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SECURITIES AND EXCHANGE COMMISSION

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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

Month

3 1

Day

Fiscal Year

Directors' Attendance for 2017

FORM TYPE

Secondary License Type, if Applicable

0 5

Month

Day

Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

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Cashier

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2 January 2018

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 2017

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 2017.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tarcisio M. Medalla	Dec. 6, 2016	6	6	100%
Member	Roger Leo A. Cariño	Dec. 6, 2016	6	5	83%
Member	Roberto A. Atendido	Dec. 6, 2016	6	5	83%
Member	Christopher B. Mardia	Dec. 6, 2016	6	6	100%
Member	Lim Ghee Keong	Dec. 6, 2016	6	4	67%
Member	Sivam Kandavanam	Dec. 6, 2016	(3) *	2	67%
Member	Mark David P. Martinez	Dec. 6, 2016	(2) *	2	100%
Independent Director	Jose Antonio A. Lichauco	Dec. 6, 2016	6	6	100%
Independent Director	George Y. Sycip	Dec. 6, 2016	6	6	100%

* Atty. Mark David P. Martinez resigned effective on 22 May 2017. Thus, his attendance covers the meetings held prior to 22 May 2017 (total of 2 meetings). Likewise, Mr. Sivam Kandavanam resigned effective on 6 November 2017. Hence, his attendance covers the meetings held prior to 6 November 2017 (total of 3 meetings).

2. The Board of Directors of the Company held its meetings in the year 2017 on the following dates:

Date	Nature
March 20, 2017	Regular Meeting
May 5, 2017	Regular Meeting
August 10, 2017	Regular Meeting
November 6, 2017	Regular Meeting
December 6, 2017	Organizational Meeting
December 8, 2017	Regular 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 6 December 2017. 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 2017

Name of Directors	RM 20 March 2017	RM 5 May 2017	RM 10 August 2017	RM 6 Nov. 2017	OM 6 Dec. 2017	RM 8 Dec. 2017
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	A	✓
Roberto A. Atendido	✓	✓	✓	A	✓	✓
Christopher B. Maldia	✓	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	A	A	✓
Sivam Kandavanam	A	✓	✓	R	N.A.	N.A.
George Y. Sycip	✓	✓	✓	✓	✓	✓
Mark David P. Martinez	✓	✓	R	N.A.	N.A.	N.A.

Legend:

- ✓ - Present
- A - Absent
- R - Resigned
- N.A. - Not Applicable
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting