

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Compliance for the Annual Corporate Governance Seminar
Report Period/Report Date	Feb 15, 2021

Description of the Disclosure

Certificate of Attendance of the following Directors and Officers:

1. Oscar J. Hilado
2. Alex Erlito S. Fider
3. Santiago T. Gabionza, Jr.
4. Cynthia L. Dela Paz
5. Ma. Hazel L. Rabara-Retardo

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager