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 **Roxas Holdings, Inc.** ROX PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements Form/Report Type Compliance for the Annual Mandatory Corproate Governance Seminar **Report Period/Report** Dec 27, 2017 Date **Description of the Disclosure** Certificate of Attendance of the following Officers: 1. Mr. Hubert D. Tubio 2. Mr. Celso T. Dimarucut 3. Ms. Veronica C. Cortez 4. Ms. Kathrina Estrella L. Sebastian 5. Mr. Fernando H. Corpuz Filed on behalf by: Name Florencio, Jr. Mamauag Designation VP - Legal, Compliance & Administration