



#### SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time: August 13, 2018 11:56:01 AM

: Head Office Received From

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Company Information

SEC Registration No.

0000006609

Company Name

PAXYS INC.

Industry Classification

Company Type Stock Corporation

#### **Document Information**

108132018001625 Document ID

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

**Document Code** 

17-C

Period Covered

August 13, 2018

No. of Days Late

0

Department

CFD

Remarks

#### **COVER SHEET**

		- 6 6 0 9 -	
		SEC Registration Number	
PAXYS,	I N C .		
	(Company's Full Name)		
1 5 t h F I	o o r , 6 7 5 0	Ayala	
Office T	o w e r , A y a l	a Avenue	
Makati	C i t y 1 2 2	6	
	ress: No., Street City / Town / F		
Atta Mayotto U Tania		(+632) 250-3800	
Atty. Mayette H. Tapia  Contact Person		Company Telephone Number	
SEC Form 17-C			
1 2 3 1		0   5	
Month Day	FORM TYPE	Month Day	
Fiscal Year		Annual Meeting	
Secon	dary License Type, If Applicable		
Dept Requiring this Doc	Amended A	Articles Number / Section	
	Total Am	ount of Borrowings	
Total No. of Stockholders	Domestic	Foreign	
Total No. of Stockholders	Domestic	Foreign	
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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.	13 August 2017 Date of Report (Date of earliest event reported)			
2.	***************************************	BIR Tax Identification No. <u>000-233-218-000</u>		
4.	PAXYS, INC. Exact name of registrant as specified in its charter			
5.	Philippines 6. Province, country or other jurisdiction of incorpo	(SEC Use Only) pration		
7.	15th Floor 6750 Ayala Office Tower, Ayala Avenu Address of principal office	ue, Makati City 1226 Postal Code		
8.	(+632)-250-3800			
	Registrant's telephone number, including area code			
9.	$\frac{n/a}{n}$ Former name or former address, if changed since last report			
10.	Securities registered pursuant to Sections 8 and 1	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 10 August 2018 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 2. Roger Leo A. Cariño Treasurer and Director 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. Atty. Ana Maria A. Katigbak Assistant Corporate Secretary and Assistant Corporate Information Officer 10. Pablito O. Lim Compliance Officer

Very truly yours,

Corporate Secretary/ Corporate Information Officer

Date: 13 August 2018



#### CERTIFICATE OF COMPLETION

to

## Tarcisio M. Medalla

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

# Lim Ghee Keong

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

# Roger Leo A. Cariño

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

# George Y. SyCip

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

## Roberto A. Atendido

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

## Atty. Christopher B. Maldia

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

## Jose Antonio A. Lichauco

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



#### CERTIFICATE OF COMPLETION

to

## Atty. Ana Maria A. Katigbak

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

# Atty. Mayette H. Tapia

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

## Pablito O. Lim

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

## Edmundo Miguel D. Macaso

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

## Joselito F. Santos

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

## Sheri A. Inocencio

for having completed the seminar on

### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

### Divine Grace M. Gandeza

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on August 10, 2018 at 6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.