

September 02, 2014

ROXAS & COMPANY, INC.

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

Attention: **ATTY. ALEZANDRO S. CASABAR**
Legal Services Mgr.

Gentlemen:

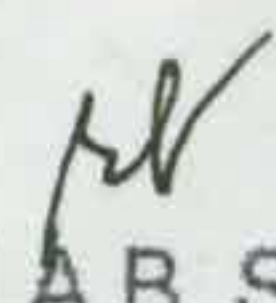
Per your request, we report to you herewith the number of stockholders owning at least one board lot each of ROXAS & COMPANY, INC. as of August 31, 2014, to wit:

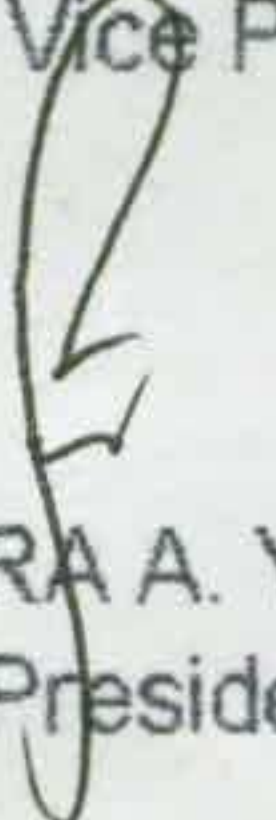
Total Issued and Outstanding Shares (Net of Treasury Shares) Common	:	1,921,501,095 ✓
Closing market Price as of August 31, 2014 Common	:	3.00 ✓
Total Number of Stockholders Common	:	3,407 ✓
Number of Shares per Board Lot Common	:	1,000 ✓
Total Number of Stockholders Owning at least 1 Board Lot Common	:	1,407

Thank you.

Very truly yours,

CORPORATE AGENCIES & STOCK TRANSFER DEPT.
BY:


CARLA B. SALONGA
Asst. Vice President


ADORA A. YANGA
Vice President