

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 (Date of earliest event reported)

May 23, 2018

2. SEC Identification Number

834

3. BIR Tax Identification No.

000-269-435-000

4. Exact name of issuer as specified in its charter

Roxas and Company, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7F Cacho Gonzales Bldg. 101 Aguirre St., Legaspi Village, Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

(02) 810-8901

9. Former name or former address, if changed since last report

CADP GROUP CORPORATION

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,989,303,022

11. Indicate the item numbers reported herein

Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Roxas and Company, Inc.

RCI

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Board Meeting of Roxas and Company, Inc. held on 23 May 2018.

Background/Description of the Disclosure

Appointment of Executive Officers and Members to the Board Committees of RCI.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Pedro O. Roxas	Chairman	7,077,472	-	-
Fernando L. Gaspar	President & CEO	325,199	-	-
Armando B. Escobar	Executive Vice President & CFO-Treasurer	-	-	-
Atty. Peter D.A. Barot	Corporate Secretary	-	-	-
Atty. Monica Isabelle I. Villanueva	Assistant Corporate Secretary/Compliance Officer/Corporate Information Officer	-	-	-
Julio Jude D, Montinola	Assistant Vice President-Business Development, Strategic Planning and Communications/Investment Relations Officer	-	-	-
Almer B. Pangilinan	Alternate Corporate Information Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit & Risk Committee	Corazon De La Paz-Bernardo	Chairperson (Independent Director)
Audit & Risk Committee	Aurelio R. Montinola III	Member (Independent Director)
Audit & Risk Committee	Francisco R. Elizalde	Member
Compensation Committee	Guillermo D. Luchangco	Chairperson (Independent Director)
Compensatrion Committee	Corazon De La Paz-Bernardo	Member (Independent Director)
Compensation Committee	Pedro O. Roxas	Member
Nomination, Election & Governance Committee	Pedro O. Roxas	Chairperson

Nomination, Election & Governance Committee	Carlos R. Elizalde	Member	
Nomination, Election & Governance Committee	Guillermo D. Luchangco	Member (Independent Director)	
Related Party Transaction Committee	Aurelio R. Montinola III	Chairperson (Independent Director)	
Related Party Transaction Committee	Corazon De La Paz-Bernardo	Member (Independent Director)	
Related Party Transaction Committee	Francisco R. Elizalde	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Monica Isabelle Villanueva
Designation	Compliance Officer/ Asst. Corporate Secretary