

# COVER SHEET

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SEC Registration Number

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

\_\_\_\_      \_\_\_\_

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

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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. 18 October 2021  
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.

We write to inform the Exchange that the annual meeting of the stockholders of Paxys Inc. for the year 2021 is scheduled on 14 December 2021 to be conducted virtually. The record date is on 29 October 2021. In this regard, the Board authorized the Company's President on 18 March 2021 to determine the new meeting date and record date for the annual stockholders' meeting.


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: 18 October 2021