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Roxas Holdings, Inc.

ROX

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Compliance for the Annual Mandatory Corporate Governance Seminar
Report Period/Report Date	Dec 27, 2019

Description of the Disclosure

Certificate of Attendance of the following Officers:

1. Arlyn S. Villanueva
2. Cynthia L. Dela Paz
3. Arcadio S. Lozada, Jr.
4. Daisy Perpetua Bo
5. Frederick E. Reyes

Filed on behalf by:

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