



03 February 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 January 31, 2010.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Florencio M. Mamasag, Jr.', is written over a light grey rectangular background.

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

TRUST AND INVESTMENT SERVICES GROUP

February 02, 2010

PHILIPPINE STOCK EXCHANGEPSE 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 **January 31, 2010**:

LISTED COMPANIES	SHAREHOLDERS OWNING AT LEAST ONE-BOARD LOT
Roxas Holdings, Inc. (ROX)	2,135

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,
STOCK TRANSFER DEPARTMENT
RHICO A. MENDOZA
Trust Operations Officer
AELLEN L. VALENZUELA
Accounting & Reports Officer