



04 June 2020

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), held their regular annual meeting, today 04 June 2020, via remote communication and voting in absentia. The following were elected to the Board of Directors of RHI for the fiscal year 2019-2020:

Mr. Pedro E. Roxas
Mr. Manuel V. Pangilinan
Mr. Hubert D. Tubio
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 2019-2020.

Further, the shareholders approved the Consolidated Annual Report with accompanying financial statements of RHI for the fiscal year ended 30 September 2019, approved the Minutes of the last shareholders' meeting of 30 April 2019, 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:

Resolution	Approving	Dissenting	Abstaining
Approval of the Minutes of the Stockholders' Meeting held on 30 April 2019	1,358,968,699 shares or 99.98% of the total outstanding shares of stock present in the meeting.	NONE	NONE
Approval of the Annual Report to the Stockholders for the fiscal year ending 30 September 2019	1,358,968,699 shares or 99.98% of the total outstanding shares of stock present in the meeting.	NONE	NONE
Approval of all acts and resolutions of the Board of Directors and Management	1,358,968,699 shares or 99.98% of the total issued and outstanding shares of stock present in the meeting.	NONE	NONE
Election of the Board of Directors	1,358,958,762 shares or 99.98% of the total issued and outstanding shares of stock present in the meeting.	NONE	9,937 shares or 0.00% of the total issued and outstanding shares of stock present in the meeting.
Election of the external auditors	1,358,958,762 shares or 99.98% of the total issued and outstanding shares of stock present in the meeting.	NONE	9,937 shares or 0.00% of the total issued and outstanding shares of stock present in the meeting.

Very truly yours,



MA. HAZEL L. RABARA-RETARDO

Asst. Corporate Secretary/Compliance Officer