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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

**3,281**

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: **31 January 2024.**
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	<b>P3,375,000,000.00</b>
Preferred	<b>1,000,000,000</b>
No. of Shares Subscribed & Outstanding	
Common	<b>2,911,885,870</b>
Preferred	<b>200,000,000</b>

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

Item 9. Others.

Please be informed that on January 30, 2024, after the lapse of the fifteen (15) day mandatory period, without any party filing any Motion for Reconsideration, the Department of Agrarian Reform (DAR) issued the Certificate of Finality of even date. In the said Certification, the DAR attested that the Consolidated Order it issued on December 29, 2023 (hereafter, the "Consolidated Order"), by operation of law, had become final and executory on January 27, 2024. Accordingly, the DAR-Bureau of Agrarian Legal Assistance (DAR-BALA) was directed to immediately transmit the entire case folder to the DAR Regional Office for execution avoiding any unnecessary delay, citing DAR Administrative Order No. 5, Series of 2017 in relation to Section 16 of Republic Act No. 6657, there being no legal impediment for its execution.

The final and executory nature of the Consolidated Order, as thoroughly explained by the DAR Secretary, ended the almost four (4) decades of judicial hostilities that have been alternatively instigated and endured by Roxas & Company, Inc. (RCI), on one hand, and the Agrarian Reform Beneficiaries (ARBs), on the other. More importantly, the elusive justice, despite the Supreme Court's final disposition in G.R. No. 127876 issued on December 17, 1999 and in the consolidated Decision on December 4, 2009 in G.R. Nos. 149548, 167505, 167540, 167543, 167845 and 179650 nullifying the DAR proceedings that led to the issuance of the Certificate of Land Ownership Award (CLOA), have now been achieved and secured.

Verily, RCI can now fully enjoy its ownership rights over its 1,619.22855-HA (297HA with finality + 1,322.22855HA) property it will retain and receive the equitable just compensation over the properties to be awarded by DAR to the ARBs. The ARBs, on the other hand, can now fully enjoy the benefits of the Comprehensive Agrarian Reform Law, as enunciated in the Consolidated Order.

To explain further, on January 11, 2024, both RCI and ARBs, through their respective counsels, personally received a copy of the Consolidated Order DAR issued in the case entitled, "RCI (landowner) vs. KAMAHARI, DAMBA-NFSW (ARBs)" and docketed as ADM Case No. A-9999-04-MS-0556-2023 (Consolidation of all cases involving 3 Haciendas: Palico, Banilad, and Caylaway).

Salient provisions of the Consolidated Order are as follows:

1. The PARPO II and the Registry of Deeds (RoD) shall consolidate the total aggregate area of 2,941.4571 hectares covering the three haciendas, Palico, Banilad and Caylaway into one (1) Title in the name of the Republic of the Philippines;
2. The PARPO II and the RoD shall segregate the consolidated Title into two (2) equal shares or hectares after deduction of some portions already resolved with finality rendered in favor of RCI, reflecting a fifty-fifty (50-50) sharing or segregation in accordance with the survey plan indicated and forming part of the said Consolidated Order, thus:

- i. 297 hectares - finally resolved for RCI;
  - ii. 1,322.22855 hectares - representing the ½ for the ARBs; and
  - iii. 1,322.22855 hectares - representing the ½ for RCI.
3. The PARPO II and RoD shall cause the cancellation of all priorly issued CLOAs, pursuant to the Supreme Court's voided coverage in G.R. No. 127876, without prejudice to the issuance or re-issuance or generation of CLOAs;
  4. The PARPO II and the RoD shall strictly follow and adhere to the technical descriptions appearing on the survey plan;
  5. RCI shall no longer be required to pay disturbance compensation on the ½ portion to be awarded to ARBs because they will simply be transferred to the areas awarded to them pursuant to this Consolidated Order;
  6. The ARBs shall vacate the areas outside the ½ portion awarded to them and are enjoined to peacefully turnover physical possession of the same to RCI, the latter shall also vacate the ½ portion given to ARBs; failing which or failure by either of them showing resistance or refusal despite the disposition, the PARPO II is authorized to enlist the assistance of police or any law enforcer, including the military, to maintain peace and enforce this Consolidated Order;
  7. The PARC-ExCom shall convene and make recommendation to the PARC for the earmarking of the appropriate payment of just compensation for RCI for those expropriated / awarded half portion of its landholding (1,322.22855 HAs), the DBM shall issue corresponding SARO/NCA, the National Treasury and the Landbank of the Philippines shall process and/or pay just compensation as may be judicially or administratively determined;
  8. PARPO II shall execute the Order after it attains finality, to execute, implement all indicated dispositions without delay, especially on the segregation of the three (3) haciendas into two (2) after deduction of all those cited areas covered by final and executory judgment/order – and the individual parcelization – and the issuance, generation of individual CLOAs on the ordered expropriated half-portion in favor of the ARBs, with the simultaneous order, directive to the RoD to eventually issue, record, generate the individual CLOAs for the farmers once the DENR's approved technical descriptions/survey plan are submitted, presented to its office by the PARPO II without delay;
  9. PARPO II shall render its continuing report, return on the execution and implementation to the DAR Secretary to ensure full monitoring in the execution and implementation of the Consolidated Order;
  10. All owner's duplicate copies of RCI Titles and CLOAs previously issued, shall surrender to the RoDs those duplicate copies – if, however, for any reason, said duplicate copies are not surrendered or retrieved, the same are rendered void, of no force and effect and the RoD shall cancel those titles and issue new titles/CLOAs as herein indicated and directed.

In arriving with the said order, the DAR took into consideration the Decision rendered by the Supreme Court in 1999 (i) declaring null and void the DAR proceedings that led to the issuance of the CLOAs; (ii) declaring the ARBs as mere holders in trust of the properties for the rightful owners of the same; and (iii) giving the DAR the chance to correct itself.

As regards the sharing arrangement between RCI andn the ARBs, the DAR explained that the 50-50 sharing after deducting the areas declared to be exempted, as fair, logical and in consonance with social justice which merits a greater consideration in dispensation.

Moreover, the DAR ordered PARPO and MARO of Nasugbu to coordinate closely with the LGU and to conduct an inventory of the government-owned lands, with the objective of their subsequent distribution among the concerned ARBs in order to full the variance or deficit of the maximum 3 HAs grant. Any excess shall be distributed among the intended priority beneficiaries.

the Board of Directors of Roxas and Company, Inc. ("RCI"), in its Special Board Meeting today, approved the proposed 2024 Budget and Business Plan of the company, as presented.

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: 31 January 2024.