

## 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)  
Oct 1, 2019
2. SEC Identification Number  
15-A
3. BIR Tax Identification No.  
000-290-538
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 Street corner 3rd Avenue, Bonifacio Global City,  
Taguig.  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(02) 771-7800
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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Changes in Management Composition

**Background/Description of the Disclosure**

Changes in Management Composition (Resignation of Mr. Damaso T. Agudelo, Jr.; Retirement of Mr. Simon P. Turno, III and Appointment of Mr. Alexander A. Pino)

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Simon P. Turno III	AVP-Factory Operations Head, CADPI	10/1/2019	early retirement
Damaso T. Agudelo, Jr.	AVP- Factory Operations Head, SCBI	10/15/2019	resignation for personal reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Alexander A. Pino	AVP-Factory Operations Head, SCBI	10/1/2019	10/15/2019	-	-	none

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Mr. Agudelo's resignation will take effect on October 15, 2019; this will allow for the smooth transition and turnover to the new AVP Factory Operations Head, Mr. Alexander Pino, of San Carlos Bioenergy, Inc.

Mr. Pino used to work with San Miguel Purefoods Company, Inc. where he was a Manufacturing Head of Dairy Coffee and Biscuits Business Unit. Prior to that he had stints working with Coca Cola FEMSA, Philippines where he was assigned as plant head of San Fernando Meycauayan, and Tagbilaran over a period of time. He also worked with Del Monte Philippines, Wyeth Philippines, and Kraft Foods Philippines occupying plant leadership like Six Sigma, Total Productive Maintenance, Lean Manufacturing, Good Manufacturing Practices, and alike.

Mr. Pino is a BS Chemical Engineering graduate from UP Diliman and has over 21 years of experience working in various leadership and technical role in plant operations.

**Filed on behalf by:**

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