



30 April 2019

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

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

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

Gentlemen:

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its organizational meeting held today, 30 April 2019, elected the following officers:

Name	Position
Mr. Pedro E. Roxas	- Chairman of the Board of Directors
Mr. Manuel V. Pangilinan	- Vice-Chairman of the Board of Directors
Mr. Hubert D. Tubio	- President & Chief Executive Officer
Atty. Cynthia Y. Ligeralde- Dela Paz	- Corporate Secretary
Mr. Celso T. Dimarucut	- EVP/Chief Finance Officer
Mr. Arcadio S. Lozada, Jr.	- EVP/COO, Sugar Business Unit
Mr. George T. Cheung	- SVP, Commercial Operations
Mr. Jose B. Villanueva III	- VP-Chief Manufacturing Officer, Alcohol Mr.
Esteban H. Coscolluela	- VP-GM, CACI
Mr. Jose Manuel L. Mapa	- VP-GM, RHI-ADC
Mr. Frederick E. Reyes	- VP, Human Resources
Mr. Jaynel Sulangi	- VP, Information & Communications Technology
Ms. Anna G. Yu	- AVP, Treasury; Chief Risk & Credit Officer
Ms. Veronica C. Cortez	- AVP, Finance Head
Ms. Daisy Perpetua A. Bo	- AVP, QA/Safety/EMS/IE
Atty. Ma. Hazel L. Rabara-Retardo	- Asst. Corporate Secretary; AVP Governance & Deputy Compliance Officer; Data Protection Officer
Ms. Josephine M. Logroño	- AVP, Internal Audit
Mr. Jaypee V. Jimenez	- AVP, Procurement and Materials Management

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

The Board of Directors also elected the following Directors to the standing Committees of RHI as follows:

***Executive Committee:***

Mr. Pedro E. Roxas	-	Chairman
Mr. Manuel V. Pangilinan	-	Member
Mr. Oscar J. Hilado	-	Member (Independent Director)

***Audit Committee:***

Ms. Arlyn S. Villanueva	-	Chairman (Independent Director)
Mr. Christopher H. Young	-	Member
Mr. Oscar J. Hilado	-	Member (Independent Director)

***Corporate Governance Committee*** (formerly, Governance, Nomination & Election Committee):

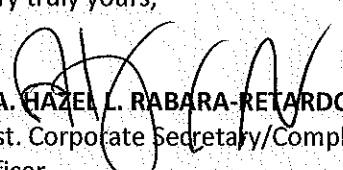
Mr. Oscar J. Hilado	-	Chairman (Independent Director)
Mr. Pedro E. Roxas	-	Member
Mr. Santiago T. Gabionza, Jr.	-	Member (Independent Director)

***Compensation Committee:***

Mr. Manuel V. Pangilinan	-	Chairman
Mr. Santiago T. Gabionza, Jr.	-	Member (Independent Director)
Mr. Oscar J. Hilado	-	Member (Independent Director)

Mr. Oscar J. Hilado was likewise elected as Lead Independent Director of the Company.

Very truly yours,

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