



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: DONNA ENCARNADO

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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

3,272

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: **01 October 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
Preferred	1,000,000,000.00
No. of Shares Subscribed & Outstanding	
Common	2,805,062,926

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. in its Organizational Meeting today, 01 October 2025, after its Annual Stockholders Meeting held last 24 September 2025, elected the following officers:

Pedro O. Roxas	-	Chairman of the Board of Directors
Edgar P. Arcos	-	President/CEO
Rosswell C. Delos Reyes	-	Vice President & Chief Finance Officer
		Treasurer
		Chief Risk Officer
Tomasa H. Lipana	-	Lead Independent Director
Atty. Peter D.A. Barot	-	Corporate Secretary
Atty. Melchor J. Manalo	-	Vice President
		Assistant Corporate Secretary
		Compliance Officer
		Corporate Information Officer
		Investment Relations Officer

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

Audit & Risk Committee:

Tomasa H. Lipana	-	Chairperson (Lead Independent Director)
Atty. Ma. Caridad D. Gonzales	-	Member (Independent Director)
Aurelio R. Montinola III	-	Member

Executive Compensation Committee:

Aurelio R. Montinola III	-	Chairman
Atty. Ma. Caridad D. Gonzales	-	Member (Independent Director)
Pedro O. Roxas	-	Member

Nomination, Election & Governance Committee:

Atty. Ma. Caridad D. Gonzales	-	Chairperson (Independent Director)
Francisco Jose R. Elizalde	-	Member
Tomasa H. Lipana	-	Member (Lead Independent Director)
Pedro O. Roxas	-	Member

Related Party Transaction Committee:

Atty. Ma. Caridad D. Gonzales	-	Chairperson (Independent Director)
Tomasa H. Lipana	-	Member (Lead Independent Director)
Aurelio R. Montinola III	-	Member

Executive Committee:

Santiago R. Elizalde	-	Chairman
Tomasa H. Lipana	-	Member (Lead Independent Director)
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.

Issuer

By:

MELCHOR J. MANALO

Compliance Officer

Date: 01 October 2025.