



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

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Company Information

SEC Registration No.: PW00000834

Company Name: ROXAS AND COMPANY, INC.

Industry Classification: D15790

Company Type: Stock Corporation

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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

3,272

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: **24 September 2025.**
2. SEC Identification Number: **PW-00000834.**
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
No. of Shares Subscribed & Outstanding Common	2,802,032,693

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

Item 9. Others.

Please be informed that the shareholders of Roxas and Company, Inc. (“RCI”), representing 77.78% of its total outstanding capital stock (77.64% represented by proxies and 0.14% attended in person) attended the Annual Shareholders Meeting held today, 24 September 2025. All votes were taken in absentia through the voting portal sent to registered shareholders entitled to vote. Based on the tally of votes, 100% of the shareholders present and represented by proxy elected the following persons to the Board of Directors of RCI to serve as such until their successors are elected:

Mr. Edgar P. Arcos
 Mr. Francisco Jose R. Elizalde
 Mr. Santiago R. Elizalde
 Ms. Tomasa H. Lipana (Independent Director)
 Atty. Ma. Caridad D. Gonzales (Independent Director)
 Mr. Aurelio R. Montinola III
 Mr. Pedro O. Roxas

100% of the shareholders present approved the Minutes of the Annual Shareholders Meeting held on 29 May 2024.

Further, the shareholders present unanimously elected the auditing firm of Sycip Gorres Velayo & Co. (SGV & Co.) as external auditors of RCI for the calendar year 2025.

Furthermore, 100% of the shareholders approved the Consolidated Annual Report and consolidated financial statements of RCI for the calendar year ended 31 December 2024. Moreover, the shareholders present unanimously ratified and approved all the acts and resolutions of the board of directors and of management from 29 May 2024 to present (24 September 2025). The table below shows how the shareholders voted their shares in today’s annual meeting:

Item in the Agenda	YES	NO	Abstaining
Approval of the Minutes of the Annual Stockholders’ Meeting held on 29 May 2024	2,181,622,794 Votes	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2024	2,181,622,794 Votes	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from May 29, 2024 up to present.	2,181,622,794 Votes	0	0

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.

By:

ROXAS AND COMPANY, INC.

Issuer

MELCHOR J. MANALO
Compliance Officer

Date: 24 September 2025.