

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: **24 November 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>2,805,062,926</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.

Please be informed that the Board of Directors of Roxas and Company, Inc. ("RCI"), in its Special Board Meeting held today, 24 November 2025, approved the buy-back of shares held by its former regular and independent directors. The shares were distributed to the former regular and independent directors as part of their compensation for their attendance in board meetings, as approved by the Board of Directors in a Regular Meeting held on 14 May 2015 and ratified by the stockholders representing at least a majority of the outstanding capital stock during the Annual Stockholders' Meeting held on 9 March 2016. The Board of Directors approved the buy-back of shares after having determined that it has sufficient unrestricted retained earnings to cover the transactions.

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: 24 November 2025.