



05 December 2013

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

Re : **ROXAS AND COMPANY, INC.**
(Formerly CADP GROUP CORPORATION)

Dear Ms. Encarnacion:

We respectfully submit the Report on the Number of Shareholders of Roxas and Company, Inc. (the “Company”) as of **30 November 2013** prepared by BDO Unibank, Inc. – Trust and Investment Group, the Company’s stock transfer agent.

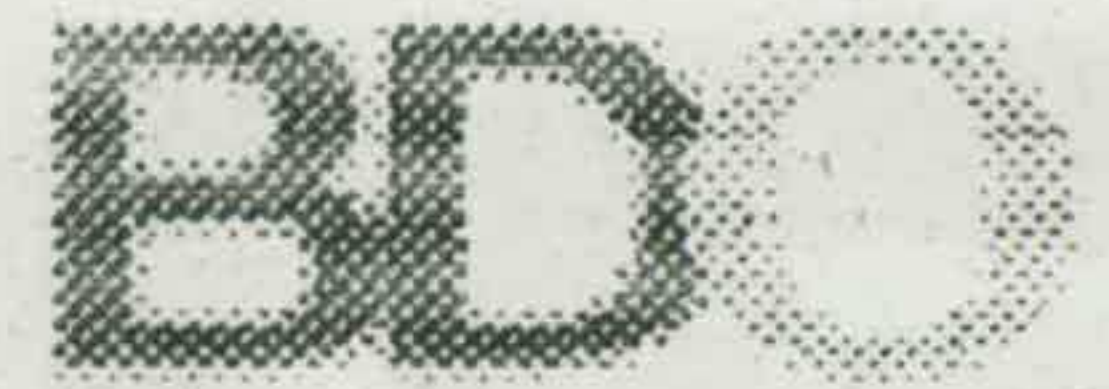
We trust that you find the foregoing in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alejandro S. Casabar', is written over a horizontal line.

ALEZANDRO S. CASABAR

Corporate Information Officer/Compliance Officer



December 03, 2013

ROXAS & COMPANY INC.
7/F Cacho -Gonzalez Bldg.,
101 Aguirre St., Legaspi Village,
Makati City

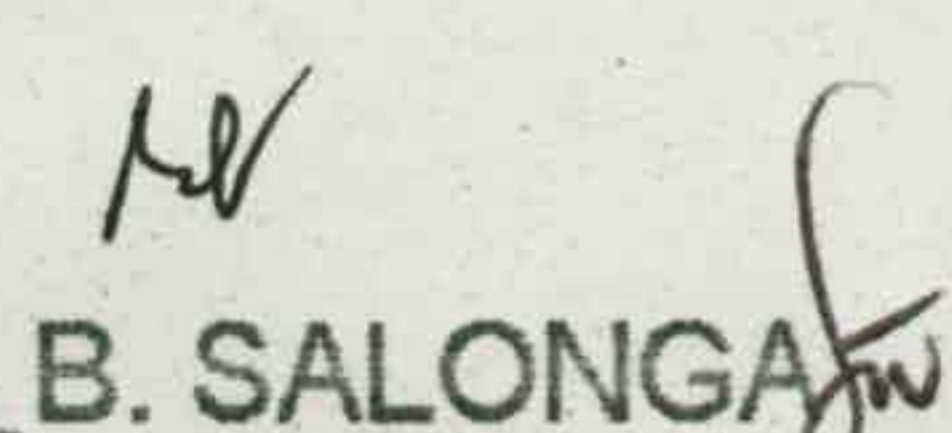
Attention: **ATTY. ALEZANDRO S. CASABAR**
Legal Services Manager

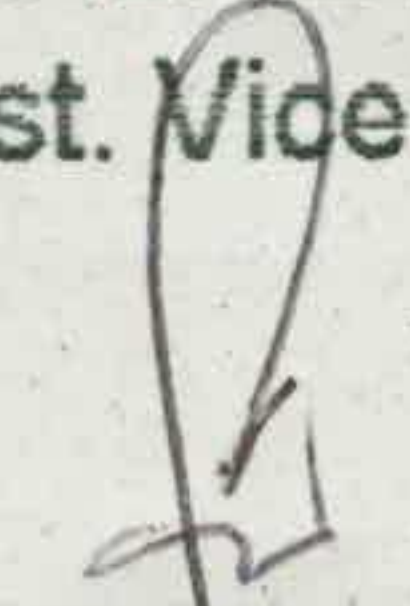
Gentlemen:

As of November 30, 2013, there are 3,195 stockholders of the Corporation
owning at least one board lot of 100 shares.

Thank you.

Very truly yours,


CARLA B. SALONGA
Asst. Vice President


ADORA A. YANGA
Vice President