

# COVER SHEET

SEC Registration Number

- 6 6 0 9 -

P A X Y S , I N C .

(Company's Full Name)

1 5 T H F L O O R 6 7 5 0 A Y A L A O F F I C E  
T O W E R , A Y A L A A V E N U E , M A K A T I  
C I T Y

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

Atty. Mayette H. Tapia

Contact Person

(+632) 8250-3800/ (+63 919-088-5562)

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 2 July 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification  
No. 000-233-218-000
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. 15<sup>th</sup> Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. (+632) 8250-3800 / (+63) 919-088-5563  
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 Philippine Stock Exchange dated 1 July 2020 in connection with Paxys Inc.'s postponement of annual stockholders' meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PAXYS, INC.**

  
**MAYETTE H. TAPIA**  
Corporate Secretary/  
Corporate Information Officer

Date: 2 July 2020

July 1, 2020

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6<sup>th</sup> Floor PSE Tower  
One Bonifacio High Street  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

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

Subject: Postponement of Annual Stockholders' Meeting

Gentlemen:

We refer to your letter dated June 29, 2020 with regard to the postponement of Annual Stockholders' Meeting ("ASM") of Paxys, Inc. (the "Corporation").

According to your letter, the disclosure dated May 28, 2020 by the Corporation to the Exchange did not report the Corporation's Board approval of the postponement of ASM. Thus, pursuant to Sections 4.1, 4.4 and 7 of the PSE Disclosure Rules, you required us to explain in writing why the Corporation's delayed disclosure of the Board approval of the postponement of ASM does not constitute a violation of PSE Disclosure rules.

In this regard, we advise that there was no approval of postponement during the Board meeting on March 27, 2020. However, the Board authorized the President in the same meeting to approve the postponement of the 2020 Annual Stockholders' Meeting should prevailing circumstances necessitate it, and the new meeting date. The disclosure on May 28, 2020 indicated "March 27, 2020" as the date of Board approval since the authority relating to the postponement and resetting of the ASM was delegated to the President on such date. The postponement was not finalized sooner in case the new meeting date could already be announced simultaneously with that of the postponement.


In compliance with the Securities and Exchange Commission's Notice dated April 20, 2020, the Corporation published the notice of postponement for two (2) consecutive days with two (2) newspapers such as The Philippine Star and The Manila Times, in print and on-line format.

We trust that you will find the foregoing in order.

Very truly yours,

**PAXYS, INC.**

By:

  
**MAYETTE H. TAPIA**  
Corporate Information Officer