

23 May 2018

Philippine Stock Exchange

Disclosures Department
3/F, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **Mr. Jose Velriano B. Zuño III**
OIC – Disclosures Department

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

Gentlemen:

Please be informed that the shareholders of Roxas and Company, Inc, (RCI), in their annual meeting held today, 23 May 2018, unanimously elected the following persons to the Board of Directors of RCI to serve as such until their successors are elected:

Mr. Pedro O. Roxas
Mr. Fernando L. Gaspar
Mr. Carlos R. Elizalde
Mr. Francisco R. Elizalde
Ms. Corazon De La Paz-Bernardo (Independent Director)
Mr. Guillermo D. Luchangco (Independent Director)
Mr. Aurelio R. Montinola III (Independent Director)

The shareholders also unanimously elected the auditing firm of Sycip Gorres Velayo & Co. as external auditors of RCI for the calendar year 2018.

Further, the shareholders approved the Consolidated Annual Report with accompanying financial statement of RCI for the calendar year ended 31 December 2017. The table below shows how the shareholders voted their shares in today's annual meeting:

Resolution	Approving	Dissenting	Abstaining
Approval of the Minutes of the Stockholders' Meeting held on 16 June 2017	1,485,956,038 shares or 74.72% of the total issued and outstanding shares	NONE	NONE
Approval of the Annual Report to the Stockholders for the calendar year ending 31 December 2017	1,485,956,038 shares or 74.72% of the total issued and outstanding shares	NONE	NONE

Ratification of all the acts and resolutions of the Board of Directors and Management	1,485,956,038 shares or 74.72% of the total issued and outstanding shares	NONE	NONE
Election of the Board of Directors	1,485,956,038 shares or 74.72% of the total issued and outstanding shares	NONE	NONE
Election of the external auditors	1,485,956,038 shares or 74.72% of the total issued and outstanding shares	NONE	NONE

Very truly yours,



MONICA ISABELLE I. VILLANUEVA

Corporate Information Officer/Compliance Officer