



102072013002361



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW0000015A
Company Name ROXAS HOLDINGS, INC DOING BUSINESS UNDER THE NAME AND STYLE OF CADP GROUP
Industry Classification
Company Type Stock Corporation

Document Information

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R O X A S H O L D I N G S , I N C .

(Company's Full Name)

6 F C G B U I L D I N G , 1 0 1 A G U I R R E
S T R E E T , L E G A S P I V I L L A G E
M A K A T I C I T Y

(Business Address: No. of Street City/Town/Province)

ATTY. FLORENCIO M. MAMAUAG, JR.

810-8901

SEC Form 17-C

September 30
Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

2,262

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

File Number

LCU

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Cashier

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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. 6 February 2013

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number 15-A

3. BIR Tax Identification No. 000-290-538

4. ROXAS HOLDINGS, INC.

Exact name of issuer as specified in its charter

5. Makati City, Philippines

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. 6th Floor Cacho-Gonzalez Bldg., 101 Aguirre St., Legaspi Village

1229

Makati City

Address of principal office

Postal Code

8. (02) 810-8901

Issuer's telephone number, including area code

9. CENTRAL AZUCARERA DON PEDRO

Former name or former address, if changed since last report

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
(Par value is P1.00 per share)

909,552,236

11. Indicate the item numbers reported herein: Items 4 & 9.

The Board of Directors of Roxas Holdings, Inc., in its regular meeting held on 6 February 2013, approved the following:

- a) The Consolidated Financial Statements of the company for the quarter ending 31 December 2012 and the Quarterly Report of the company on SEC Form 17-Q;
- b) The appointment of Mr. Ramon de Leon as SVP for Human Resources effective 1 February 2013. Mr. Ramon M. de Leon was formerly the Managing Director of Ayala Corporation, Office of the Lead Director for Infrastructure. He is a graduate of BS Industrial Engineering from the University of the Philippines and took up Advance Studies in Human Resource Executive Development in Cornell University in USA as well

as in Human Centered Management Course from Asia Productivity Organization in Kyoto, Japan.

- c) The amendment of the Revised Manual on Corporate Governance of the company principally to reflect and incorporate the company's new vision, mission and values.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROXAS HOLDINGS, INC.
Issuer

6 February 2013
Date

By:



FLORENCIO M. MAMAUAG, JR.
Asst. Corporate Secretary/Compliance
Officer/Corporate Information Officer/
VP Legal & VP Human Resources