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### SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No

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Company Name

PAXYS INC.

Industry Classification

Company Type

Stock Corporation

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Remarks

**COVER SHEET** - 6 6 0 9 -SEC Registration Number S N C (Company's Full Name) 6 7 5 0 0 F F A V E MAKATI  $C \mid I \mid$ (Business Address: No., Street City / Town / Province) Atty. Ana Maria A. Katigbak (632) 817-6791 Contact Person Company Telephone Number **2019 Corporate Governance Certificate** 1 Month Day FORM TYPE Month Day Fiscal Year Annual Meeting Secondary License Type, If Applicable Dept Requiring this Doc Amended Articles Number / Section **Total Amount of Borrowings** Total No. of Stockholders Foreign Domestic To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier STAMPS Remarks: Please use BLACK ink for scanning purposes

15th Floor 6750 Ayala Office Tower Ayala Avenue, Makati City, 1226 Philippines 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

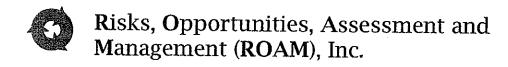
Re: <u>Corporate Governance Seminar</u>

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



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