

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement  
 Definitive Information Statement

2. Name of Registrant as specified in its charter

Roxas Holdings, Inc.

3. Province, country or other jurisdiction of incorporation or organization

Metro Manila

4. SEC Identification Number

15-A

5. BIR Tax Identification Code

000-290-538

6. Address of principal office

14F Net One Center 26th corner 3rd Avenue, Bonifacio Global City, Philippines

Postal Code

1634

7. Registrant's telephone number, including area code

771-7800

8. Date, time and place of the meeting of security holders

April 3, 2019, 10:00 a.m. Turf Room, Manila Polo Club, Forbes Park, Makati City

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Mar 13, 2019

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

n.a.

Address and Telephone No.

n.a.

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

common

1,547,935,799

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes  No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PSE

*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 17-5 - Information Statement for Annual or  
Special Stockholders' Meeting  
References: SRC Rule 20 and  
Section 17.10 of the Revised Disclosure Rules**

<b>Date of Stockholders' Meeting</b>	Apr 3, 2019
<b>Type (Annual or Special)</b>	Annual
<b>Time</b>	10:00a.m.
<b>Venue</b>	Turf Room, Manila Polo Club, Mckinley Road, Makati City
<b>Record Date</b>	Feb 28, 2019

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End date</b>	N/A

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Ma. Hazel Rabara-Retardo
<b>Designation</b>	Assistant Vice President - Governance & Deputy Compliance Officer