



17 March 2021

**Philippine Stock Exchange**

6th Floor PSE Tower,  
One Bonifacio High Street,  
28th Street corner 5th Avenue,  
Bonifacio Global City, Taguig City

Attention: **Janet A. Encarnacion**  
Head, Disclosure Department

Subject: **Roxas Holdings, Inc. (PSEI: ROX)**

Ladies and Gentlemen:

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), held their regular annual meeting, today 17 March 2021, via remote communication and voting in absentia. The following were elected to the Board of Directors of RHI for the fiscal year 2020-2021:

Mr. Pedro E. Roxas  
Mr. Manuel V. Pangilinan  
Mr. Celso T. Dimarucut  
Atty. Ray C. Espinosa  
Mr. Christopher H. Young  
Atty. Alex Erlito S. Fider  
Mr. Oscar J. Hilado (Independent Director)  
Ms. Arlyn S. Villanueva (Independent Director)  
Atty. Santiago T. Gabionza, Jr. (Independent Director)

The shareholders also re-elected the auditing firm of SyCip Gorres Velayo & Co. as external auditors of RHI for the fiscal year 2020-2021.

Further, the shareholders approved the Consolidated Annual Report with accompanying financial statements of RHI for the fiscal year ended 30 September 2020, approved the Minutes of the last shareholders' meeting of 04 June 2020, and ratified all acts of the Board and Management of the Corporation from the last shareholders' meeting to present.

The table below shows how the shareholders voted their shares in today's regular annual meeting, thus:

| Resolution   | Approving   | Dissenting | Abstaining  |
|--|---|------------|---|
| Approval of the Minutes of the Stockholders' Meeting held on 04 June 2020                      | <b>1,358,869,398</b> shares or <b>99.97%</b> of the total outstanding shares of stock present in the meeting. | NONE       | <b>367,450</b> shares or <b>0.00%</b> of the total issued and outstanding shares of stock present in the meeting. |
| Approval of the Annual Report to the Stockholders for the fiscal year ending 30 September 2020 | <b>1,358,869,398</b> shares or <b>99.97%</b> of the total outstanding shares of stock present in the meeting. | NONE       | <b>367,450</b> shares or <b>0.00%</b> of the total issued and outstanding shares of stock present in the meeting. |
| Approval of all acts and resolutions of the Board of Directors and Management                  | <b>1,358,869,398</b> shares or <b>99.97%</b> of the total outstanding shares of stock present in the meeting. | NONE       | <b>367,450</b> shares or <b>0.00%</b> of the total issued and outstanding shares of stock present in the meeting. |
| Election of the Board of Directors   | <b>1,359,236,848</b> shares or <b>100%</b> of the total outstanding shares of stock present in the meeting.   | NONE       | NONE  |
| Election of the external auditors  | <b>1,359,236,848</b> shares or <b>100%</b> of the total outstanding shares of stock present in the meeting.   | NONE       | NONE  |

Very truly yours,

  
**AIMEE E. PEDAYO**

Assistant Corporate Secretary/Legal Manager  
 & Deputy Compliance Officer