

**January 05, 2010****PHILIPPINE STOCK EXCHANGE**PSE Center, Exchange Road  
Ortigas Center, Pasig CityAttention : **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 **December 31, 2009**:

**LISTED COMPANIES****SHAREHOLDERS OWNING AT LEAST  
ONE-BOARD LOT****Roxas Holdings, Inc. (ROX)****2,137**

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,  
**STOCK TRANSFER DEPARTMENT**  
**RHICO A. MENDOZA**  
Trust Operations Officer**Noted by:**  
**MONINA M. GO**  
Trust Operations Division, OIC