

# COVER SHEET

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SEC 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)

Atty. Mayette H. Tapia
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Contact Person

(+632) 8250-3800
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Company Telephone Number

## SEC Form 17-C

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Month Day  
Fiscal Year

FORM TYPE

0	5		
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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Cashier



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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17 THEREUNDER

1. 28 January 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification  
No. 000-233-218-000
4. PAXYS, INC.  
Exact name of registrant as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
7. 15<sup>th</sup> Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. (+632) 8250-3800  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,148,534,866 common shares

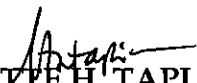
Item 9.

Please see attached letter to PSE dated 27 January 2020.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PAXYS, INC.

  
MAYETTE H. TAPIA  
Corporate Secretary/  
Corporate Information Officer

Date: 28 January 2020

27 January 2020

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6<sup>th</sup> Floor PSE Tower  
One Bonifacio High Street  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Subject: Change in stock transfer agent

Gentlemen:

We refer to your letter dated 27 January 2020 with regard to the change in Paxys, Inc.'s (the "Corporation") stock transfer agent ("STA").

According to your letter, the disclosures dated December 12 and 13, 2019 by the Corporation to the Exchange did not report the Corporation's Board approval of the change in STA. Thus, pursuant to Sections 4.1 and 4.4 of the PSE Disclosure Rules, you required us to explain in writing why the Corporation's delayed disclosure of the Board approval of the change in its STA does not constitute a violation of PSE Disclosure rules.

In this regard, we advise that there was no approval of a change in STA during the Board meeting on December 12, 2019 as there were no candidates being considered at the time. However, the Board authorized the President in the same meeting to approve the selection of the new STA and execute the stock transfer agency agreement while Management was requested to look for a replacement STA. The disclosure on January 10, 2020 indicated "December 12, 2019" as the date of Board approval since the authority relating to the change in transfer agent was delegated to the President on such date.

Upon engagement of the new STA, the same was disclosed on 10 January 2020 in compliance with the requirements that (i) the notice to terminate the STA should be filed with the PSE not later than 30 days prior to the effectivity of the termination (Sec. 12, Disclosure Rules), and (ii) the disclosure on the engagement of a new STA should be filed no later than 10 trading days prior to the effectivity date of the termination of the STA's services (Sec 12,

# PAXYS


Disclosure Rules). The effective date of the engagement of PSTI shall be on 24 February 2020, which coincides with the termination date of RCBC's services.

We trust that you will find the foregoing in order.

Very truly yours,

**PAXYS, INC.**

By:

  
**MAYETTE H. TAPIA**  
Corporate Information Officer



1580201066575

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

**Receiving** Julius Salustiano  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** January 28, 2020 04:36:59 PM  
**Received From:** Head Office

**Company Representative.**

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**Doc Source****Company Information**

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**SEC Registration No.** 0000006609  
**Company Name** PAXYS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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