

10 August 2016

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City


Attention : **MR. JOSE VALERIANO B. ZUÑO III**
OIC - Head, Disclosure Department

Gentlemen:

We write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2016 is scheduled on 6 December 2016 at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City.

The required notices to the shareholders will be provided at least 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 would be sufficient to properly advise the investing public.


MARK DAVID P. MARTINEZ
Corporate Information Officer