

July 01, 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:

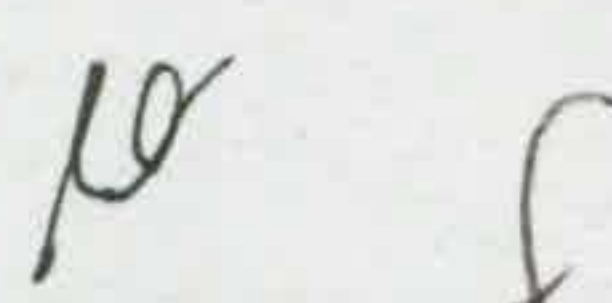
Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **ROXAS & COMPANY, INC.** as of **June 30, 2014**, to wit:

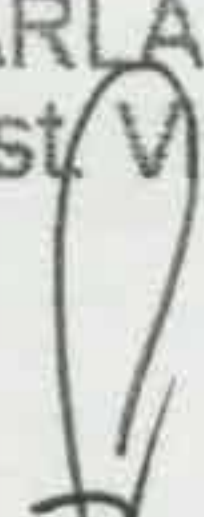
Total Issued and Outstanding Shares (Net of Treasury Shares) Common	:	1,921,501,095 /
Closing market Price as of June 30, 2014 Common	:	3.09 /
Total Number of Stockholders Common	:	3,415 /
Number of Shares per Board Lot Common	:	1000 /
Total Number of Stockholders Owning at least 1 Board Lot Common	:	1,409

Thank you.

Very truly yours,

CORPORATE AGENCIES & STOCK TRANSFER DEPT.  
BY:

  
CARLA SALONGA  
Asst. Vice President

  
ADORA YANGA  
Vice President