



Roxas & Company, Inc.

11 November 2010

**ATTY. JUSTINA F. CALLANGAN**  
Director, Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Subject : **ROXAS AND COMPANY, INC.**  
**Letter-Conformity to the 2010 Annual Report**  
**(SEC Form 17-A)**

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**Dear Atty. Callangan:**

On 27 October 2010, Roxas and Company, Inc. ("RCI") filed its 2010 Annual Report on SEC Form 17-A. However, the signature page did not bear the signature of RCI's Executive Chairman/President and Chief Executive Officer, Mr. Pedro E. Roxas, because he was out of the country at that time.

In compliance with our undertaking, we respectfully submit Mr. Roxas' duly-notarized letter acknowledging that he has read and approved RCI's 2010 Annual Report.

We trust that you will find the foregoing in order.

Very truly yours,

**ROXAS AND COMPANY, INC.**

By:

  
**FRITZIE P. TANGKIAL FABRICANTE**  
Asst. Corporate Secretary/  
Compliance Officer

cc:

**Philippine Stock Exchange**  
Disclosures Department  
3/F, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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



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**(SEC Form 17-A)**

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**Dear Atty. Callangan:**

Pursuant to the requirements of the Revised Securities Act, Roxas and Company, Inc. ("RCI") filed its 2010 Annual Report on SEC Form 17-A on 27 October 2010. However, I was not able to sign its signature page because I was out of the country at that time.

In compliance with our undertaking, please consider this as an acknowledgment that I have read and approved RCI's 2010 Annual Report.

Thank you.

Very truly yours,

**ROXAS AND COMPANY, INC.**

By:

**PEDRO E. ROXAS**  
Executive Chairman/  
President and Chief Executive Officer

SUBSCRIBED AND SWORN TO before me this 11<sup>th</sup> day of November 2010, Affiant exhibiting to me his Community Tax Certificate No. 28642759 issued on 26 February 2010 in Makati City and his Passport No. EB0094507 issued on 13 April 2010 valid until 12 April 2015 in DFA Manila.

**JOSEPH P. GUEVARRA**  
Appointment No. M-100  
Notary Public - Makati City  
Until 31 December 2011

6/F Cachó-Gonzales Building  
101 Aguirre Street, Legaspi Village, Makati City  
PTR No. 2092605 / 19 October 2010 / Makati City  
IBP No. 802585 / 16 December 2009 / Makati City  
Roll No. 52501

Doc. No. 483  
Page No. 94  
Book No. III  
Series of 2010

cc:

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Disclosures Department  
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