

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 26, 2016
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
Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
6F Cacho Gonzales Building 101 Aguirre Street, Legaspi Village, Makati City
Postal Code
1229

8. Issuer's telephone number, including area code
8108901
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	1,421,798,681

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 ETF-12- Material Information
Reference: Section 6 of the Rules on Exchange Traded Funds

Subject of the Disclosure

Approval by the Exchange of Additional Listing of ROX shares

Background/Description of the Disclosure

Approval by the Exchange of Additional Listing of ROX shares

Other Relevant Information

The Exchange approved on March 12, 2014, the listing application of Roxas Holdings, Inc. (Company) to list additional 35,000,000 common shares to cover the Company's Employee Stock Option Plan ("ESOP I"). Further, on April 22, 2015, the Exchange approved an additional 30,000,000 common shares to cover the Company's Employee Stock Option Plan II ("ESOP II").

The exercise price of the ESOP I Shares and ESOP II Shares is based on the volume weighted average price of ROX shares for thirty (30) trading days prior to the grant of an Option discounted at the rate of fifteen (15%) percent or Php 2.49 for ESOP I and Php 5.32 for ESOP II, respectively, as provided for by the Company.

Accordingly, the listed shares now stand at 1,439,311,428 from 1,436,042,858.

Filed on behalf by:

Name	Florencio, Jr. Mamaug
Designation	VP - Legal, Compliance & Administration