



108232019002662



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

SEC Registration Number

6609

PAXY'S INC.

(Company's Full Name)

15 / F, 6750 AYALA OFFICE TOWER

AYALA AVE. MAKATI CITY

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

Atty. Ana Maria A. Katigbak

Contact Person

(632) 817-6791

Company Telephone Number

## 2019 Corporate Governance Certificate

2

Month  
Fiscal Year

3 1

Day

FORM TYPE

0 5

Month  
Day  
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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STAMPS

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PAXYS, INC.

15<sup>th</sup> Floor 6750 Ayala Office Tower  
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Tel No. (+632) 908-7500 / Fax No. (+632)  
908-7501

August 23, 2019

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Manila 1307

Attention: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2019 certificate of attendance of the following officer:

Ana Maria A. Katigbak

  
Ana Maria A. Katigbak  
Asst. Corporate Secretary



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Ana Maria A. Katigbak-Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 8 August 2019 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President