

COVER SHEET

SEC Registration Number

- 6 6 0 9 -

P A X Y S , I N C .

(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. Mayette H. Tapia
Contact Person

(+632) 250-3800
Company Telephone Number

SEC Form 17-C

1 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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C



CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER


1. 8 May 2019
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. Philippines
6. (SEC Use Only)
Province, country or other jurisdiction of incorporation
7. 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226
Address of principal office Postal Code
8. (+632)-250-3800
Registrant's telephone number, including area code
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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,148,534,866 common shares

Item 9.

Please see attached Affidavit of Postponement, Letter to PSE dated 7 May 2019, and Notice of Postponement to the stockholders in connection with the postponement of the Annual Stockholders' Meeting of Paxys Inc. for the year 2019.

Very truly yours,


MAVETTE H. TAPIA
Corporate Secretary/
Corporate Information Officer

Date: 8 May 2019

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

I, **MAYETTE H. TAPIA**, of legal age, Filipino, with office address at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, Philippines after having been sworn in accordance with law, certify as follows:

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

2. At the regular meeting of the Corporation's Board of Directors held on 7 May 2019, the Board approved to postpone to a later date the annual meeting of the stockholders of the Corporation for the year 2019, which, as provided in its By-Laws, is to be held on any day in May each year. The purpose of the postponement is to provide the Board and Management of the Corporation with greater opportunity in determining its strategic direction.

3. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my signature on MAY 08 2019 day of May 2019 at Makati City.


MAYETTE H. TAPIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me in this MAY 08 2019 day of May 2019 at Makati City, affiant exhibited to me her Philippine Passport No. 0985037B issued by DFA NCR Central on 9 March 2019 and valid until 8 March 2029.

Doc. No. 299;
Page No. 81;
Book No. 43
Series of 2019.

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT NO. M-87 UNTIL DEC 31, 2020
ROLL OF ATTY NO 48348
MCLE COMPLIANCE NO V-0026676/4-11-2018
IBP O.R No. 705752-LIFETIME MEMBER JAN 29 2007
PTR No. 7433020- JAN 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., 11768P ST,
MAKATI CITY

7 May 2019

THE PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor PSE Tower
One Bonifacio High Street
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Subject: Postponement of Annual
Stockholders' Meeting for 2019

Gentlemen:

We write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2019, which is scheduled to be held on any day in May, has been postponed to a later date. We will advise the Exchange of the new meeting date as soon as the Board of Directors has made a decision on the matter.


The purpose of the postponement is to provide the Board and management of Paxys, Inc. with greater opportunity in determining the Company's strategic direction.

We trust that the foregoing information is sufficient to properly advise the investing public.

Very truly yours,

PAXYS, INC.

By:


MAYETTE H. TAPIA
Corporate Information Officer

NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING FOR 2019

To the Stockholders of Paxys, Inc.:

Please be informed that the annual meeting of the stockholders of Paxys, Inc. for the year 2019, which is scheduled to be held on any day in May, is postponed to a later date. We shall inform you of the new meeting date as soon as the Board of Directors has made a decision on the matter.

The purpose of the postponement is to provide the Board and management of Paxys, Inc. with greater opportunity in determining the Company's strategic direction.

Dated this 7th day of May 2019.

BY ORDER OF THE BOARD OF DIRECTORS
OF PAXYS, INC.


MAYETTE H. TAPIA
Corporate Secretary/
Corporate Information Officer