



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

2 March 2011

PHILIPPINE STOCK EXCHANGE

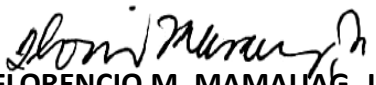
Disclosure Department
4/F Philippine Stock Exchange, Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

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

Madame:

Please see attached report on the number of shareholders as of 28 February 2011.

Very truly yours,


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

UNIONBANK

UnionBank Plaza
Meralco Avenue cor. Ortigas &
Seppia Roads, Ortigas Center
Pasig City 1605
Tel: (632) 661 6168 Fax: (632) 676 6289
www.unionbankph.com

TRUST AND INVESTMENT SERVICES GROUP

March 02, 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 **February 28, 2011**:

LISTED COMPANIES

**SHAREHOLDERS OWNING AT LEAST
ONE-BOARD LOT**

Roxas Holdings, Inc. (ROX)

2,102

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