



29 September 2010

**DISCLOSURE DEPARTMENT**

The Philippine Stock Exchange  
4<sup>th</sup> Floor, PSE Center, Exchange Road  
Ortigas Center, Pasig City

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

Subject : Roxas Holdings, Inc.

Gentlemen:

Please be informed that during its regular meeting today, 29 September 2010, the Board of Directors of Roxas Holdings, Inc. elected Mr. Renato C. Valencia as member of the Board of Directors, a member of the Executive Committee and a member of the Audit Committee of the company. Likewise, the Board of Directors also set the annual meeting of the shareholders of the corporation on 24 November 2010 at 9:30 o'clock in the morning at the Makati Shangri-La Hotel, Ayala Avenue cor. Makati Ave., Makati City. The record date, for the purposes of the meeting, is 15 October 2010.

Very truly yours,

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