

18 October 2016

**PHILIPPINE STOCK EXCHANGE, INC.**

**Disclosure Department**

4<sup>th</sup> Floor, Philippine Stock Exchange Center  
PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention: **Mr. Jose Valeriano B. Zuño III**  
OIC - Head, Disclosure Department

Subject: 2015 Definitive Information Statement

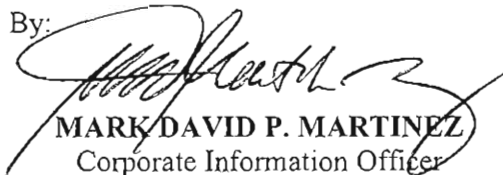
Gentlemen:

Enclosed herewith is our 2015 Definitive Information Statement for the Annual Shareholders' Meeting on 6 December 2016, which was filed with the Securities and Exchange Commission.

We trust that you will find the attached document in order.

Very truly yours,

**PAXYS, INC.**

By:   
**MARK DAVID P. MARTINEZ**  
Corporate Information Officer