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: 11 November 2024.

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

(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

 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 P3,375,000,000.00 1,000,000,000

No. of Shares Subscribed & Outstanding

Common 2,804,743,460
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, 11 November 2024 approved the RCI's Consolidated Financial Report for the third quarter of CY 2024, quarter ended 30 September 2024 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.

Issuer

By:

MELCHOR J MANALO Compliance Officer

Date: 11 November 2024.