



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<br>Common | : | 1,921,501,095  |
| Total Number of Stockholders<br>Common                                | : | 3,393          |
| Number of Shares per Board Lot<br>Common                              | : | 1,000          |
| Total Number of Stockholders Owning at least 1 Board Lot<br>Common    | : | 1,399          |
| 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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