

12 December 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

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:

Corporate Information Officer







SECURITIES AND EXCHANGE COMMISSION

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

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Company Type Stock Corporation

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Atty. Mayette H. Tapia		(+632) 250-3800		
Contact Person	SEC Form 17-C	npany 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.	11 December 2017 Date of Report (Date of earliest event reporte	ed)	
2.	SEC Identification Number 6609		BIR Tax Identification No. <u>000-233-218-000</u>
4.	PAXYS, INC. Exact name of registrant as specified in its ch	art	er
5.	Philippines Province, country or other jurisdiction of inco		(SEC Use Only) oration
7.	15th Floor 6750 Ayala Office Tower, Ayala Ay Address of principal office	ven	ue, Makati City 1226 Postal Code
8.	<u>(+632)-250-3800</u>		
	Registrant's telephone number, including are	ea c	ode
9.	n/a Former name or former address, if changed s	sinc	e last report
10.	Securities registered pursuant to Sections 8 as	nd	12 of the SRC.

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

1,148,534,866 common shares

Title of Each Class

Common

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 8 December 2017 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:

Position

Name

1. Tarcisio M. Medalla Chairman and President Treasurer and Director 2. Roger Leo A. Cariño 3. Ghee Keong Lim Director 4. Christopher B. Maldia Director 5. George 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 Compliance Officer

Very truly yours,

Corporate Secretary/
Corporate Information Officer

Date: 11 December 2017



awards this

CERTIFICATE OF COMPLETION

Tarcisio M. Medalla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Lim Ghee Keong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Christopher B. Maldia

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Jose Antonio A. Lichauco

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Roberto A. Atendido

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

George Y. Sycip

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Roger Leo A. Cariño

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Atty. Mayette H. Tapia

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Pablito O. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at 6750 Ayala Office Tower, Ayala Avenue, Makati City