



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: January 10, 2023 05:00:25 PM

Company Information

SEC Registration No.: 0000006609

Company Name: PAXYS INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST1011020238879567

Document Type: General Information Sheet

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Period Covered: December 13, 2022

Submission Type: Annual Meeting

Remarks: WITH AFFIDAVIT OF UNDERTAKING

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PAXYS, INC.		DATE REGISTERED:	February 14, 1952
BUSINESS/TRADE NAME:		PAXYS, INC.		FISCAL YEAR END:	December 31
SEC REGISTRATION NUMBER:		6609		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-233-218-000
DATE OF ANNUAL MEETING PER BY-LAWS:		MAY		WEBSITE/URL ADDRESS:	www.paxys.com
ACTUAL DATE OF ANNUAL MEETING:		December 13, 2022		E-MAIL ADDRESS:	investor_relations@paxys.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY		FAX NUMBER:	(632) 8250-3800
COMPLETE BUSINESS ADDRESS:		15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY		OFFICIAL E-MAIL ADDRESS	investor_relations@paxys.com
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	paxys_legal@paxys.com	OFFICIAL MOBILE NUMBER	0919-088-5563
ALTERNATE MOBILE NUMBER				ALTERNATE MOBILE NUMBER	0919-088-5562
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):
REYES TACANDONG & CO.			0658-A		(632) 8250-3800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:			INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
HOLDING COMPANY					

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	Building 1 LSL Compound, Diode Street, Light Industry & Science Park (LISP) 1, Brgy. Diezmo, Cabuyao, Laguna

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **PAXYS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>HOLDING COMPANY</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PAXYS, INC.

CAPITAL STRUCTURE (as of 30 November 2022)

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,800,000,000	1.00	1,800,000,000.00
TOTAL		1,800,000,000	TOTAL P	1,800,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	708	COMMON	62,661,150		1.00	62,661,150.00	5.38%
TOTAL			62,661,150	TOTAL	TOTAL P	62,661,150.00	5.38%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	2	COMMON	65,391		1.00	65,391.00	0.01%
AUSTRALIAN	1	COMMON	1		1.00	1.00	
OTHER ALIEN	3	COMMON	1,085,808,324		1.00	1,085,808,324.00	94.61%
Percentage of Foreign Equity:			TOTAL	1,085,873,716	TOTAL	TOTAL P	94.62%
TOTAL SUBSCRIBED P						1,148,534,866.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	708	COMMON	62,661,150	1.00	62,661,150.00	5.38%	
TOTAL			62,661,150	TOTAL P	62,661,150.00	5.38%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	2	COMMON	65,391	1.00	65,391.00	0.01%	
AUSTRALIAN	1	COMMON	1	1.00	1.00		
OTHER ALIEN	3	COMMON	1,085,808,324	1.00	1,085,808,324.00	94.61%	
TOTAL			1,085,873,716	TOTAL P	1,085,873,716.00	94.62%	
TOTAL PAID-UP P					1,148,534,866.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PAXYS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TARCISIO M. MEDALLA		N	C	M	Y	Chairman and President	EXCOM/C,C/C,N/M	
2. ROGER LEO A. CARIÑO		N	M	M	Y	Treasurer	EXCOM/M, A/M, C/M, N/M	
3. CHRISTOPHER M. MALDIA		N	M	M	Y			
4. LIM GHEE KEONG		N	M	M	Y		EXCOM/M	
5. ROBERTO A. ATENDIDO		N	M	M	Y		EXCOM/M, A/M	
6. GEORGE EDWIN Y. SYCIP		N	I	M	Y	Ind. Director	A/M, C/M, N/C	
7. JOSE ANTONIO A. LICHAUCO		N	I	M	Y	Ind. Director	A/C, N/M	
8. MAYETTE H. TAPIA		N		F	N	Corporate Secretary/ CIO/ Compliance Officer		
9. PABLITO O. LIM		N		M	N	CFO		
10. ANA MARIA A. KATIGBAK		N		F	N	Asst. Corp. Sec/Asst. CIO		
11. SHERI A. INOCENCIO		N		F	N	Chief Risk Officer		
12. RUTH M. MARIÑAS		N		F	N	Chief Audit Executive		
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PAXYS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	714	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	496
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP1,396,070,609.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALL ASIA CUSTOMER SERVICES HOLDINGS LTD.	Common	621,260,820	621,260,820.00		621,260,820.00	
	TOTAL	621,260,820	621,260,820.00			
2. PCD NOMINEE CORPORATION	Common	464,466,704	464,466,704.00		464,466,704.00	
	TOTAL	464,466,704	464,466,704.00			
3. PCD NOMINEE CORPORATION	Common	60,851,530	60,851,530.00		60,851,530.00	
	TOTAL	60,851,530	60,851,530.00			
4. KHO, JIMMY JAO	Common	300,000	300,000.00		300,000.00	
	TOTAL	300,000	300,000.00			
5. CHUA CARMEN	Common	216,276	216,276.00		216,276.00	
	TOTAL	216,276	216,276.00			
6. GRANADOS, JUAN P.	Common	158,112	158,112.00		158,112.00	
	TOTAL	158,112	158,112.00			
7. YAO SHIONG SHIO	Common	95,184	95,184.00		95,184.00	
	TOTAL	95,184	95,184.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,147,348,626.00		1,147,348,626.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PAXYS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		714		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		496
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP1,396,070,609.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. KAW SEK & COMPANY	Common	86,088	86,088.00		86,088.00	NOT AVAILABLE IN BIR
	TOTAL	86,088	86,088.00			
9. LIM, GHEE KEONG	Common	81,800	81,800.00		81,800.00	
	TOTAL	81,800	81,800.00			
10. PAREDES ANTONIO	Common	79,728	79,728.00		79,728.00	NOT AVAILABLE IN BIR
	TOTAL	79,728	79,728.00			
11. URRUTIA, KEVIN	Common	75,000	75,000.00		75,000.00	
	TOTAL	75,000	75,000.00			
12. WILLIS, HUGH WARREN	Common	63,111	63,111.00		63,111.00	
	TOTAL	63,111	63,111.00			
13. JALANDONI, RODEGELIO M.	Common	62,052	62,052.00		62,052.00	
	TOTAL	62,052	62,052.00			
14. CELIS, ANGELA	A	55,776	55,776.00		55,776.00	
	TOTAL	55,776	55,776.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			503,555.00		503,555.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,148,534,866.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PAXYS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		714	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		496	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP1,396,070,609.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. MARTINEZ, EMILIO G.	Common	55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	TOTAL	55,236	55,236.00			
16. SANTIAGO, EDUARDO A.	Common	37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	TOTAL	37,920	37,920.00			
17. TANGCO, FRANCISCO F.	Common	37,896	37,896.00		37,896.00	
	TOTAL	37,896	37,896.00			
18. CO, VICTOR C.	Common	31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	TOTAL	31,536	31,536.00			
19. ASLAMERIT SECURITIES, INC. FAO CHP. 1759	Common	24,000	24,000.00		24,000.00	NOT AVAILABLE IN BIR
	TOTAL	24,000	24,000.00			
20. REYES, LEOPOLDO T.	Common	19,800	19,800.00		19,800.00	NOT AVAILABLE IN BIR
	TOTAL	19,800	19,800.00			
21. OTHERS	Common	476,297	476,297.00		476,297.00	
	TOTAL	476,297	476,297.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,685.00		1,148,534,866.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PAXYS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP 260,152,233.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 910,000.00	3	7	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAYETTE H. TAPIA**, Corporate Secretary of **PAXYS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 10 2023 day of JAN 10 2023, 2023 in MAKATI CITY.


MAYETTE H. TAPIA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me this JAN 10 2023 at MAKATI CITY in whose identity I have confirmed through her Philippine Passport No. _____ issued by DFA NCR Central on bearing the affiants photograph and signature.

NOTARY PUBLIC



JOSHUA P. LAPUZ

Notary Public for Makati City

Appointment No. M-19 / Until 12-31-23

Roll No. 45790 / IBP Lifetime No. 04897 / 07-03-03

PTR O.R. No. 9563523 / 01-03-23 / Makati City

MCLE No. VII-0016370 / 04-26-22 Until 04-14-25

G/F Fedman Suites, 199 Salcedo St.

Legaspi Village, Makati City

Doc. No.: 06
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Series of 2023.

AFFIDAVIT OF UNDERTAKING

I, MAYETTE H. TAPIA, of legal age, with office address at 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City, under oath, hereby state that:

1. I am the Corporate Secretary of PAXYS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City.

2. The stockholders of the Corporation held their Annual Stockholders' Meeting last December 13, 2022.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within thirty (30) days following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, Series of 2013² provides that all documents to be filed with the SEC by corporations after incorporation shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.


IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this JAN 10 2023.



MAYETTE H. TAPIA
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JAN 10 2023, affiant who is personally known to me and whose identity I have confirmed through her Passport No. _____ issued by _____ on _____ and valid until _____, bearing the affiant's photograph and signature.

Doc. No. 09 ;
Page No. 03 ;
Book No. 00 ;
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G/F Fedman Suites, 199 Salcedo St.
Legaspi Village, Makati City

¹ September 11, 1979.

² January 7, 2013