



110142014001923



SECURITIES AND EXCHANGE COMMISSION

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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Darwin San Jose
Receiving Branch : SEC Head Office
Receipt Date and Time : October 14, 2014 04:59:42 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000006609
Company Name PAXYS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110142014001923
Document Type Statement of Changes in the Beneficial Ownership
Document Code 23B
Period Covered October 14, 2014
No. of Days Late 0
Department CFD
Remarks REPORTING PERSON:
SYCIP GEORGE Y

COVER SHEET

SEC Registration Number

P A X Y ' S I N C (f o r m e r l y)
F I L - H I S P A N O H O L D I N G S C O R P .
(Company's Full Name)

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. Ana Maria A. Katigbak
Contact Person

(632) 817-6791
Company Telephone Number

SEC Form 23-B (George Y. Sycip)

2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

DISCLOSURE REQUIREMENTS

IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.
Common shares of Paxys, Inc. with registered address at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City

Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name; **GEORGE Y. SYCIP**
- b. Residence or business address; **4th Floor, SGV I Building, Makati City**
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted; **Director of Paxys, Inc. / 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City**
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case; **No.**
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and **No.**
- f. Citizenship. **American**

Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in: **Not applicable.**

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group. **Not applicable.**

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included. **Not applicable.**

Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5. **Not applicable.**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Makati City on October 14, 2024.

By: George Y. Sycip
 (Signature of Reporting Person)
 FOR: Ana Maria A. Katigbak
 Asst. Corporate Secretary

Republic of the Philippines)
QUEZON CITY) S. S.

SECRETARY'S CERTIFICATE

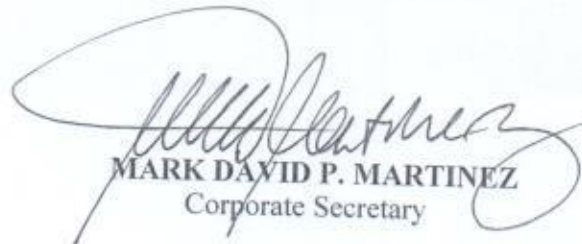
I, **MARK DAVID P. MARTINEZ**, of legal age, Filipino, with office address at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, after having been sworn in accordance with law, depose and state, that:

1. I am the duly-elected and incumbent Corporate Secretary of **PAXYS, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines with office address at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City.

2. At the Special Meeting of the Board of Directors of the Corporation held on 15 August 2014, at which meeting a quorum was present and acted throughout, the following resolution was approved:

"RESOLVED, that the Assistant Corporate Secretary Ana Maria A. Katigbak be authorized to sign, execute and deliver the Securities and Exchange Commission Beneficial Ownership Report on SEC Form 23-B, in the absence or unavailability of the concerned reporting person."

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 14 2014 day of October 2014 at Makati City.


MARK DAVID P. MARTINEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 14 2014 day of October 2014 affiant exhibiting to me his Philippine Passport No. EC0989976, issued by DFA-Manila, which is valid until 1 May 2019.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, 1/02/2014, Q.C.
ROLL OF ATTORNEY NO. 25103

Doc. No. 407 :
Page No. 87 :
Book No. 84 :
Series of 2014.