



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: Ma. Theresa Mabuyo

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Company Information

SEC Registration No.: PW00000834

Company Name: ROXAS AND COMPANY, INC.

Industry Classification: D15790

Company Type: Stock Corporation

Document Information

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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: **23 May 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 Board of Directors of Roxas and Company, Inc. has decided to hold a reorganizational meeting in line with the postponement of its Annual Shareholders' Meeting for 2025; resignation of Mr. Gerardo C. Ablaza, Jr. as Independent Director of the Company; and appointment of Ms. Tomasa H. Lipana as an Independent Director of RCI, as Mr. Ablaza's replacement and who will serve his unexpired term.

Audit & Risk Committee:

Corazon S. de La Paz-Bernardo - Chairperson (Lead Independent Director)
Tomasa H. Lipana - Member (Independent Director)
Aurelio R. Montinola III - Member

Compensation Committee:

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

Related Party Transaction Committee:

Tomasa H. Lipana - Chairperson (Independent Director)
Corazon S. de La Paz-Bernardo - Member (Lead Independent Director)
Aurelio R. Montinola III - Member

Executive Committee:

Pedro O. Roxas - Chairman
Francisco Jose R. Elizalde - Member
Aurelio R. Montinola III - Member

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.

By:

Issuer

MELCHOR J. MANALO
Compliance Officer

Date: 23 May 2025.