



June 04, 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 **May 31, 2014**, to wit:

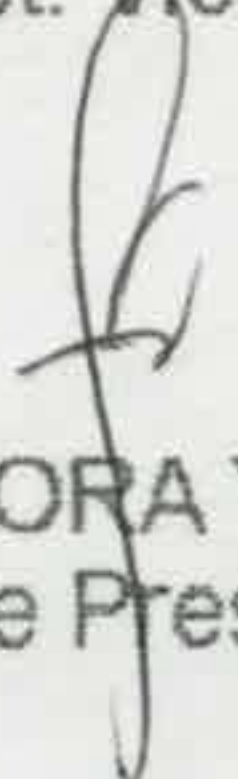
Total Issued and Outstanding Shares (Net of Treasury Shares) Common	:	1,921,501,095	/
Closing market Price as of May 31, 2014 Common	:	3.00	/
Total Number of Stockholders Common	:	3,417	/
Number of Shares per Board Lot Common	:	1000	/
Total Number of Stockholders Owning at least 1 Board Lot Common	:	1,410	/

Thank you.

Very truly yours,

CORPORATE AGENCIES & STOCK TRANSFER DEPT.
BY:


CARLA SALONGA
Asst. Vice President


ADORA YANGA
Vice President