



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

3 February 2011

**PHILIPPINE STOCK EXCHANGE**

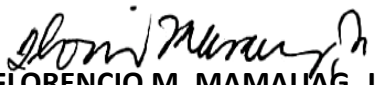
Disclosure Department  
4/F, Philippine Stock Exchange, Inc., PSE Centre  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

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

Madame:

Please see attached report on the number of shareholders as of 31 January 2011.

Very truly yours,

  
**FLORENCIO M. MAMAUAG, JR.**  
VP-Legal, Asst. Corp. Sec. &  
Compliance Officer

**UNIONBANK**

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

**TRUST AND INVESTMENT SERVICES GROUP**

**February 2, 2011**

**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 **January 31, 2011**:

<b>LISTED COMPANIES</b>	<b>SHAREHOLDERS OWNING AT LEAST ONE-BOARD LOT</b>
<b>Roxas Holdings, Inc. (ROX)</b>	<b>2,103</b>

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,  
**STOCK TRANSFER DEPARTMENT**

**RHICO A. MENDOZA**  
Trust Operations Officer

Noted by:

**CHERYLL ANNE S. LIMOS**  
OIC, Trust Operations Division