



7 February 2018

**Philippine Stock Exchange**

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

Attention: **JOSE VALERIANO B. ZUÑO III**  
OIC, Head-Disclosure Department

Subject: Roxas Holdings, Inc.-  
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 Interim Financial Statements and Management Discussion and Analysis** for the First Quarter ending **31 December 2017**;
2. Approved the Press Release of the Corporation;
3. Approved the postponement of the **Annual Stockholders Meeting** from 21 February 2018 to 26 March 2018 still to be held at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City;
4. Confirmed the appointment of the following officers to the positions as stated:
  - a. **Jose Manuel V. Mapa** as Vice-President/General Manager, RHI Agri-Business Development Corporation;
  - b. **Atty. Jhoel P. Raquedan** as Assistant Corporate Secretary/ Vice-President, Group Head – Legal and Corporate Affairs/ Compliance Officer;
  - c. **Josephine M. Logroño** as AVP- Group Head, Internal Audit; and,
  - d. **Atty. Ma. Hazel L. Rabara-Retardo** as Data Protection Officer, in addition to her role as AVP-Governance and Compliance/Assistant Corporate Secretary/Deputy Compliance Officer; and,
5. Approved the **amendment of Article 8 of the By-Laws** of the Corporation, changing the date of the annual shareholders' meeting to every second Wednesday of March of each fiscal year.

Very truly yours,

MA. HAZEL L. RABARA-RETARDO  
Asst. Corporate Secretary/Compliance  
Officer & Corporate Information Officer