



110152015000706



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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COVER SHEET

SEC Registration Number

6609

PAXYS, INC.

(Company's Full Name)

15th Floor, 6750 Ayala

Office Tower, Ayala Avenue

Makati City 1226

(Business Address: No., Street City / Town / Province)

Atty. Mark David P. Martinez

Contact Person

(+632) 908-7500

Company Telephone Number

SEC Form 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 14 October 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification
No. 024-000-233-218
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. 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226
Address of principal office Postal Code
8. (+632)-908-7500
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

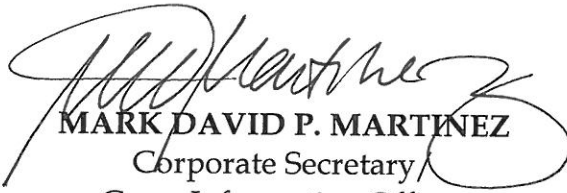
Common

1,148,534,866 common shares

Item 9.

Please see attached letter to PSE dated 13 October 2015.

Very truly yours,



MARK DAVID P. MARTINEZ
Corporate Secretary
Corp. Information Officer

Date: 14 October 2015

13 October 2015

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department

4/F, Philippine Stock Exchange Center

PSE Center, Exchange Road

Ortigas Center, Pasig City

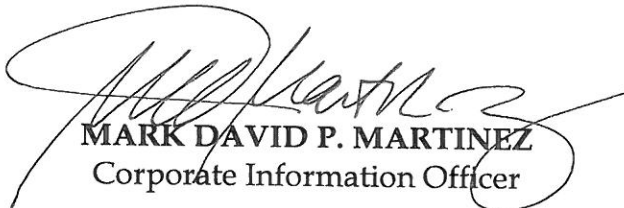
Attention : **JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Further to our Letter dated 11 August 2015, we write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2015 is scheduled on 3 December 2015 at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date will be on 30 October 2015. Attached hereto is the notice for the annual meeting.

The required notices to the shareholders will be provided at least fifteen business days before the date of the annual meeting, as required by the by-laws and under existing regulations.

We trust that the foregoing information is sufficient to properly advise the investing public.


MARK DAVID P. MARTINEZ
Corporate Information Officer

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To all Stockholders:

Please be advised that the annual meeting of the stockholders of **PAXYS, INC.**, will be held on **3 December 2015** at Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City at 2:00 PM. The agenda is as follows:

1. Call to Order
2. Proof of Notice and Certificate of Quorum
3. Approval of Minutes of previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended 31 December 2014
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For purposes of the meeting, stockholders of record as of 30 October 2015 are entitled to notice of and to vote at the said meeting. Registration for the said meeting begins at 12:30 PM. For convenience in registering your attendance, please have available some form of identification, such as a driver's license, voter's ID, TIN card, SSS card or passport.

If you will not be able to attend the meeting but would like to be represented thereat, you may submit your proxy form, duly signed and accomplished, to the Corporate Secretary at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City on or before 23 November 2015. Beneficial owners whose shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary allowed by law must, in addition to the required ID, present a notarized certification from the owner of record that he is the beneficial owner, indicating thereon the number of shares. Corporate shareholders shall likewise be required to present a notarized secretary's certificate attesting to the authority of its representative to attend and vote at the stockholders' meeting. Validation of proxies will be held not later than 27 November 2015 at the office of the Company's stock transfer agent.

Makati City, Philippines, 13 October 2015.


MARK DAVID P. MARTINEZ
Corporate Secretary