

# 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

\_\_\_\_\_  
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. 29 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
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 2021 is scheduled on 14 December 2021 to be conducted virtually. The record date is on 29 October 2021.

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.


Attached is the Notice of Annual Stockholders' Meeting, Proxy Form, and a sample Secretary's Certificate.

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: 29 October 2021

**PAXYS, INC.**

15/F 6750 Ayala Office Tower, Ayala Avenue, Makati City

**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 14 December 2021 at 10:00 a.m. at Makati City. Due to the COVID-19 situation and for the health and safety of the stockholders, the meeting will be conducted virtually and may be accessed through the following link: [www.paxys.com/ASM2021.html](http://www.paxys.com/ASM2021.html). The password to attend the meeting shall be provided by the Company to all stockholders of record as of October 29, 2021 or their proxies who have successfully registered to attend the meeting (Please refer to the registration procedure below).

The Agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2020
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Only stockholders of record as of October 29, 2021 or their proxies shall be entitled to attend and vote at the virtual meeting. Stockholders who wish to attend the virtual meeting by remote communication or *in absentia* must register at [www.paxys.com/ASM2020.html](http://www.paxys.com/ASM2020.html) to attend and submit the supporting documents not later than the close of business on December 4, 2021.

Individual stockholders who wish to be represented at the virtual meeting by proxy must: (a) upload a copy of duly signed and accomplished proxy form (which may be downloaded from the website) in PDF, JPEG or similar format at the registration portal at [www.paxys.com/ASM2021.html](http://www.paxys.com/ASM2021.html) AND (b) submit the original of the duly signed and accomplished proxy by post or courier to the Office of the Corporate Secretary at 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City not later than December 4, 2021. The Company shall validate the requests, and the proxies, and email to the stockholders and/or proxy holders the instructions and password on how to access the virtual stockholders' meeting.

If you own shares through your broker or your shares are lodged, please secure from your broker a duly signed and accomplished proxy form, which you or your broker must upload to the registration portal and submit to the Company in the same manner stated above and not later than December 4, 2021. Otherwise, the Company may not recognize you as a stockholder of record.

Corporate shareholders shall likewise be required to submit a secretary's certification attesting to the authority of the representative or proxy holder to attend and vote at the virtual stockholders' meeting. The same must be uploaded to the registration portal and submitted to the Company in the same manner stated above and not later than December 4, 2021. Otherwise, the Company may likewise not recognize you as a stockholder of record.

Validation of proxies will take place not later than December 4, 2021.

Pursuant to SEC Notice dated April 20, 2020, a copy of this Notice of meeting and accompanying annex containing a brief statement of the rationale and explanation for each item in the agenda, Definitive Information Statement, Management Report, SEC Form 17-Q, Proxy Form and other documents related to the meeting are available at the Company's website at [www.paxys.com](http://www.paxys.com).

For any questions about the meeting, you may email to [investor\\_relations@paxys.com](mailto:investor_relations@paxys.com).

Makati City, Metro Manila, Philippines, 22 October 2021.

  
**MAYETTE H. TAPIA**  
Corporate Secretary





ANNUAL STOCKHOLDERS' MEETING

December 14, 2021

PROXY FORM

Please fill up and sign the proxy and return immediately to the Corporate Secretary

The undersigned stockholder of Paxys, Inc. (the "Company") hereby appoints either of

(Please print full name of your proxy. If this portion is left blank or no name is specified, the designated proxy shall be the Company's Chairman, Mr. Tarcisio M. Medalla, or in his absence, the Chairman of the meeting.)

or the Chairman and President, Mr. Tarcisio M. Medalla, or in his absence, the Chairman of the meeting, as proxy, with power of substitution, to represent and vote all shares registered in the name of the undersigned, at the Annual Meeting of the Stockholders of the Company to be conducted virtually on Tuesday, December 14, 2021, and at any postponement and/or adjournment thereof for the purposes of acting on the following matters:

Table with 4 columns: AGENDA ITEMS, ACTION, FOR, AGAINST, ABSTAIN. Rows include items like Call to order, Proof of notice, Approval of minutes, Management report, Ratification of acts, Election of directors, Appointment of auditors, Other Matters, and Adjournment.

This proxy, when properly executed, will be voted in the manner as directed by the stockholder. If no direction is made, this proxy will be voted "FOR" the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting, in the manner described in the Information Statement and/or as recommended by Management or the Board of Directors.

Proxies executed by brokers must be accompanied by a certification under oath stating that the broker has obtained the written consent of the account holder. Forms of the Certification may be requested from the Investor Relations Officer at investor\_relations@paxys.com.



A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person. This proxy shall be valid for the Annual Meeting of the Stockholders of the Company to be conducted virtually on Tuesday, December 14, 2021, and at any postponement and/or adjournment thereof.

Signed this \_\_\_\_\_ (Date)

at \_\_\_\_\_ (Place).

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Signature of Stockholder or Authorized Signatory

LETTERHEAD OF CORPORATION

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REPUBLIC OF THE PHILIPPINES)  
 ) S.S.

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, after having been duly sworn according to law, hereby  
depose and state, that:

1. I am a Filipino citizen, of legal age, with office address at \_\_\_\_\_.
2. I am the Corporate Secretary of \_\_\_\_\_ (the "Corporation"), a  
corporation duly organized and existing under and by virtue of the laws of the Philippines,  
with principal office address at \_\_\_\_\_.
3. At the regular/special meeting of the Board of Directors held on \_\_\_\_\_, at  
which meeting a quorum was present and acting throughout, the following resolutions were  
unanimously passed and approved:

**"RESOLVED**, that the Board of Directors of \_\_\_\_\_  
(the "Corporation") authorize, as it hereby authorizes <r./Ms. \_\_\_\_\_  
\_\_\_\_\_. As the Corporation's representative with authority to attend,  
vote, represent and/or appoint a proxy in behalf of the Corporation, for the  
shares held by and registered under the name of the Corporation in Paxys,  
Inc. at the Annual Stockholders' Meeting of Paxys, Inc. on December 14,  
2021 or any adjournments thereof;

**RESOLVED FURTHER**, that the above representative is hereby authorized  
to execute, sign and deliver, for and on behalf of the Corporation, the proxy  
form and any other document or instrument necessary or desirable to  
implement the foregoing resolution;

**RESOLVED FINALLY**, that the foregoing resolutions shall remain valid  
and subsisting, unless otherwise revoked or amended in writing, and duly  
served on Paxys, Inc."

4. The board resolutions have not been revoked, amended or modified, and remain valid  
and binding on the Corporation as of the date hereof.
5. The foregoing statements are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand this \_\_\_\_\_  
\_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ Philippines.

\_\_\_\_\_  
Corporate Secretary

SUBSCRIBED AND SWORN to before me in this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ at \_\_\_\_\_. Affiant who is personally known to me, exhibited



to me his/her (Gov't issued ID no.) \_\_\_\_\_ issued on \_\_\_\_\_ and  
his/her Community Tax Certificate No.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2021.