



111072017003867



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000006609 Company Name PAXYS INC.

Industry Classification

Company Type Stock Corporation

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Makati	C i t y 1				
(Business Add	ress: No., Street City /	Town / Province)			
Atty. Mayette H. Tapia			+632) 250-3800		
Contact Person			ny Telephone Number		
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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.	7 November 2017 Date of Report (Date of earliest event reported)	_			
2.	55 C Telefitill (1977)	IR Tax Identification Io. <u>000-233-218-000</u>			
4.	PAXYS, INC.  Exact name of registrant as specified in its charter				
5.	Philippines 6. (Street Province, country or other jurisdiction of incorporate province)	SEC Use Only) ration			
7.	15th Floor 6750 Ayala Office Tower, Ayala Avenue Address of principal office	<u>e, Makati City 1226</u> Postal Code			
8.	<u>(+632)-250-3800</u>				
	Registrant's telephone number, including area co-	de			
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

Common

Number of Shares of Common Stock

Outstanding and Amount of Debt Outstanding

1,148,534,866 common shares

Item 9.

5.

Please see attached letter to Philippine Stock Exchange dated 6 November 2017 regarding the amendment to the Company's Articles of Incorporation, as well as the appointment of Atty. Mayette H. Tapia and Mr. Pablito O. Lim.

Very truly yours,

Corporate Secretary/
Corporate Information Officer

Date: 7 November 2017



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

November 6, 2017

Philippine Stock Exchange

Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

Mr. Jose Valeriano B. Zuño III

OIC - Head, Disclosure Department

#### Gentlemen:

We advise that during its meeting held today, the Board of Directors of Paxys, Inc. (the "Corporation") approved the decrease in number of directors thereby amending the Sixth Article of the Corporation's Articles of Incorporation to state as follows:

"That the number of directors of the Corporation shall be seven (7), who will continue discharging their duties until the election of their successors in accordance with the By-laws of the Corporation..."

In view of the proposed amendment and in anticipation of its approval during the forthcoming annual stockholders' meeting on December 6, 2017, as an item in the agenda, Director Sivam Kandavanam tendered his resignation, which was accepted by the Board.

The Board also approved the appointments of (i) Atty. Mayette H. Tapia as Corporate Secretary and Corporate Information Officer, and (ii) Mr. Pablito O. Lim as Compliance Officer of the Company.

Very truly yours,

PAXYS, INC.

By:

MAYETTE H. TAPIA
Corporate Information Officer