



101052015002187

**SECURITIES AND EXCHANGE COMMISSION**

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Company Name PAXYS INC.

Industry Classification

Company Type Stock Corporation

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SEC Registration Number

P A X Y S , I N C .

(Company's Full Name)

15th Floor, 6750 Ayala Avenue
Office Tower, Ayala Avenue
Makati City 1226
(Business Address: Makati City)

(Business Address: No., Street City / Town / Province)

Atty. Mark David P. Martinez
Contact Person

Contact Person

(632) 908-7500

Company Telephone Number

Attendance of Directors at 2014 Board Meetings

1	2
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3	1
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Month _____
Fiscal Year _____

3	1
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Day

FORM TYPE

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Month _____ Day _____
Annual Meeting

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Day

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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January 5, 2014

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2014 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **PAXYS, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tarcisio M. Medalla	Dec 5, 2014	7	7	100%
Board Member	Roger Leo A. Cariño	Dec 5, 2014	7	6	86%
Board Member	Roberto A. Atendido	Dec 5, 2014	7	4	57%
Board Member	Christopher B. Maldia	Dec 5, 2014	7	7	100%
Board Member	Lim Ghee Keong	Dec 5, 2014	7	7	100%
Board Member	Sivam Kandavanam	Dec 5, 2014	7	6	86%
Board Member	Mark David P. Martinez	Dec 5, 2014	7	7	100%
Independent Director	Jose Antonio A. Lichauco	Dec 5, 2014	7	6	86%
Independent Director	George Y. SyCip	Dec 5, 2014	7	4	57%

2. The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

Date of Meeting	Nature of Meetings
March 11, 2014	Regular
May 14, 2014	Regular
August 8, 2014	Regular
August 15, 2014	Special
November 7, 2014	Regular
December 5, 2014	Organizational
December 18, 2014	Regular

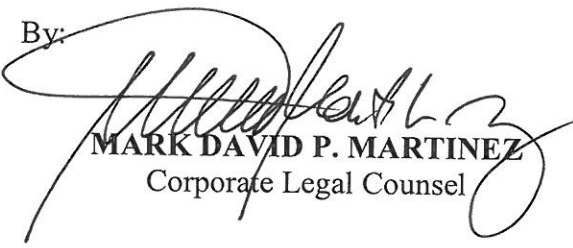
3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on December 5, 2014. The Chairman of the Board, President and majority of the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on December 5, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

PAXYS, INC.

By:


MARK DAVID P. MARTINEZ
Corporate Legal Counsel

Annex "A"
Meetings of the Board of Directors for the Year 2014

Name of Directors	RM Mar. 11	RM May 14	RM Aug. 8	SM Aug. 15	RM Nov. 7	OM Dec. 5	RM Dec. 18
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	A	✓	✓	✓	✓	✓	✓
Roberto A. Atendido	✓	A	✓	A	✓	A	✓
Christopher B. Maldia	✓	✓	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓	A
Lim Ghee Keong	✓	✓	✓	✓	✓	✓	✓
Sivam Kandavanam	✓	✓	✓	✓	✓	A	✓
George Y. SyCip	✓	✓	✓	A	A	A	✓
Mark David P. Martinez	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting