

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Dec 16, 2016

2. SEC Identification Number

834

3. BIR Tax Identification No.

000-269-435-000

4. Exact name of issuer as specified in its charter

ROXAS AND COMPANY, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7F Cacho Gonzales Bldg., 101 Aguirre Street, Legaspi Village, Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

(632) 810-8901 to 06

9. Former name or former address, if changed since last report

CADP GROUP CORPORATION

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,973,798,203

11. Indicate the item numbers reported herein

Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Roxas and Company, Inc.

RCI

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Regular Board of Directors Meeting.

Background/Description of the Disclosure

Please be informed that the Board of Directors of Roxas and Company, Inc. (RCI), in its board meeting today approved the following:

1. Audited Financial Statements of the Company (Parent and Consolidated) as of , and ending on, 30 September 2016;
2. Resignation of Mr. Antonio J. Roxas as a member of the Board of Directors and appointment as a Special Board Advisor;
3. Appointment of Mr. Aurelio R. Montinola III as Independent Director of RCI;
4. Appointment of Mr. Aurelio R. Montinola III as new Audit & Risk Committee Member;
5. Appointment of Mr. Fernando L. Gaspar as President & CEO of RCI;
6. Proposed budget of the Company for calendar year 2017; and
7. Appointment of SGV & Co. as external auditor for the short period and for calendar year 2017.

Other Relevant Information

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Filed on behalf by:

Name	Florencio Jr. Cloma
Designation	Paralegal