

12 February 2010

Philippine Stock Exchange

Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention : **Ms. Janet Encarnacion**
Head – Disclosures Department

Re : **REQUEST FOR EXTENSION TO SUBMIT QUARTERLY REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2009**

Gentlemen:

Roxas & Company, Inc. would like to request for extension of deadline to submit its Quarterly Report for the period ended 31 December 2009.

The Company will not be able to file the above-mentioned report on its deadline of 15 February 2010 because its sugar-manufacturing subsidiaries are still finalizing the material information on the sugar group's business risks, financial conditions and results of operations. The sugar group was not able to finalize the needed information due to numerous tasks likewise demanding immediate attention.

Without the information from the various sugar-operating companies under it, RCI will not be able to make a complete report.

The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Very truly yours,



FRITZIE P. TANGKIA-FABRICANTE
AVP for Legal Affairs/Compliance Officer