

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

8 2 5 0 - 3 8 0 0

Company Telephone Number

1 2 3 1

Month Day

Directors' Attendance for 2021

FORM TYPE

1 2 1 4

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

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



10 January 2022

Securities and Exchange CommissionSecretariat Building, PICC Complex
Roxas Boulevard, Pasay CityAttention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director – Markets and Securities Regulation Department

Subject: Directors' Attendance for 2021

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 2021.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tarcisio M. Medalla	Dec. 14, 2021	5	5	100%
Member	Roger Leo A. Cariño	Dec. 14, 2021	5	5	100%
Member	Roberto A. Atendido	Dec. 14, 2021	5	5	100%
Member	Christopher B. Maldia	Dec. 14, 2021	5	5	100%
Member	Lim Ghee Keong	Dec. 14, 2021	5	5	100%
Independent Director	Jose Antonio A. Lichauco	Dec. 14, 2021	5	5	100%
Independent Director	George Edwin Y. Sycip	Dec. 14, 2021	5	5	100%

2. The Board of Directors of the Company held its meetings in the year 2021 on the following dates:

Date	Nature
March 13, 2021	Regular Meeting
May 11, 2021	Regular Meeting
August 5, 2021	Regular Meeting
November 3, 2021	Regular Meeting
December 14, 2021	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 14 December 2021. The Chairman of the Board, the President, and all 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:



MARIETTE H. TAPIA

Corporate Legal Counsel and
Corporate Information Officer

PAXYS, INC.
ATTENDANCE OF THE BOARD OF DIRECTORS FOR THE YEAR 2021

Name of Directors	RM 13 March 2021	RM 11 May 2021	RM 5 August 2021	RM 3 Nov. 2021	OM 14 Dec. 2021
Tarcisio M. Medalla	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	✓
Roberto A. Atendido	✓	✓	✓	✓	✓
Christopher B. Maldia	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	✓	✓
George Edwin Y. Sycip	✓	✓	✓	✓	✓

Legend:

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