



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: May 28, 2025 05:51:59 PM

Company Information

SEC Registration No.: 0000006609

Company Name: PAXYS INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10528202583424294

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Period Covered: May 07, 2025

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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:
SEC REGISTRATION NUMBER: 6609			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: MAY			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-233-218-000
ACTUAL DATE OF ANNUAL MEETING: May 7, 2025			WEBSITE/URL ADDRESS: www.paxys.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY			E-MAIL ADDRESS: investor_relations@paxys.com
COMPLETE BUSINESS ADDRESS: 15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY			FAX NUMBER: (632) 8250-3800
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
investor_relations@paxys.com	paxys_legal@paxys.com	0919-088-5563	0919-088-5562
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): 0658-A	TELEPHONE NUMBER(S): (632) 8250-3800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		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	3rd Floor, GA Alvarez Building, 21A Mabini Street, San Pedro, 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:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
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?	<input type="radio"/> Yes <input checked="" type="radio"/> No

Describe nature of business:

HOLDING COMPANY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PAXYS, INC.							
CAPITAL STRUCTURE (as of 30 April 2025)							
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	63,015,750		1.00	63,015,750.00	5.48%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			63,015,750	TOTAL	TOTAL P	63,015,750.00	5.48%
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	1,085,453,724		1.00	1,085,453,724.00	94.51%
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	1,085,519,116	TOTAL	TOTAL P	1,085,519,116.00
TOTAL SUBSCRIBED						P	1,148,534,866.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	708	COMMON	63,015,750	1.00	63,015,750.00		5.48%
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
TOTAL			63,015,750	TOTAL	P	63,015,750.00	5.48%
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	1,085,453,724	1.00	1,085,453,724.00		94.51%
	-----	-----	-----	-----	-----		-----
TOTAL			1,085,519,116	TOTAL	P	1,085,519,116.00	94.52%
				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. ANA MARIA A. KATIGBAK	Filipino	N		F	N	Asst. Corp. Secretary/ Asst. CIO / Compliance Officer		
9. PABLITO O. LIM	Filipino	N		M	N	CFO		
10. SHERI A. INOCENCIO	Filipino	N		F	N	Chief Risk Officer		
11. RUTH M. MARIÑAS	Filipino	N		F	N	Chief Audit Executive		
12.								
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:		Php 1,320,470,953.00				
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	464,112,104	464,112,104.00		464,112,104.00	
	TOTAL	464,112,104	464,112,104.00			
PCD NOMINEE CORPORATION FILIPINO	Common	61,256,130	61,256,130.00		61,256,130.00	
	TOTAL	61,256,130	61,256,130.00			
3. KHO, JIMMY JAO FILIPINO	Common	250,000	250,000.00		250,000.00	
	TOTAL	250,000	250,000.00			
4. CHUA CARMEN FILIPINO	Common	216,276	216,276.00		216,276.00	
	TOTAL	216,276	216,276.00			
5. GRANADOS, JUAN P. FILIPINO	Common	158,112	158,112.00		158,112.00	
	TOTAL	158,112	158,112.00			
6. YAO SHIONG SHIO FILIPINO	Common	95,184	95,184.00		95,184.00	
	TOTAL	95,184	95,184.00			
7. KAW SEK & COMPANY Filipino	Common	86,088	86,088.00		86,088.00	NOT AVAILABLE IN BIR
	TOTAL	86,088	86,088.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,147,434,714.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL	1,147,434,714.00		
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:		Php 1,320,470,953.00				
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. LIM, GHEE KEONG Other Alien	Common	81,800	81,800.00		81,800.00	
	TOTAL	81,800	81,800.00			
9. PAREDES ANTONIO Filipino	Common	79,728	79,728.00		79,728.00	NOT AVAILABLE IN BIR
	TOTAL	79,728	79,728.00			
10. URRUTIA, KEVIN Filipino	Common	75,000	75,000.00		75,000.00	
	TOTAL	75,000	75,000.00			
11. WILLIS, HUGH WARREN American	Common	63,111	63,111.00		63,111.00	
	TOTAL	63,111	63,111.00			
12. JALANDONI, RODEGELIO M. Filipino	Common	62,052	62,052.00		62,052.00	
	TOTAL	62,052	62,052.00			
13. CELIS, ANGELA Filipino	A	55,776	55,776.00		55,776.00	
	TOTAL	55,776	55,776.00			
14. MARTINEZ, EMILIO G. Filipino	Common	55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	TOTAL	55,236	55,236.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			472,703.00		472,703.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,147,907,417.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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:		Php 1,320,470,953.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SANTIAGO, EDUARDO A. Filipino	Common	37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	TOTAL	37,920	37,920.00			
16. TANGCO, FRANCISCO F. Filipino	Common	37,896	37,896.00		37,896.00	
	TOTAL	37,896	37,896.00			
17. CO, VICTOR C. Filipino	Common	31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	TOTAL	31,536	31,536.00			
18. 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			
19. REYES, LEOPOLDO T. Filipino	Common	19,800	19,800.00		19,800.00	NOT AVAILABLE IN BIR
	TOTAL	19,800	19,800.00			
20. HOLLYWOOD STARS COSMETICS, INC. Filipino	Common	19,788	19,788.00		19,788.00	NOT AVAILABLE IN BIR
	TOTAL	19,788	19,788.00			
21. OTHERS	Common	456,509	456,509.00		456,509.00	
	TOTAL	456,509	456,509.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			627,449.00	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 314,568,220.00)			
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 866,000.00	3	7	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANA MARIA A. KATIGBAK**, Assistant 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.

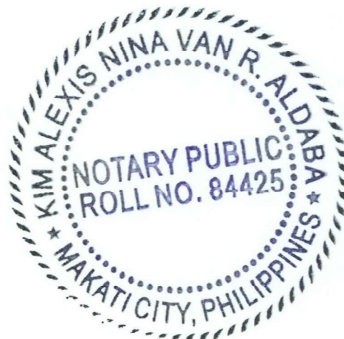
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 MAY 28 2025 day of _____, 20____ in MAKATI CITY.



ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

MAY 28 2025
SUBSCRIBED AND SWORN TO before me this _____ at MAKATI CITY by affiant whose identity I have confirmed through her _____ issued by _____ which expires on _____, bearing the affiants photograph and signature.



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Page No.: 25
Book No.: 1
Series of 2025.




NOTARY PUBLIC
KIM ALEXIS NINA VAN R. ALDABA
Appointment No. M-560
Notary Public for Makati City
Until December 31, 2025
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10465170; 01-02-2025; Makati City
IBP No. 511077; 12-19-2024; Makati Chapter
ROLL No. 84425

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

6609

CORPORATE NAME:

PAXYS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TATPARANANDAM ANANDA KRISHNAN	██████████ ██████████ ██████████ ██████████	██████████	██████████	██████████	85.02%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.