



# 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:** DONNA ENCARNADO

**Receipt Date and Time:** December 26, 2025 02:53:36 PM

## Company Information

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**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

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TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

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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: **26 December 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	<b>P3,375,000,000.00</b>
Preferred	<b>1,000,000,000</b>
No. of Shares Subscribed & Outstanding	
Issued	<b>2,911,885,870</b>
Common	<b>2,804,237,369</b>
Preferred	-

Of the 2,911,885,870 outstanding common shares 106,917,452 common shares are exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 9. Others.

The Chairman of the Board received today, December 26, 2025, Ms. Tomasa H. Lipana's letter dated December 15, 2025 where she conveyed that she is officially resigning as an independent director of Roxas and Company, Inc. effective December 29, 2025. Ms. Lipana has been an independent director of the Company since May 16, 2025. In her letter, Ms. Lipana relayed that this confirms her previous discussions with the Board of Directors of the company of her intention to resign in order for her to focus on her husband's health and her election as President of the Institute of Corporate Directors (ICD) for 2026.

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: 26 December 2025.