

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 8, 2016
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
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6F CACHO GONZALES BUILDING, 101 AGUIRRE ST., LEGASPI VILLAGE
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
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	1,151,645,404
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 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
AMENDMENT OF ARTICLES OF INCORPORATION
Background/Description of the Disclosure
Approval of the Board of Directors and Shareholders of the Amendment of Articles of Incorporation

Date of Approval by Board of Directors	Feb 10, 2016
Date of Approval by Stockholders	Mar 2, 2016
Other Relevant Regulatory Agency, if applicable	none
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	May 6, 2016

Amendment(s)

Article No.	From	To
3	6F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City	14F Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig, Metro Manila

Rationale for the amendment(s)
Management is of the opinion that the change in the principal office address of the corporation from Makati City to Taguig will provide the corporation certain tax benefits.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	May 4, 2016
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Expected date of SEC approval of the Amended Articles of Incorporation	May 6, 2016
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Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

The shareholders approved the proposed amendment of Article III of the Articles of Incorporation on their meeting held today, 02 March 2016.

This disclosure is amended to include the date of filing with the SEC of the application for amendment of the Articles of Incorporation of Roxas Holdings, Inc. on 04 May 2016.

This disclosure is further amended to indicate the date of approval by the SEC of the application for the amendment of the Articles of Incorporation (Application) of Roxas Holdings, Inc. (Company). Upon inquiry with the SEC on 8 June 2016, the Company was advised that the SEC approved the Application on 6 May 2016 and that the approval documents were mailed to the Company on 2 June 2016. Copies of the SEC certificate of approval and the Amended Articles of Incorporation will be attached to this disclosure as soon as they are received by the Company.

Filed on behalf by:

Name	Florencio, Jr. Mamauag
Designation	VP - Legal, Compliance & Administration