

11 August 2021

THE PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor PSE Tower
One Bonifacio High Street
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
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:


MAYETTE H. TAPIA
Corporate Information Officer



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 11 August 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. 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226
Address of principal office Postal Code
8. (+632) 8250-3800
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 5 August 2021 through Zoom. 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. Christopher B. Maldia	Director
5. George Edward Y. SyCip	Independent Director
6. Jose Antonio A. Lichauco	Independent Director
7. Roberto A. Atendido	Director
8. Mayette H. Tapia	Corporate Secretary and Corporate Information Officer
9. Pablito O. Lim	Chief Financial Officer and Compliance Officer
10. Edmundo Miguel D. Macaso	Chief Operating Officer and Head, IT Department
11. Sheri A. Inocencio	Chief Audit Executive
12. Divine Grace M. Gandeza	Chief Risk Officer

Very truly yours,


MAYETTE H. TAPIA
Corporate Secretary/
Corporate Information Officer

Date: 11 August 2021



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

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Lim Ghee Keong

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



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 webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

George Edwin Y. Sycip

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


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 webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Christopher B. Maldia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


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 webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Mayette H. Tapia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Pablito O. Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Edmundo Miguel D. Macaso

for having completed the webinar on

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held on 5 August 2021 via Zoom


Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Sheri A. Inocencio

for having completed the webinar on

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held on 5 August 2021 via Zoom


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President



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CERTIFICATE OF COMPLETION

to

Divine Grace M. Gandeza

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom


Benjamin I. Espritu, Ph.D.
President