

# 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)  
Apr 5, 2019
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. 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  
(632) 810-8901 to 06
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	2,007,079,562
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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Result of the Board of Directors Meeting

### Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas and Company, Inc. (RCI), in its Regular Board meeting today, approved the following:

1. Audited Financial Statements for the period ending to 31 December 2018.
2. Setting of Annual Stockholders' Meeting of the Company on 29 May 2019. The record date for the purpose of the meeting is on 06 May 2019.
3. SEC Annual Report (Form 17-A).

### Other Relevant Information

-

**Filed on behalf by:**

<b>Name</b>	MARCELINO BUNDOC
<b>Designation</b>	Accounting and Finance Manager