

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)
May 19, 2020
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
00-290-538-000
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
14th Floor, Net One Center, 26th St. cor. 3rd Ave., Bonifacio Global City, Taguig
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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Regular Board Meeting/Approvals
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Background/Description of the Disclosure

<p>Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, had discussed and subsequently, took the below actions on the matters raised, ad seriatim:</p>
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| <ol style="list-style-type: none"> 1. Approved RHI's Interim Unaudited Financial Statements and Management Discussion and Analysis for the first half-year ending March 31, 2020, of the current fiscal year; 2. Approved the Press Release; 3. Confirmed the holding of the Annual Shareholders' Meeting on June 4, 2020 through remote participation and voting in absentia, under established internal guidelines. |
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Other Relevant Information

Please see attached file

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager