



4 May 2018

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

Attention: **JOSE VALERIANO B. ZUÑO III**
OIC, Head-Disclosure Department

Subject: Roxas Holdings, Inc.-
Results of Regular Board Meeting/Approvals


Gentlemen:

Please be informed that the Board of Directors of Roxas Holdings, Inc. (RHI), in its regular meeting held today, had discussed, and subsequently, took the below actions on the matters raised, *ad seriatim*:

1. Approved RHI's Interim Financial Statements and Management Discussion and Analysis for the Second Half of the current Fiscal Year, ending 31 March 2018;
2. Approved the Press Release of the Corporation; and,
3. Confirmed the appointment of Mr. Jaynel R. Sulangi as Vice President-Information and Communications Technology.

Kindly be guided accordingly.

Very truly yours,


MA. NAZEL L. RABARA-RETARDO
Asst. Corporate Secretary/Compliance
Officer & Corporate Information Officer