

May 05, 2010**PHILIPPINE STOCK EXCHANGE**PSE Center, Exchange Road
Ortigas Center, Pasig CityAttention : **Ms. JANET A. ENCARNACION**
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 for the month-ended **April 30, 2010**:**LISTED COMPANIES****SHAREHOLDERS OWNING AT LEAST
ONE-BOARD LOT****Roxas Holdings, Inc. (ROX)****2,128**

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