



6 December 2017

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

Attention: **Jose Valeriano B. Zuño III**
Officer-In-Charge, Disclosure Department

Subject: Roxas Holdings, Inc.(PSEi:ROX)-
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 Audited Financial Statements and Management Discussion and Analysis** for the fiscal year ending **30 September 2017**; and,
2. Approved the holding of the **Annual Stockholders Meeting** on 21 February 2018 to be held at the Manila Polo Club, and setting the Record Date for the said Meeting on 29 December 2017.

Very truly yours,

Ma. Hazel L. Rabara-Retardo
Asst. Corporate Secretary/ Deputy Compliance
Officer & Corporate Information Officer