

April 07, 2015

ROXAS & COMPANY, INC. 7/F CACHO-GONZALEZ BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY

Attention : ATTY. ALEZANDRO S. CASABAR LEGAL SERVICES MGR.

Gentlemen:

Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **ROXAS & COMPANY**, **INC.**, as of March 31, 2015.

Total Issued and Outstanding Shares (Net of Treasury Shares : 1,921,501,095

Common

Total Number of Stockholders : 3,393

Common

Number of Shares per Board Lot : 1,000

Common

Total Number of Stockholders Owning at least 1 Board Lot : 1,399

Common

Closing market Price : 3.19

Last trading date : March 24, 2015

Thank you.

BDO-TRUST & INVESTMENTS GROUP SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

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