0 X А S А Ν D С 0 Μ А Ν Ν R Ρ Y С F 0 R Μ Е R Y С A D Ρ G R 0 U Ρ L (Ρ 0 С 0 R 0 R А Т L Ν) (Company's Full Name) R С G BUI D 7 F 0 0 L Ν G Т Н L I 1 0 1 А G U Т R R Ε S Т R Е Ε Т L Е G А S Ρ I А GE Μ Α Κ А С Т Y V Ι L L Т I L (Business Address: No. of Street City/Town/Province) ATTY. MELCHOR J. MANALO 8810-8901 SEC Form 17-C December May last Wednesday 31 Month Day Form Type Month Day **Fiscal Year** Annual Meeting Secondary License Type, If Applicable Department Requiring this Document Amended Articles Number/Section **Total Amount of Borrowings** 3,282 Total No. of Stockholders Domestic Foreign TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED **File Number** LCU Cashier Document I.D. STAMPS Remarks = pls. Use black ink for scanning purposes

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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: **10 November 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
- 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 Preferred	P 3,375,000,000.00 1,000,000,000
No. of Shares Subscribed & Outstanding Common Preferred	2,238,565,159 200,000,000

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, 10 November 2023 approved the RCI's Consolidated Financial Report for the third quarter of CY 2023, quarter ended 30 September 2023 and the SEC Form 17-Q.

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. ssuer MELCHOR MANALO Compliance Officer

By:

Date: 10 November 2023.