

# 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)  
Oct 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Change in Executive Officers in Roxas Holdings, Inc.

**Background/Description of the Disclosure**

Promotion of Atty. Ma. Hazel L. Rabara-Retardo as Vice President - Head of Legal and Treasury and Ms. Veronica C. Cortez as Vice President - Head of Finance and Administration

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Ma. Hazel L. Rabara-Retardo	Assistant Vice President - Corporate Governance and Deputy Compliance Officer	Vice President - Head of Legal and Treasury	10/15/20	10/16/20	-	-	-
Veronica C. Cort	Assistant Vice President/Head - Finance	Vice President - Head of Finance and Administration	10/15/20	10/16/20	-	-	-

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	AIMEE PEDAYO
<b>Designation</b>	Legal Manager