



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: January 10, 2024 02:53:26 PM

Company Information

SEC Registration No.: 0000006609

Company Name: PAXYS INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10110202481864985

Document Type: General Information Sheet

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Period Covered: December 11, 2023

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 2023

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: <p align="center">PAXYS, INC.</p>		DATE REGISTERED: <p align="center">February 14, 1952</p>	
BUSINESS/TRADE NAME: <p align="center">PAXYS, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">6609</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">MAY</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-233-218-000</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">December 11, 2023</p>		WEBSITE/URL ADDRESS: <p align="center">www.paxys.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		E-MAIL ADDRESS: <p align="center">investor_relations@paxys.com</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		FAX NUMBER: <p align="center">(632) 8250-3800</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<p align="center">investor_relations@paxys.com</p>	<p align="center">paxys_legal@paxys.com</p>	<p align="center">0919-088-5563</p>	<p align="center">0919-088-5562</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">REYES TACANDONG & CO.</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0658-A</p>	TELEPHONE NUMBER(S): <p align="center">(632) 8250-3800</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 10px;">HOLDING COMPANY</td> </tr> </table>	Describe nature of business:	HOLDING COMPANY
Describe nature of business:	HOLDING COMPANY		

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 2023)

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	62,759,150		1.00	62,759,150.00	5.46%
TOTAL			62,759,150	TOTAL	TOTAL P	62,759,150.00	5.46%

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	1,085,710,324		1.00	1,085,710,324.00	94.53%
Percentage of Foreign Equity :			TOTAL 1,085,775,716	TOTAL	TOTAL P	1,085,775,716.00	94.54%
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	62,759,150	1.00	62,759,150.00	5.46%	
TOTAL			62,759,150	TOTAL P	62,759,150.00	5.46%	
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	1,085,710,324	1.00	1,085,710,324.00	94.53%	
TOTAL			1,085,775,716	TOTAL P	1,085,775,716.00	94.54%	
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	Filipino	N	C	M	Y	Chairman and President	EXCOM/C,C/C,N /M	
2. ROGER LEO A. CARIÑO	Filipino	N	M	M	Y	Treasurer	EXCOM/M, A/M, C/M, N/M	
3. CHRISTOPHER M. MALDIA	Filipino	N	M	M	Y			
4. LIM GHEE KEONG	Malaysian	N	M	M	Y		EXCOM/M	
5. ROBERTO A. ATENDIDO	Filipino	N	M	M	Y		EXCOM/M, A/M	
6. GEORGE EDWIN Y. SYCIP	American	N	I	M	Y	Ind. Director	A/M, C/M, N/C	
7. JOSE ANTONIO A. LICHAUCO	Filipino	N	I	M	Y	Ind. Director	A/C, N/M	
8. MAYETTE H. TAPIA	Filipino	N		F	N	Corporate Secretary/ CIO/ Compliance Officer		
9. PABLITO O. LIM	Filipino	N		M	N	CFO		
10. ANA MARIA A. KATIGBAK	Filipino	N		F	N	Asst. Corp. Sec/Asst. CIO		
11. SHERI A. INOCENCIO	Filipino	N		F	N	Chief Risk Officer		
12. RUTH M. MARIÑAS	Filipino	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: PHP1,355,591,149.00						
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. NON FILIPINO	Common	621,260,820	621,260,820.00		621,260,820.00	
	TOTAL	621,260,820	621,260,820.00			
2. PCD NOMINEE CORPORATION NON FILIPINO	Common	464,367,704	464,367,704.00		464,367,704.00	
	TOTAL	464,367,704	464,367,704.00			
3. PCD NOMINEE CORPORATION FILIPINO	Common	61,000,530	61,000,530.00		61,000,530.00	
	TOTAL	61,000,530	61,000,530.00			
4. KHO, JIMMY JAO FILIPINO	Common	250,000	250,000.00		250,000.00	
	TOTAL	250,000	250,000.00			
5. CHUA CARMEN FILIPINO	Common	216,276	216,276.00		216,276.00	
	TOTAL	216,276	216,276.00			
6. GRANADOS, JUAN P. FILIPINO	Common	158,112	158,112.00		158,112.00	
	TOTAL	158,112	158,112.00			
7. YAO SHIONG SHIO FILIPINO	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			
			TOTAL AMOUNT OF PAID-UP CAPITAL		1,147,348,626.00	

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

Note: For PDC 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:		PHP1,355,591,149.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. KAW SEK & COMPANY Filipino	Common	86,088	86,088.00		86,088.00	NOT AVAILABLE IN BIR
	TOTAL	86,088	86,088.00			
9. LIM, GHEE KEONG Other Alien	Common	81,800	81,800.00		81,800.00	
	TOTAL	81,800	81,800.00			
10. PAREDES ANTONIO Filipino	Common	79,728	79,728.00		79,728.00	NOT AVAILABLE IN BIR
	TOTAL	79,728	79,728.00			
11. URRUTIA, KEVIN Filipino	Common	75,000	75,000.00		75,000.00	
	TOTAL	75,000	75,000.00			
12. WILLIS, HUGH WARREN American	Common	63,111	63,111.00		63,111.00	
	TOTAL	63,111	63,111.00			
13. JALANDONI, RODEGELIO M. Filipino	Common	62,052	62,052.00		62,052.00	
	TOTAL	62,052	62,052.00			
14. CELIS, ANGELA Filipino	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					1,147,852,181.00	
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:		PHP1,355,591,149.00				
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. Filipino	Common	55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	TOTAL	55,236	55,236.00			
16. SANTIAGO, EDUARDO A. Filipino	Common	37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	TOTAL	37,920	37,920.00			
17. TANGCO, FRANCISCO F. Filipino	Common	37,896	37,896.00		37,896.00	NOT AVAILABLE IN BIR
	TOTAL	37,896	37,896.00			
18. CO, VICTOR C. Filipino	Common	31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	TOTAL	31,536	31,536.00			
19. ASIAMERIT SECURITIES, INC. FAO CHP. 1759 Filipino	Common	24,000	24,000.00		24,000.00	NOT AVAILABLE IN BIR
	TOTAL	24,000	24,000.00			
20. REYES, LEOPOLDO T. Filipino	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	NOT AVAILABLE IN BIR
	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						
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.			
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 293,183,291.00)			
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 826,000.00	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 09 2024** day of _____, 20 ____ in **MAKATI CITY**.


MAYETTE H. TAPIA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me this **JAN 09 2024** at **MAKATI CITY** by affiant whose identity I have confirmed through her Philippine Passport No. _____ issued by DFA NCR Central on bearing the affiants photograph and signature.

NOTARY PUBLIC


ATTY. JOEL FERRER FLORES

Notary Public for Makati City
Until December 31, 2024

Appointment No. M-115 (2023-2024)

Roll Of Attorney No. 77376

MCLE Compliance VIII No. 0001393-

Jan. 3, 2023 until Apr. 12, 2026

PR NO. 10073945/ Jan. 2, 2024/ Makati City

BP No. 330740/ Jan. 2, 2024/ Pasig City
1107 Bataan St., Guadalupe Nuevo, Makati City

Doc. No.: AA

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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 11, 2023.
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 WHEREOF, we hereby sign this Affidavit of Undertaking this


JAN 09 2024



MAYETTE H. TAPIA
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JAN 09 2024, affiant who is personally known to me and whose identity I have confirmed through her Passport No. _____ issued by DFA NCR Central on _____ and valid until 8 March 2029, bearing the affiant's photograph and signature.

Doc. No. 43 ;
Page No. 10 ;
Book No. 1 ;
Series of 2024.


ATTY. JOEL FERRER FLORES
Notary Public for Makati City
Until December 31, 2024
Appointment No. M-115 (2023-2024)
Roll Of Notary No. 77376
MCLE Compliance VIII No. 0001393-
Jan. 3, 2023 until Apr 12, 2028
PTR NO. 10073945 / Jan. 2, 2024 / Makati City
IBP No. 330740 / Jan. 2, 2024 / Pasig City
1107 Bataan St., Guadalupe Nuevo, Makati City

¹ September 11, 1979.

² January 7, 2013