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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

3,285

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: **30 August 2023**.
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	2,238,565,159

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 77.17% of its total outstanding capital stock (77.02% represented by proxies and 0.15% attended in person) attended the annual shareholders meeting held today, 30 August 2023. All votes were taken in absentia through the voting portal sent to registered shareholders entitled to vote. Based on the tally of votes, the shareholders present and represented by proxy, unanimously elected the following persons to the Board of Directors of RCI to serve as such until their successors are elected:

- Mr. Gerardo C. Ablaza, Jr. (Independent Director)
- Mr. Edgar P. Arcos
- Ms. Corazon S. De La Paz-Bernardo (Independent Director)
- Mr. Francisco Jose R. Elizalde
- Mr. Santiago R. Elizalde
- Mr. Aurelio R. Montinola III (Independent Director)
- Mr. Pedro O. Roxas

The shareholders present unanimously approved the Minutes of the Annual Shareholders Meeting held on 29 June 2022.

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 2023.

Furthermore, the shareholders approved the Consolidated Annual Report and consolidated financial statements of RCI for the calendar year ended 31 December 2022. Moreover, the shareholders ratified and approved all the acts and resolutions of the board of directors and of management from June 29, 2022 to present (August 30, 2023). 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 June 2022	1,727,415,983 Shares	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2022	1,727,415,983 Shares	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from June 29, 2022 up to present.	1,727,415,983 Shares	0	0

Immediately after the stockholders’ meeting, the newly-elected members of the Board of Directors held an organizational meeting where they elected the following officers:

Pedro O. Roxas	-	Chairman
Edgar P. Arcos	-	President & CEO
Corazon S. de La Paz-Bernardo	-	Lead Independent Director
Mr. Rosswell C. Delos Reyes	-	Vice President & Group Chief Finance Officer- Treasurer and Chief Risk Officer
Atty. Peter D.A. Barot	-	Corporate Secretary
Atty. Melchor J. Manalo	-	Assistant Corporate Secretary Compliance Officer/ Corporate Information Officer and Investment Relations Officer

They also elected the following Directors to the (a) Audit & Risk, (b) Compensation, (c) Nomination, Election & Governance (d) Related Party Transaction and (e) Executive Committees:

Audit & Risk Committee:

Corazon S. de La Paz-Bernardo	-	Chairperson (Lead Independent Director)
Aurelio R. Montinola III	-	Member (Independent Director)
Francisco Jose R. Elizalde	-	Member

Compensation Committee:

Gerardo C. Ablaza, Jr.	-	Chairman (Independent Director)
Corazon S. De La Paz-Bernardo	-	Member (Lead Independent Director)
Pedro O. Roxas	-	Member

Nomination, Election & Governance Committee:

Pedro O. Roxas	-	Chairman
Aurelio R. Montinola III	-	Member (Independent Director)
Santiago R. Elizalde	-	Member
Corazon S. de La Paz-Bernardo	-	Member (Lead Independent Director)
Gerardo C. Ablaza, Jr.	-	Member (Independent Director)

Related Party Transaction Committee:

Aurelio R. Montinola III	-	Chairman (Independent Director)
Corazon S. de La Paz-Bernardo	-	Member (Lead Independent Director)
Gerardo C. Ablaza, Jr.	-	Member (Independent Director)

Executive Committee:

Pedro O. Roxas	-	Chairman
Francisco Jose R. Elizalde	-	Member
Aurelio R. Montinola III	-	Member (Independent Director)

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: 30 August 2023.