



30 April 2019

Philippine Stock Exchange
Disclosure Department
Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Janet A. Encarnacion**
Head, Disclosure Department

Subject: **Roxas Holdings, Inc. (PSEI: ROX)**

Ladies and Gentlemen:

Please be informed that the shareholders of Roxas Holdings, Inc. (RHI), in their regular annual meeting held today, 30 April 2019, elected the following persons to the Board of Directors of RHI for the fiscal year 2018-2019:

Mr. Pedro E. Roxas
Mr. Manuel V. Pangilinan
Mr. Hubert D. Tubio
Mr. Santiago R. Elizalde
Atty. Ray C. Espinosa
Mr. Christopher H. Young
Atty. Alex Erlito S. Fider
Mr. Oscar J. Hilado (Independent Director)
Ms. Arlyn S. Villanueva (Independent Director)
Atty. Santiago T. Gabionza, Jr. (Independent Director)

The shareholders also re-elected the auditing firm of SyCip Gorres Velayo & Co. as external auditors of RHI for the fiscal year 2018-2019.

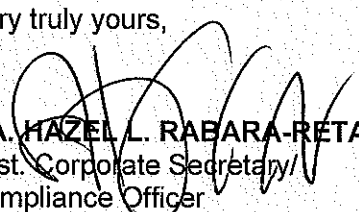
Further, the shareholders approved the Consolidated Annual Report with accompanying financial statements of RHI for the fiscal year ended 30 September 2018, approved the Minutes of the last shareholders' meeting of 11 April 2018, and ratified all acts of the Board and Management of the Corporation from the last shareholders' meeting to present.

The table below shows how the shareholders voted their shares in today's regular annual meeting, thus:

14/F Net One Center, 26th Street corner 3rd Avenue
Bonifacio Global City, Taguig, Metro Manila
Trunk Lines: (632) 771-7800 to 05

Resolution	Approving	Dissenting	Abstaining
Approval of the Minutes of the Stockholders' Meeting held on 11 April 2018	1,333,215,140 shares or 86.13% of the total issued and outstanding shares of stock	NONE	NONE
Approval of the Annual Report to the Stockholders for the fiscal year ending 30 September 2018	1,333,215,140 shares or 86.13% of the total issued and outstanding shares of stock	NONE	NONE
Approval of all acts and resolutions of the Board of Directors and Management	1,333,215,140 shares or 86.13% of the total issued and outstanding shares of stock	NONE	NONE
Election of the Board of Directors	1,333,215,140 shares or 86.13% of the total issued and outstanding shares of stock	NONE	NONE
Election of the external auditors	1,333,215,140 shares or 86.13% of the total issued and outstanding shares of stock	NONE	NONE

Very truly yours,


MA. HAZEL L. RABARA-RETARDO
 Asst. Corporate Secretary/
 Compliance Officer