

1 October 2020

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

Gentlemen:

We write to inform the Exchange that the annual meeting of the stockholders of Paxys Inc. for the year 2020 is moved to a new schedule which is on 10 December 2020 to be conducted virtually. The record date is still the same which will be on 31 October 2020. The Company's President decided to move the annual stockholders meeting to give more time to prepare for the said meeting since it will be conducted virtually.


The required notices to the shareholders, guidelines and procedures will be provided at least fifteen (15) business days before the date of the annual meeting, as required by the by-laws and under existing regulations.

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

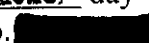
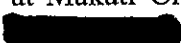
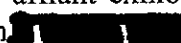

CERTIFICATION

I, **MAYETTE H. TAPIA**, a Corporate Secretary of **PAXYS, INC.** with SEC registration number 6609, with principal office at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, on oath state:

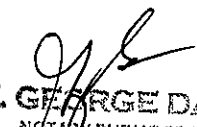
1. That on behalf of **PAXYS, INC.** I have caused the following to be prepared:
 - (a) approval for the QR Code
 - (b) request for Payment Assessment Form; and
 - (c) SEC Form 17C (Amended Notice of Annual Stockholders' Meeting);
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That PAXYS INC. will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 01 2020 day of October, 2020.


MAYETTE H. TAPIA
Corporate Secretary
Philippine Passport No. 

SUBSCRIBED AND SWORN to before me in this OCT 01 2020 day of October 2020 at Makati City, affiant exhibited to me her Philippine Passport No.  issued by DFA  on  and valid until 

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Series of 2020.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 UNTIL DEC 31, 2021
ROLL NO. 69422
MCLE COMPLIANCE NO. VI-0016916 3-29-2019
IBP ON NO. 0001200-1 EFFECTIVE 11/01/2018-5-8-17
PTR NO. 2275855 - JAN 21, 2020 - MAKATI CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY

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

SECRETARY'S CERTIFICATION

I, **MAYETTE H. TAPIA**, 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 Regular Meeting of the Board of Directors of the Corporation held on 27 March 2020, the following resolution was approved:

"RESOLVED, that the Board of Directors of Paxys, Inc. (hereinafter, the "Company") hereby authorized, as it hereby authorized its Chairman and President, Mr. Tarcisio M. Medalla, to approve the postponement of the Annual Stockholders' Meeting for 2020 should circumstances necessitate it, and the new meeting date.

RESOLVED, FURTHER, that the Corporate Secretary, Atty. Mayette H. Tapia, hereby authorized, as it hereby authorize, to sign and disclose the notice of postponement.

RESOLVED, FINALLY, that the Corporate Secretary be, and is hereby, authorized to issue certifications covering the foregoing resolution adopted by the Board of Directors of the Corporation."

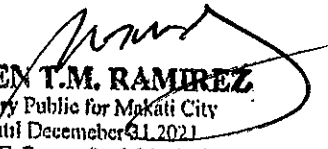
3. I certify that the foregoing resolutions were duly approved by the Board of Directors of the Corporation and that it is a true and correct excerpt of the minutes of the Regular Meeting held on 27 March 2020. I further certify that the foregoing resolution is still in force and effect, and has not been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto set my signature on JUN 15 2020 day of May 2020 at Makati City.


MAYETTE H. TAPIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me in this JUN 15 2020 day of May 2020 at Makati City, affiant exhibited to me her Philippine Passport No. [REDACTED] issued by DFA [REDACTED] on [REDACTED] and valid until [REDACTED].

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RUBEN T.M. RAMIREZ
Notary Public for Makati City
Until December 31, 2021
2020 E. Pasqua St., Makati City
P.O. No. 097071/December 10, 2019
PTR No. 28947/MCLE No. VI-0020246
PTR No. MKT 8117044/1-02-2020
Appointment No. M-158