



May 19, 2020

Philippine Stock Exchange
Disclosure Department
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

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

Subject: **Roxas Holdings, Inc.(PSEi:ROX)-
Results of Regular Board Meeting/Approvals**

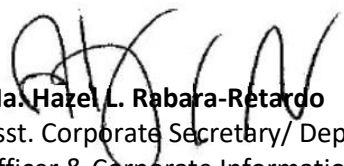
Gentlemen:

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*:

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.

Thank you for your kind attention.

Very truly yours,



Ma. Hazel L. Rabara-Retardo
Asst. Corporate Secretary/ Deputy Compliance
Officer & Corporate Information Officer