

22 October 2014

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
4<sup>th</sup> Floor, Philippine Stock Exchange Centre  
PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention: **MS. JANET ENCARNACION**  
Head, Disclosure Department  
-----

Subject: SEC Form 17C (Certificates of Completion  
for Corporate Governance Seminar)  
-----

Gentlemen:

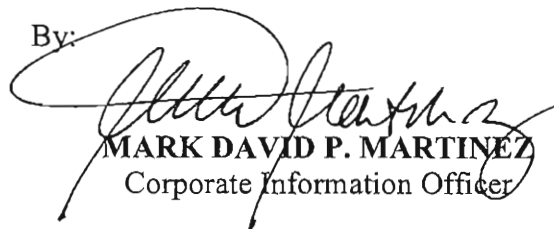
We submit herewith the Certificates of Completion for all the Directors and Officers of Paxys, Inc. which we filed with Securities and Exchange Commission in compliance with the SEC Memorandum Circular No. 20, Series of 2013.

We trust that you will find the attached document in order.

Very truly yours,

**PAXYS, INC.**

By:

  
**MARK DAVID P. MARTINEZ**  
Corporate Information Officer



110222014001595



## 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 : Dharril Curañes  
Receiving Branch : SEC Head Office  
Receipt Date and Time : October 22, 2014 04:06:34 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 110222014001595  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 22, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

SEC Registration Number

6609

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. Mark David P. Martinez

Contact Person

(632) 908-7500

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. 22 October 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification  
No. 000-233-218
4. PAXYS, INC.  
Exact name of registrant as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
7. 15/F 6750 Ayala Tower Office, Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. 02-908-7500  
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.

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 August 2014 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:

<u>Name</u>	<u>Position</u>
1. Tarcisio M. Medalla	Chairman and President
2. Roger Leo A. Cariño	Treasurer and Director
3. Ghee Keong Lim	Director
4. Sivam Kandavanam	Director
5. Christopher B. Maldia	Director
6. George Y. SyCip	Independent Director
7. Jose Antonio A. Lichauco	Independent Director
8. Roberto A. Atendido	Director
9. Mark David P. Martinez	Corporate Secretary and Corporate Information Officer

Also attached is the Certificate of Attendance for the Corporate Governance Seminar which was attended by Mr. Mark David P. Martinez on 30 June 2014 at the 12<sup>th</sup> Floor SEC Building, EDSA Mandaluyong City.

Very truly yours,

  
**MARK DAVID P. MARTINEZ**  
Corporate Secretary/  
Corp. Information Officer

Date: 22 October 2014



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Jarcisio M. Medalla*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

**Benjamin I. Espiritu, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**


to

*Roger Leo A. Cariño*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (RO M), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Ghee Keong Lim*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

**Benjamin I. Espiritu, Ph.D.**  
Director





**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Sivam Kandavanam*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
**Benjamin J. Espinosa, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (RO-M), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Christopher B. Mardia*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

**Benjamin I. Espiritu, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

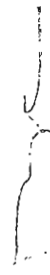
to

*George U. Sycip*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
Benjamin B. Espiritu, Ph.D.  
Director



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**


to

*Jose Antonio A. Lichauco*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**


to

*Roberto A. Atendido*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Mark David P. Martinez*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on August 8, 2014 at  
6750 Ayala Office Tower, Ayala Ave., Makati City

  
Benjamin I. Espiritu, Ph.D.  
Director

Republic of the Philippines  
Department of Finance

**SECURITIES AND EXCHANGE COMMISSION**  
*Economic Research and Training Department*

*Presents this*

**Certificate of Attendance**

*to*

**MARK DAVID MARTINEZ**

*In the*

**PUBLIC SEMINAR ON CORPORATE GOVERNANCE FOR  
PUBLICLY-LISTED COMPANIES**

Held on 30 June 2014 at the 12/F SEC  
Building, EDSA Mandaluyong City

Given this 30<sup>th</sup> day of September 2014  
Mandaluyong City, Philippines

  
**VIRGILIO V. SALENTE**  
Director