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(Business Address: No. of Street City,	/Town/Province)
ATTY. FRITZIE P. TANGKIA-FABRICANTE	810-8901
June 30 SEC Form 17-C	
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Department Requiring this Document	Amended Articles Number/Section
	Total Amount of Borrowings
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#### SECURITIES AND EXCHANGE COMMISSION

#### **SEC FORM 17-C**

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report: 14 March 2011.

SEC Identification Number: 834.

3. BIR Tax Identification No.: 000-269-435-000.

4. Exact name of issuer as specified in its charter: ROXAS AND COMPANY, INC.

#### 5. Philippines

Province, Country or other jurisdiction of Incorporation or Organization

(SEC Use Only) Industry Classification Code

# 7. 7F Cacho-Gonzales Building, 101 Aguirre Street Legaspi Village, Makati City 1229

Address of Principal Office

#### 8. **(632) 810-89-01 to 06**

Registrant's telephone number, including area code

#### 9. CADP GROUP CORPORATION

6F Cacho-Gonzales Building, 101 Aguirre Street Legaspi Village, Makati City 1229 Former name, former address and former fiscal year, if changed since last report

 Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of Each Class

No. of Shares of Stock Outstanding and Amount of Debt Outstanding

Authorized Capital Stock

Common P3,375,000,000.00

No. of Shares Subscribed & Outstanding Common

2,911,885,870

Of the 2,911,885,870 subscribed and outstanding common shares, 1,365,990,294 shares were exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 9. Other Events.

#### DIRECTOR'S ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

#### Please see attached.

### **SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ROXAS AND COMPANY, INC.** 

Issuer

By:

FRITZIE P. YANGKIA FABRICANTE

Compliance Officer/ AVP for Legal Affairs

Date: 14 March 2011.



18 March 2011

# SECURITIES AND EXCHANGE COMMISSION

**Corporation Finance Department** 

6/F SEC Building, EDSA, Greenhills Mandaluyong City, Metro Manila

Attention: DIRECTOR JUSTINA F. CALLANGAN

Re: Director's Attendance in Corporate Governance Seminar

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#### Madame:

In compliance with our undertaking to require all members of the Board of Directors and officers of Roxas and Company, Inc. ("RCI") to attend a seminar on Corporate Governance, we are submitting to you copies of the following:

- a) Certificate of Attendance issued to Mr. Eduardo R. Areilza, a non-resident director of RCI, certifying that he attended the seminar on *Corporate Governance of Financial Institutions and the Financial Crisis* on 14 March 2011 in Madrid, Spain; and
- b) Program description.

With Mr. Eduardo Areilza's attendance in the said seminar, RCI is now fully compliant with the requirement that all directors and officers should attend a basic corporate governance seminar.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

AVP for Legal Affairs &
Assistant Corporate Secretary

Encl.: a/s



# FUNDACION RAMON ARECES

Calle Vitruvio 5 28006, Madrid

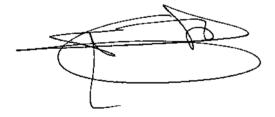
# **Certificate of Attendance**

This certifies that Mr. Eduardo Areilza Roxas has attended the seminar:

"Coporate Governance of financial institutions and the Financial Crisis"

Sponsored by Fundación Ramon Areces and IE Business School.

Madrid, 14 March 2011



Conference: Corporate governance and the financial crisis Activities | Madrid, March 14, 2011

#### Presentation

Following the success of the first series of lectures organized by the Fundación Ramón Areces and IE Business School, held in 2010, both institutions announced the conclusion of the second set, within the framework of institutional collaboration that unites them.

The economic and financial crisis is still developing, have caused a deep debate about the rules should be designed first for the recovery and then to prevent the recurrence of a crisis of equal magnitude.

Given the broad scope of the crisis, the regulatory reaction can take place in varied areas. It could involve international coordination of economic policies on the functioning of labor markets and social security institutions, coordination of corporate governance standards, availability of public services, or design of industrial policy. It could also include international supervision of financial markets, including the dissemination of financial information and banking supervision.

In this lecture series, distinguished international experts give us their views on the actions already taken and those that should be done in the future in some of these areas. Speakers share the know how to use academic research of the highest level as a basis for formulating policy recommendations, all of whom have been involved in some aspect of the regulatory activity. Directed his lectures to a wide audience of professionals, business managers and academics in various fields, setting the end of each conference a dialogue with the audience.

Given the international nature of both the lecturers and the subjects treated, the cycle will be common language English, but participants will have available a translation service simultánea. Sumario

Presentation
Program
Overview
Headquarters:
Fundación Ramón Areces
Vitruvius, 5
28006 Madrid