



April 17, 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,

Roxas Boulevard, Pasay City, 1307

Re: **Notice of Postponement and New Schedule of the Annual Stockholders' Meeting**

Dear Sir or Madam:

**Roxas Holdings, Inc.** (the "Company"), through the undersigned, would like to inform the Securities and Exchange Commission (the "Commission") that the Annual Stockholders' Meeting ("ASM") of the Company originally scheduled on March 18, 2020 at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila, was postponed due to the exigent conditions surrounding the spread of the corona virus disease (COVID-19). The Board of Directors made this decision and the same was immediately disclosed to the Commission in a letter dated March 12, 2020, which was filed with the Commission on the same day. The date of the Company's ASM per its By-laws is every 2<sup>nd</sup> Wednesday of March of each year.

In compliance to the requirement provided in Section 2 of the SEC Memorandum Circular No. 9, Series of 2020, the Board of Directors of the Company has decided to *tentatively* set the ASM to May 13, 2020 in the same venue provided above, subject to further directives from the National Government and this Honorable Commission on the appropriate actions which must be done to address the COVID-19 pandemic, especially on the regulation of any mass gathering, and restriction on the movement of persons. In this regard, a clarificatory letter was electronically sent to the Commission yesterday (through MSRD COVID19 [msrd\\_covid19@sec.gov.ph](mailto:msrd_covid19@sec.gov.ph)) and the Company is awaiting response to its query.

The Company continues to actively monitor all the developments and directives being issued by the National Government and the Commission, to ensure proper compliance to prevailing rules and all applicable issuances.

Thank you.

Sincerely yours,

**ROXAS HOLDINGS, INC.**

SEC Registration No. PW 15-A

By:



MA. HAZEL L. RABARA-RETARDO  
Assistant Corporate Secretary

14/F Net One Center, 26<sup>th</sup> Street corner 3<sup>rd</sup> Avenue  
Bonifacio Global City, Taguig, Metro Manila  
Trunk Lines: (632) 8771-7800 to 05