

## 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)  
Mar 2, 2018
2. SEC Identification Number  
15-A
3. BIR Tax Identification No.  
000-290-593
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  
14F Net One Center, 26th corner 3rd Avenue, BGC, Taguig City  
Postal Code  
1634
8. Issuer's telephone number, including area code  
771-7800
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Shareholders' Meeting

**Background/Description of the Disclosure**

Postponement of the Annual Shareholders' Meeting of Roxas Holdings, Inc. to be held on April 11, 2018, as approved by the Company's Board of Directors. The postponement is due to the lack of quorum for attendance of the Board of Directors, as well as to give the stakeholders' time for activities in the observance of the Holy Week.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 2, 2018
<b>Date of Stockholders' Meeting</b>	Apr 11, 2018
<b>Time</b>	10:00am
<b>Venue</b>	Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila
<b>Record Date</b>	Dec 29, 2017
<b>Agenda</b>	(1) Call to Order (2) Certification of Notice and Quorum (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 15 February 2017 (4) Presentation and Approval of the Annual Report to Stockholders (5) Ratification of All Acts and Resolutions of the Board of Directors and Management (6) Election of the Board of Directors (7) Appointment of External Auditors (8) Other Matters (9) Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amendment of Postponement of Annual Shareholders' Meeting previously scheduled on March 26, 2018 to April 11, 2018 as indicated in the Background/Description of the disclosure

**Filed on behalf by:**

<b>Name</b>	Ma. Hazel Rabara-Retardo
<b>Designation</b>	Assistant Vice President - Governance & Deputy Compliance Officer