

# Manila Standard

PHILIPPINE MANILA STANDARD PUBLISHING, INC.

## AFFIDAVIT OF PUBLICATION

The Authorized Signatory with office address at 6<sup>th</sup> Floor Universal Re Bldg, 106 Paseo de Roxas Corner Perea St., Legaspi Village, Makati City

I, the undersigned Chief Accountant of a weekly/daily newspaper published, edited and printed in Metro Manila, with editorial and business offices at 6<sup>th</sup> Floor Universal Re Bldg, 106 Paseo de Roxas Corner Perea St., Legaspi Village, Makati City.

The **Manila Standard** is a newspaper of general circulations, distributed nationwide and as much, is qualified to published all kinds of judicial notices of auction sale,

That the attached

ROXAS HOLDINGS, INC

RE: ORDER

MSRD ORDER NO. 2

SERIES OF 2017

was published by the **Manila Standard** in its issue/s of

January 26, 2017

in witness whereof, I signed this affidavit in Makati City, Philippines, this 26TH day of January, 2017

**MARIO R. POLICARPIO JR.**  
Authorized Signatory

SUBSCRIBED AND SWORN to before me this 26TH day of January, 2017 in Makati City, Philippines, affinity exhibiting to me his/her Residence Certificate No. 03994432 issued at Manila on January 05, 2017.

Doc. No. 73


Page No. 15

Book No. 192

Series of 2017

**RUBEN T.M. RAMIREZ**

NOTARY PUBLIC  
UNTIL DEC. 31, 2017



IN THE MATTER OF \_\_\_\_\_

**ROXAS HOLDINGS, INC.**

MSRD Order No. 2  
Series of 2017

**ORDER**

**WHEREAS**, on 22 December 2016, Roxas Holdings, Inc. ("Company") submitted its Definitive Information Statement ("DIS") and Management Report ("MR") relative to the scheduled stockholders' meeting on 15 February 2017.

**WHEREAS**, the Company's SEC Form 17-Q containing the Management Discussion and Analysis Interim Financial Statements (collectively referred to as "Reports") for the quarter ended 31 December 2016, would be not be available for filing and distribution within the fifteen (15) business days before the stockholders' meeting.

**WHEREAS**, on 04 January 2017, the company requested to be allowed to amend the Definitive Information Statement submitted last 22 December 2016, particularly the Management Report, to include a discussion of the financial statements and results of operations for the First Quarter of Fiscal Year 2016-2017, not later than five (5) business days prior to the date of the meeting.

**WHEREAS**, SEC Resolution No. 196, Series of 2015, require a Publication of a Notice or an Advisory, in two (2) newspapers of general circulation, that copies of the unaudited interim financial statements (SEC Form 17-Q) will be made available to their stockholders at least five (5) days before holding the Annual Stockholders' Meeting and that such reports can be viewed at the company's official website. Moreover, that in case Stockholders request for hardcopies of said unaudited interim financial statements, the same should be provided to them.

**WHEREFORE**, pursuant to the authority given by the Commission en Banc in SEC Resolution No. 196, Series of 2015, the Markets and Securities Regulation Department hereby approves on 05 January 2017 the company's request to amend the Definitive Information Statement (DIS) submitted last 22 December 2016, particularly the Management Report, to include a discussion of the financial statements and results of operations for the company's 1<sup>st</sup> Quarter Report ended 31 December 2016 subject to its full compliance of SRC Rule 20.3.3.4

**VICENTE GRACIANO P. FELIZMENO**  
Director

(MS-JAN. 26, 2017)