

COVER SHEET

6 6 0 9

S.E.C. Registration Number

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

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

MAYETTE H. TAPIA

Contact Person

2 5 0 - 3 8 0 0

Company Telephone Number

1 2 3 1

Month Day

SEC Form 17C Amended Directors' Attendance for 2018

FORM TYPE

0 5

Month Day

Fiscal Year

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director – Markets and Securities Regulation Department

Subject: Amended Directors' Attendance for 2018



Gentlemen:

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

1. The below table summarizes the attendance of the directors of **PAXYS, INC.** (the “Corporation”) in the board meetings held by the Corporation during the calendar year 2018.

| | Name | Date of Election | Number of Meetings Held During the Year | Number of Meetings Attended | Percentage |
|----------------------|--------------------------|------------------|---|-----------------------------|------------|
| Chairman | Tarcisio M. Medalla | Dec. 10, 2018 | 5 | 5 | 100% |
| Member | Roger Leo A. Cariño | Dec. 10, 2018 | 5 | 5 | 10% |
| Member | Roberto A. Atendido | Dec. 10, 2018 | 5 | 4 | 80% |
| Member | Christopher B. Maldia | Dec. 10, 2018 | 5 | 5 | 100% |
| Member | Lim Ghee Keong | Dec. 10, 2018 | 5 | 4 | 80% |
| Independent Director | Jose Antonio A. Lichauco | Dec. 10, 2018 | 5 | 5 | 100% |
| Independent Director | George Y. Sycip | Dec. 10, 2018 | 5 | 4 | 80% |

2. The Board of Directors of the Company held its meetings in the year 2018 on the following dates:

| Date | Nature |
|-------------------|------------------------|
| March 27, 2018 | Regular Meeting |
| May 10, 2018 | Regular Meeting |
| August 10, 2018 | Regular Meeting |
| October 31, 2018 | Regular Meeting |
| December 10, 2018 | Organizational Meeting |

3. Based on the records of the minutes of the above meetings of the Corporation, no director has failed to attend 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 10 December 2018. The Chairman of the Board, the President, and the majority of the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation.

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

Very truly yours,

PAXYS, INC.

By:



MAYETTE H. TAPIA

Corporate Legal Counsel and
Corporate Information Officer

PAXYS, INC.
ATTENDANCE OF THE BOARD OF DIRECTORS FOR THE YEAR 2018

| Name of Directors | RM 27 March 2018 | RM 10 May 2018 | RM 10 August 2018 | RM 31 Oct. 2018 | OM 10 Dec. 2018 |
|--------------------------|---------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------|
| Tarcisio M. Medalla | ✓ | ✓ | ✓ | ✓ | ✓ |
| Roger Leo A. Cariño | ✓ | ✓ | ✓ | ✓ | ✓ |
| Roberto A. Atendido | ✓ | ✓ | ✓ | A | ✓ |
| Christopher B. Maldia | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jose Antonio A. Lichauco | ✓ | ✓ | ✓ | ✓ | ✓ |
| Lim Ghee Keong | ✓ | ✓ | ✓ | ✓ | A |
| George Y. Sycip | ✓ | ✓ | ✓ | ✓ | A |

Legend:

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