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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

3,273

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: **14 April 2025**.
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 2024;
2. SEC Form 17-A;
3. Updates on Land Cases

The Department of Agrarian Reform Adjudication Board (“DARAB”) issued a Decision on the Company’s Petition for Mandamus / Determination of Just Compensation (the “Just Compensation Decision”), fixing the payment for the property that was taken by the government under the Comprehensive Agrarian Reform Law.

The Petition was filed pursuant to the Consolidated Order issued by the Department of Agrarian Reform on December 29, 2023. The property taken by the government from the Company will be distributed by the DAR to qualified Agricultural Reform Beneficiaries.

The payment under the Just Compensation Decision will fund the Company’s operations and working capital requirements, expansion of its projects, and pay for its financial obligations.

More importantly, the said payment shall catalyze monetizing the estate and deleveraging; investing in growth of business opportunities; and enable the company to work with the local community.

4. Postponement of the Annual Stockholders’ Meeting due to the need to review and revise the 2025 budget, re-align the 5-year forecast of the Group, and to prepare a comprehensive update to the shareholders in line with the latest developments.

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: 14 April 2025.