COVER SHEET 6 6 0 9 -SEC Registration Number PAXYS (Company's Full Name) 6 7 5 0 5 t h o o r 0 f | f | i | c | e A y a A v e n u e T o w e r Makati C i t y 1 2 2 6 (Business Address: No., Street City / Town / Province) (+632) 250-3800 Atty. Mark David P. Martinez Contact Person Company Telephone Number SEC Form 17-C 2 1 Month FORM TYPE Month Day Day Fiscal Year **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 LÇU Cashier Document ID STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C



1.	10 August 2017	
	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. <u>Philippines</u> 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
- 7. <u>15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226</u> Address of principal office Postal Code
- 8. (+632) 250-3800

Registrant's telephone number, including area code

- 9. <u>n/a</u>
 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.

Please see attached letter to PSE dated 10 August 2017.

Very truly yours,

ANA MARIA A. KATIGBAK Assistant Corporate Secretary

Date: 10 August 2017



15th Floor 6750 Ayala Office Tower Ayala Avenue, Makati City, 1226 Philippines Tel No. (+632) 250-3800 / Fax No. (+632) 250-3801

10 August 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

MR. JOSE VALERIANO B. ZUÑO III

OIC - Head, Disclosure Department

Gentlemen:

We write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2017 is scheduled on 6 December 2017 at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date is on 28 October 2017.

The required notices to the shareholders 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.

Very truly yours,

PAXYS, INC.

By:

ANA MARIA A. KATIGBAK
Assistant Corporate Information Officer