



ROXAS HOLDINGS, INC.
6th Floor, Cacho-Gonzales Building
101 Aguirre Street, Legaspi Village,
Makati City, 1229, Philippines
Telephone: (632) 810-8901 to 06
Fax: (632) 817-1875

04 June 2010

Philippine Stock Exchange
Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention : **MS. JANET ENCARNACION**
Head – Disclosure Department

Gentlemen:

Please see the attached report on Number of Shareholders as of May 31, 2010.

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
VP Legal & Asst. Corporate Secretary



UNIONBANK

TRUST AND INVESTMENT SERVICES GROUP

UnionBank Plaza
Meralco Avenue cor. Onyx &
Sapphire Roads, Ortigas Center
Pasig City 1605
Tel: (632) 667 6388 Fax: (632) 636 6289
www.unionbankph.com

June 03, 2010

PHILIPPINE STOCK EXCHANGE

PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention : **Ms. JANET A. ENCARNACION**
Head-Disclosure Department

Re : **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 for the month-ended **May 31, 2010**:

| LISTED COMPANIES | SHAREHOLDERS OWNING AT LEAST ONE-BOARD LOT |
|-----------------------------------|---|
| Roxas Holdings, Inc. (ROX) | 2,126 |

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,
STOCK TRANSFER DEPARTMENT


RHICO A. MENDOZA
Trust Operations Officer


MONINA M. GO
OIC, Trust Operations Division