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R O X A S A N D C O M P A N Y , I N C .
(F O R M E R L Y C A D P G R O U P
C O R P O R A T I O N)

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G
1 0 1 A G U I R R E S T R E E T L E G A S P I
V I L L A G E M A K A T I C I T Y

(Business Address: No. of Street City/Town/Province)

ATTY. MELCHOR J. MANALO

8810-8901

December 31
Month Day
Fiscal Year

SEC Form 17-C

Form Type

May last Wednesday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,288

Total Amount of Borrowings

Total No. of Stockholders
Foreign

Domestic

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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: **21 April 2023.**
2. SEC Identification Number: **PW00000834.**
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
6. (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) 8810-89-01 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
10. 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
Preferred	1,000,000,000
No. of Shares Subscribed & Outstanding	
Common	2,911,885,870
Preferred	200,000,000

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

Item 9. Others.

Please be informed that the Board of Directors of Roxas and Company, Inc. (RCI), in its Regular Board meeting today, approved the following:

1. Audited Financial Statements for the Calendar Year 31 December 2022;
2. SEC Form 17-A;
3. Extension of term of Ms. Corazon De La Paz-Bernardo as RCI's Lead Independent Director; and
4. Postponement and Re-Setting of the Annual Stockholders' Meeting of RCI to June 28, 2023 to be held via Remote Communication with Voting in Absentia.

The Board of Directors ("Board") approved to postpone and reset the annual stockholders' meeting to June 28, 2023 at 10:00 A.M. to give RCI more time to prepare for the regulatory requirements for the said meeting. The record date will be June 08, 2023.

In Compliance with the SEC Notice dated April 3, 2020 on the Filing of the Notice of Postponement of Annual Stockholders' Meeting, considering that today, April 21, 2023, is a declared holiday and there is no available duly commissioned notary public who can notarize the same, we hereby undertake to submit the notarized Secretary's Certificate (Annex "A") containing the resolution of the Board to postpone and reset the meeting date, and of the Sworn Notification of Postponement of Meeting (Annex "B") on the next regular working day.

The organizational meeting of the newly elected Board will be held immediately after the Annual Stockholders' Meeting.

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:

MELCHOR J. MANALO

Compliance Officer

Date: 21 April 2023.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **MELCHOR J. MANALO**, of legal age, Filipino and with business address at 7th Floor, Cacho-Gonzales Building, 101 Aguirre Street, Legaspo Village, Makati City after having sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Assistant Corporate Secretary of **ROXAS AND COMPANY INC.**, (“Corporation”) a corporation organized and existing under Philippine laws with principal address at 7th Floor Cacho-Gonzales Building, 101 Aguirre Street, Legaspi Village, Makati City.
2. At a duly constituted Regular Meeting of the Board of Directors held on 21 April 2023 via videoconference, during which meeting a quorum was present and acted throughout, the following resolutions were unanimously passed and approved:

“**RESOLVED**, as it hereby resolved, that the Board of Directors of Roxas And Company, Inc. (the “Corporation”) authorizes, as it hereby authorizes the (1) the postponement of the 2023 Annual Stockholders’ Meeting which, under the By-Laws, is scheduled on the last Wednesday of May, and its resetting on June 28, 2023 at 10:00 A.M., or any postponements or adjournments thereof, to be held by remote communication; and (2) the casting of votes by all qualified stockholders of the Corporation at that meeting by remote communication or in absentia, in accordance with the internal procedure to be issued by the Corporation.;

“RESOLVED FURTHER, that in connection with the Annual Stockholders Meeting of the Corporation:

- (a) The record date for the Annual Stockholders Meeting shall be June 08, 2023;
- (b) The President/Chief Executive Officer shall be authorized:
 - (1) to postpone and/or rest the meeting date and/or change other details related to the Annual Stockholders Meeting, as may be necessary, and
 - (2) to approve the internal procedure embodying the mechanism for participation at the 2023 Annual Stockholders Meeting through remote communication and voting *in absentia*, taking into account the Corporation's number of stockholders, their location, matters to be discussed and voted upon, promotion of minority rights, and other factors consistent with the protection and promotion of stockholders rights; and

“RESOLVED, FINALLY, that the organizational meeting of the newly elected Board of Directors be held immediately after the Annual Stockholders’ Meeting.”

3. The foregoing resolution is in accordance with the record of the Corporation, is in full force and effect and has not been amended or rescinded.

IN WITNESS WHEREOF, I hereunto affix my signature this _____ day of _____ in Makati City.


MELCHOR J. MANALO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ day of _____ at Makati City; affiant exhibiting his IBP ID No. 62499.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2023.



21 April 2023

SECURITIES AND EXCHANGE COMMISSION

Secretarial Building, PICC Complex
Roxas Boulevard, Manila 1307

Attention: Ms. Rachel Esther J. Remalante
Director
Corporate Governance and Finance Department

Re: Sworn Notification of Postponement of Meeting

Gentlemen:

This is to advise that Roxas And Company, Inc. (the "Corporation") is postponing its Annual Stockholders' Meeting and resetting the same from 31 May 2023 to 28 June 2023 at 10:00 A.M. in order to give the Company more time to prepare the regulatory requirements for the meeting. The meeting will be held via remote communication. The record date for stockholders entitled to notice and to vote at the meeting is 08 June 2023.

This sworn notification is being submitted in compliance with Sec. 20.11.1.5 of the 2015 SRC Rules.


MELCHOR J. MANALO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ by Melchor J. Manalo, with IBP ID No. 62499, who is personally known to me, and who is the same person who personally signed before me he foregoing Sworn Notification and acknowledged that he executed the same.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2023.