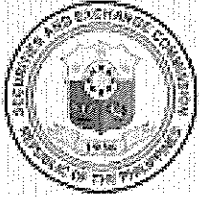




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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 000006609
Company Name PAXYS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101042017000491
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 03, 2017
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

6 6 0 9

S.E.C. Registration Number

P A X Y S , I N C .

(Company's Full Name)

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C I T Y

(Business Address, No. Street City/Town/Province)

MARK DAVID P. MARTINEZ

Contact Person

2 5 0 - 3 8 0 0

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Directors' Attendance for 2016

FORM TYPE

0 5

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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3 January 2017

Securities and Exchange Commission

SEC Building, EDSA
 Mandaluyong City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
 Director – Markets and Securities Regulation Department

Subject: Directors’ Attendance for 2016

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2015, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **PAXYS, INC.** (the “Corporation”) in board meetings held by the Corporation during the calendar year 2016.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tarcisio M. Medalla	Dec. 6, 2016	6	6	100%
Board Member	Roger Leo A. Cariño	Dec. 6, 2016	6	6	100%
Board Member	Roberto A. Atendido	Dec. 6, 2016	6	5	83%
Board Member	Christopher B. Maldia	Dec. 6, 2016	6	6	100%
Board Member	Lim Ghee Keong	Dec. 6, 2016	6	4	67%
Board Member	Sivam Kandavanam	Dec. 6, 2016	6	4	67%
Board Member	Mark David P. Martinez	Dec. 6, 2016	6	6	100%
Independent Director	Jose Antonio A. Lichauco	Dec. 6, 2016	6	6	100%
Independent Director	George Y. Sycip	Dec. 6, 2016	6	6	100%

2. The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

Date of Meeting	Nature of Meetings
April 5, 2016	Regular
May 11, 2016	Regular
August 10, 2016	Regular
October 28, 2016	Regular
December 2, 2016	Regular
December 6, 2016	Organizational

3. Based on the records of the minutes of the above meetings of the Corporation, no director has failed to attend more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

4. The Corporation held its annual stockholders' meeting on 6 December 2016. The Chairman of the Board, President and majority of the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on 6 December 2016.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

PAXYS, INC.

By:



MARK DAVID P. MARTINEZ
Corporate Legal Counsel

PAXYS, INC.
MEETINGS OF THE BOARD OF DIRECTORS FOR THE YEAR 2016

Name of Directors	RM 5 April 2016	RM 11 May 2016	RM 10 August 2016	RM 28 Oct. 2016	RM 2 Dec. 2016	OM 6 Dec. 2016
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	✓	✓
Roberto A. Atendido	✓	✓	✓	A	✓	✓
Christopher B. Maldia	✓	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	A	✓	A
Sivam Kandavanam	✓	✓	✓	A	✓	A
George Y. Sycip	✓	✓	✓	✓	✓	✓
Mark David P. Martinez	✓	✓	✓	✓	✓	✓

Legend:

- ✓ - Present
- A - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting