

TRUST AND INVESTMENT SERVICES GROUP

February 2, 2009

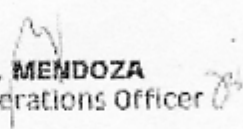
PHILIPPINE STOCK EXCHANGEPSE Center, Exchange Road
Ortigas Center, Pasig CityAttention : **ATTY. PETE M. MALABANAN**
Head-Disclosure DepartmentRe : **PSE Report on Number of Shareholders**

Gentlemen:

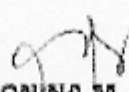
In compliance with Section 17.6 of Disclosure Rules, we report herewith the shareholders owning at least one-board lot each as of **January 31, 2009**:

LISTED COMPANIES	SHAREHOLDERS OWNING AT LEAST ONE-BOARD LOT
Roxas Holdings (ROX)	2,167

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,
STOCK TRANSFER DEPARTMENT
RHICO A. MENDOZA
Trust Operations Officer

Noted by:


MONINA M. CO
Trust Operations Division, OIC