

8 December 2016

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
4<sup>th</sup> Floor, Philippine Stock Exchange Centre  
PSE Centre, Exchange Road  
Ortigas Center, Pasig City

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

Subject: SEC Form 17C (Certificates of Completion  
for Corporate Governance Seminar)

Gentlemen:


We submit herewith the Certificates of Completion for Corporate Governance Seminar of the Directors and Officers of Paxys, Inc. which we filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 20, Series of 2013.

We trust that you will find the attached documents in order.

Very truly yours,

**PAXYS, INC.**

By:

  
**MARK DAVID P. MARTINEZ**  
Corporate Information Officer



112072016000459



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Received From : Head Office

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Doc Source

### Company Information

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SEC Registration No. 0000006609  
Company Name PAXYS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 112072016000459  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 06, 2016  
No. of Days Late 0  
Department CFD  
Remarks



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 6 December 2016  
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)-250-3800  
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.

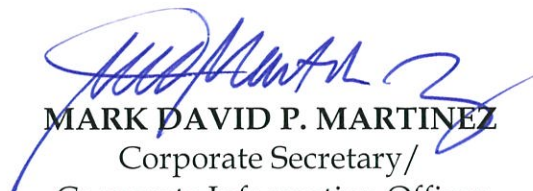
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,148,534,866 common shares

Item 9.

We submit herewith in compliance with the SEC Memorandum Circular No. 20, Series of 2013, the Certificates of Completion (“Certificates”) for all the Directors and Officers of Paxys, Inc. held on 2 December 2016 at Paxys’ Board Room, 6750 Ayala Office Tower, Ayala Avenue, Makati City. The seminar was conducted by Risks Opportunities, Assessment and Management (ROAM), Inc. Attached are copies of the Certificates of the following Directors and Officers who attended the said seminar:

Name	Position
1. Tarcisio M. Medalla	Chairman and President
2. Roger Leo A. Cariño	Treasurer and Director
3. Ghee Keong Lim	Director
4. Sivam Kandavanam	Director
5. Christopher B. Maldia	Director
6. George Y. SyCip	Independent Director
7. Jose Antonio A. Lichauco	Independent Director
8. Roberto A. Atendido	Director
9. Mark David P. Martinez	Corporate Secretary and Corporate Information Officer

Very truly yours,

  
**MARK DAVID P. MARTINEZ**  
Corporate Secretary/  
Corporate Information Officer

Date: 6 December 2016



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Tarcisio M. Medalla*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Roger Leo A. Cariño*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Roberto A. Atendido*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Lim Ghee Keong*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Christopher B. Maldia*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*George Y. Sycip*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jose Antonio A. Lichauco*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Sivam Kandavanam*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Mark David P. Martinez*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 2 December 2016 at  
Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President