

# 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)  
Jun 26, 2020
2. SEC Identification Number  
PW-00000834
3. BIR Tax Identification No.  
000-269-435
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) 8810-8901 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	2,108,788,580
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

Results 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 Calendar Year 31 December 2019
2. SEC Form 17-A.
3. Consolidated Financial Report for the first quarter of CY 2020, quarter ended 31 March 2020.
4. SEC Form 17-Q.
5. Approval of Sustainability Report for filing.

### Other Relevant Information

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### Filed on behalf by:

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