



May 05, 2015

ROXAS & COMPANY, INC.
7/F CACHO-GONZALEZ BLDG., 101
AGUIRRE ST., LEGASPI VILLAGE,
MAKATI CITY

Attention : **ATTY. ALEZANDRO S. CASABAR**
LEGAL SERVICES MGR.

Gentlemen:

Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **ROXAS & COMPANY, INC.**, as of April 30, 2015.

Total Issued and Outstanding Shares (Net of Treasury Shares Common	:	1,921,501,095
Total Number of Stockholders Common	:	3,389
Number of Shares per Board Lot Common	:	1,000
Total Number of Stockholders Owning at least 1 Board Lot Common	:	1,395
Closing market Price	:	1.910
Last trading date	:	April 30, 2015

Thank you.

BDO-TRUST & INVESTMENTS GROUP
SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

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