

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

COVER SHEET

(Company's Full Name) (Dept Requiring this Doc Amended Articles Number / Section Total No. of Stockholders To be accomplished by SEC Personnel concerned File Number (Company's Full Name) (Has a Name of Total Name of		SEC Registration Number						r		
1 5 t h F I o o r , 6 7 5 0 A y a I a O f f i c e T o w e r , A y a I a A v e n u e M a k a t i C i t y 1 2 2 6 (Business Address: No., Street City / Town / Province)	PAXYS	, I N C								
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 1 2 2 6 (Business Address: No., Street City / Town / Province) Atty. Mayette H. Tapia										
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 Makati City Town / Province Atty. Mayette H. Tapia										
O f f i c e T o w e r , A y a I a A v e n u e C i t y I 2 2 6 C C i t y I 2 2 6 C C C i t y I 2 2 6 C C C i t y I 2 2 6 C C C C i t y I 2 2 6 C C C i t y I 2 2 6 C C C i t y I 2 2 6 C C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C i t y I 2 2 6 C C C C C C C C C		(Compa	ny's Full Na	ame)						
M a k a t i C i t y 1 2 2 6 (Business Address: No., Street City / Town / Province) Atty. Mayette H. Tapia	1 5 t h	F I o o r	, 6	7 5 0	A	y a	I	a		
(Business Address: No., Street City / Town / Province) Atty. Mayette H. Tapia	Of fice	Towe	r, A	y a I	а	A v	е	nι	ιе	
Atty. Mayette H. Tapia Contact Person SEC Form 17-C 1 2 3 1 Month Day Fiscal Year Secondary License Type, If Applicable Dept Requiring this Doc Amended Articles Number / Section Total Amount of Borrowings Total No. of Stockholders Domestic To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier										
Contact Person 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	(Busil	ness Address: No., 	Street City	/ / Town / 	Provinc	e) 				
SEC Form 17-C 1 2 3 1 Month Day 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					•					<u></u>
Month Day 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	Contact reison	SEC F	orm 17	7- <u>C</u>	Соттра	ily ici	Срп	one ivi	iiiibe	:I
Dept Requiring this Doc Amended Articles Number / Section Total Amount of Borrowings Total No. of Stockholders Domestic To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Month Day	FOR	RM TYPE				lont	 h		
Dept Requiring this Doc Amended Articles Number / Section Total Amount of Borrowings Total No. of Stockholders Domestic To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier		Secondary Lice	nse Tyne T	f Annlicabl	e					
Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	· ·	occorridar y Electr		- пррпсаві						
Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Dept Requiring this Doc	Amended Articles Number / Section								
To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier			Total Amount of Borrow							
To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Total No. of Stockholders		Dom	estic			For	eign		
File Number LCU Document ID Cashier			***************************************	··········		••••••	******	****************	***********	*******
Document ID Cashier	To b	e accomplished b	y SEC Per	sonnel co	ncerne	d				
Document ID Cashier	File Number									
	rile Number	 -		LCU						
	Document ID			Cashier		_				
Remarks: Please use BLACK ink for scanning purposes		Domark	ve: Dipaco u		ink for	ccanni	na n	tirpoce	ac	



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 6. (SEC Use Only) Province, country or other jurisdiction of incorporation 7. 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226 Address of principal office Postal Code (+632) 8250-3800 8. 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:

Position

Name

1. Tarcisio M. Medalla Chairman and President 2. Roger Leo A. Cariño Treasurer and Director 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,

Corporate Secretary/
Corporate Information Officer

Date: 11 August 2021



CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Lim Ghee Keong

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Roger Leo A. Cariño

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

George Edwin Y. Sycip

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Roberto A. Atendido

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Atty. Christopher B. Maldia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Jose Antonio A. Lichauco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Atty. Mayette H. Tapia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Pablito O. Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Edmundo Miguel D. Macaso

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Sheri A. Inocencio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom



CERTIFICATE OF COMPLETION

to

Divine Grace M. Gandeza

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom