

**ROXAS AND COMPANY, INC.****NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Notice is hereby given that the Annual Meeting of Stockholders of ROXAS AND COMPANY, INC. (formerly CADP Group Corporation) "RCI" will be held by video conference/online or conducted virtually on **12 August 2020 at 10:00 in the morning**. The live webcast of the meeting shall be accessible through the following link, and shall be subject to validation procedures:

Join Zoom Meeting

<https://zoom.us/j/98866754290?pwd=eGNKMU9KNS9ZdnpqSnBKbEoxMW1xdz09>

Meeting ID: 988 6675 4290

Password: 553607

The agenda of the Meeting is:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 May 2019
3. Presentation of the Annual Report to Stockholders
4. Ratification of all Acts and Proceedings of the Board of Directors and Management
5. Election of the Board Directors
6. Election of External Auditors
7. Other Matters
8. Adjournment

Only stockholders of record at the close of business on 23 July 2020 are entitled to notice of, and to vote at, the Annual Meeting of Stockholders. Registration for the meeting shall start at 9:00 in the morning.

There will be no physical meeting. Stockholders may participate in the meeting by remote communication or by voting through the Chairman of the meeting as proxy. Pre-registration to attend the virtual meeting is required. Only stockholders who pre-registered will be given access to the virtual meeting.

**IF YOU CANNOT ATTEND THE MEETING, PLEASE EXECUTE AND RETURN THE ATTACHED PROXY FORM TO THE OFFICE OF THE ASSISTANT CORPORATE SECRETARY C/O 7F CACHO-GONZALES BUILDING, 101 AGUIRRE STREET, LEGASPI VILLAGE, 1229 MAKATI CITY ON OR BEFORE close of business on 05 August 2020.**

Validation of proxies is set on 05 August 2020 at the Office of the Corporate Secretary.

Stockholders may vote in absentia in accordance with the procedure posted in the website of the Company – [www.roxascompany.com.ph](http://www.roxascompany.com.ph).

Shareholders who intend to attend by remote communication shall inform the Company by email to [ask@roxascompany.com.ph](mailto:ask@roxascompany.com.ph) on or before 10 August 2020.

Copies of the Information Statement and attachments can be viewed in the company's website.

By Order of the Board of Directors.



**MONICA ISABELLE I. VILLANUEVA**  
Assistant Corporate Secretary