

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 4, 2020
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14TH FLOOR, NET ONE CENTER, 26TH ST. CORNER 3RD AVENUE, BONIFACIO
GLOBAL CITY, METRO MANILA
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 8771-7800
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,547,935,799
11. Indicate the item numbers reported herein
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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.

ROX

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

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.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
PEDRO E. ROXAS	450,000	576,640	PCD Nominee/ Strategic Equities
MANUEL V. PANGILINAN	61,547	-	-
HUBERT D. TUBIO	61,547	21,848	PCD Nominee/COL Financial
RAY C. ESPINOSA	430,831	-	-
CHRISTOPHER H. YOUNG	61,547	-	-
ALEX ERLITO S. FIDER	50,000	-	-
OSCAR J. HILADO	50,000	-	-
ARLYN S. VILLANUEVA	50,000	-	-
SANTIAGO T. GABIONZA, JR.	50,000	-	-

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

None

Other Relevant Information

None

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager