



19 February 2014

**Philippine Stock Exchange**

Disclosures Department  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention : MS. JANET A. ENCARNACION  
Head-Disclosure Department

Subject : Roxas Holdings, Inc.

Gentlemen:

Please be informed that during the organizational meeting of the newly elected directors of Roxas Holdings, Inc. that was held today, 19 February 2014, the following officers were elected:

Name	Position
Mr. Pedro E. Roxas	: Chairman of the Board of Directors
Mr. Manuel V. Pangilinan	: Vice-Chairman of the Board of Directors
Mr. Renato C. Valencia	: President & Chief Executive Officer
Mr. Arcadio S. Lozada, Jr.	: EVP Operations & Management Services & CADPI President & COO
Mr. Archimedes B. Amarra	: EVP Marketing/Trading & CACI President & COO
Atty. Gemma M. Santos	: Corporate Secretary
Mr. Armando B. Escobar	: EVP Finance & Treasurer
Mr. Luis O. Villa-Abrille	: SVP – Quality Assurance & Business Development & Roxol President & COO
Mr. Ramon M. de leon	: SVP – Human Resources
Mr. Juan Miguel Araneta	: SVP – Supply Chain & Special Projects
Mr. Ferdinand Joseph Escobal	: SVP – Strategic Affairs
Atty. Florencio M. Mamauag, Jr.	: Asst. Corporate Secretary/Compliance Officer/Corporate Information Officer/ VP Legal & Administration
Mr. Eduardo A. de la Cruz	: VP - Comptroller
Mr. Francisco S. Rondilla	: VP Information, Instrumentation & Communication Technology & Security

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Mr. Felixberto T. Monasterio : VP – Feedstock Supply  
Ms. Thelma C. Rodriguez : VP – Internal Audit  
Mr. Frederick E. Reyes : AVP – Human Resources

The following directors were also elected to the standing committees of the corporation as follows:

Executive Committee:

Mr. Pedro E. Roxas : Chairman  
Mr. Manuel V. Pangilinan : Member  
Mr. David L. Balangue : Member (Independent Director)

Audit & Risk Committee:

Mr. Geronimo C. Estacio : Chairman (Independent Director)  
Atty. Alex Erlito S. Fider : Member  
Mr. David L. Balangue : Member (Independent Director)

Compensation Committee:

Mr. Manuel V. Pangilinan : Chairman  
Mr. Santiago R. Elizalde : Member  
Mr. Geronimo C. Estacio : Member (Independent Director)

Nomination, Election & Governance Committee:

Mr. Pedro E. Roxas : Chairman  
Atty. Ray C. Espinosa : Member  
Mr. David L. Balangue : Member (Independent Director)

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. MAMAUAG, JR.', is written over a light blue horizontal line.

**FLORENCIO M. MAMAUAG, JR.**

Asst. Corporate Secretary/Compliance  
Officer & Corporate Information Officer