officer

Atty. Aimee E. Pedayo - Assistant Corporate Secretary/ Deputy Compliance Officer

Other Relevant Information

Please see attached file

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager