



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 1 October 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
6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation
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.

We write to inform the Commission that the annual meeting of the stockholders of Paxys Inc. for the year 2020 is moved to a new schedule which is on 10 December 2020 to be conducted virtually. The record date is still the same which will be on 31 October 2020. The Company's President decided to move the annual stockholders meeting to give more time to prepare for the said meeting since it will be conducted virtually.


The required notices to the shareholders, guidelines and procedures will be provided at least fifteen (15) 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.

#### 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: 1 October 2020

## CERTIFICATION

I, **MAYETTE H. TAPIA**, a Corporate Secretary of **PAXYS, INC.** with SEC registration number 6609, with principal office at 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, on oath state:


1. That on behalf of **PAXYS, INC.** I have caused the following to be prepared:
  - (a) approval for the QR Code
  - (b) request for Payment Assessment Form; and
  - (c) SEC Form 17C (Amended Notice of Annual Stockholders' Meeting);
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That PAXYS INC. will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 01 2020 day of October, 2020.

  
**MAYETTE H. TAPIA**  
Corporate Secretary  
Philippine Passport No. 0985037B

SUBSCRIBED AND SWORN to before me in this OCT 01 2020 day of October 2020 at Makati City, affiant exhibited to me her Philippine Passport No. 0985037B issued by DFA NCR Central on 9 March 2019 and valid until 8 March 2029.

Doc. No. 423;  
Page No. 24  
Book No. 3  
Series of 2020.

  
**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-382 UNTIL DEC 31, 2021  
ROLL NO. 68402  
MCLE COMPLIANCE NO. VI-0021936 3-29-2019  
IBP OR NO. 002282- LIFETIME MEMBER- 5-8-17  
PTR NO. 2275659 - JAN 21, 2020- PARAÑAQUE CITY  
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,  
MAKATI CITY

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

### SECRETARY'S CERTIFICATION

I, **MAYETTE H. TAPIA**, of legal age, Filipino, with office address at 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, after having been sworn in accordance with law, depose and state, that:

1. I am the duly elected and incumbent Corporate Secretary of **PAXYS, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines with office address at 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City.

2. At the Regular Meeting of the Board of Directors of the Corporation held on 27 March 2020, the following resolution was approved:

"RESOLVED, that the Board of Directors of Paxys, Inc. (hereinafter, the "Company") hereby authorized, as it hereby authorized its Chairman and President, Mr. Tarcisio M. Medalla, to approve the postponement of the Annual Stockholders' Meeting for 2020 should circumstances necessitate it, and the new meeting date.

RESOLVED, FURTHER, that the Corporate Secretary, Atty. Mayette H. Tapia, hereby authorized, as it hereby authorize, to sign and disclose the notice of postponement.

RESOLVED, FINALLY, that the Corporate Secretary be, and is hereby, authorized to issue certifications covering the foregoing resolution adopted by the Board of Directors of the Corporation."


3. I certify that the foregoing resolutions were duly approved by the Board of Directors of the Corporation and that it is a true and correct excerpt of the minutes of the Regular Meeting held on 27 March 2020. I further certify that the foregoing resolution is still in force and effect, and has not been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto set my signature on JUN 15 2020 day of May 2020 at Makati City.

  
**MAYETTE H. TAPIA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me in this JUN 15 2020 day of May 2020 at Makati City, affiant exhibited to me her Philippine Passport No. 0985037B issued by DFA NCR Central on 9 March 2019 and valid until 8 March 2029.

Doc. No. 234  
Page No. 41  
Book No. 24  
Series of 2020.

  
**RUBEN T.M. RAMIREZ**  
Notary Public for Makati City  
Until December 31, 2021  
2079 E. Pasqua St., Makati City  
BPO No. 097071/December 10, 2019  
Roll No. 28947/MCLE No. VI-0020246  
PTR No. MKT 8117044/1-02-2020  
Appointment No. M-158