

4 January 2023

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City 1209

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

Subject: Directors' Attendance for 2022

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 2022.

	Name	Date of Election	# of Meetings Held during directors' incumbency	# of Meetings Attended	%
Chairman	Tarcisio M. Medalla	Dec. 13, 2022	5	5	100%
Member	Roger Leo A. Cariño	Dec. 13, 2022	5	5	100%
Member	Roberto A. Atendido ¹	Dec. 13, 2022	5	3	60%
Member	Christopher B. Maldia	Dec. 13, 2022	5	5	100%
Member	Lim Ghee Keong	Dec. 13, 2022	5	4	80%
Independent Director	Jose Antonio A. Lichauco	Dec. 13, 2022	5	5	100%
Independent Director	George Edwin Y. Sycip	Dec. 13, 2022	5	5	100%

2. The Board of Directors of the Company held its meetings in the year 2022 on the following dates:

¹ Mr. Roberto A. Atendido was compliant with the requirement to attend more than 50% of all board meetings during his incumbency or from the time of his election as director on December 14, 2021 until December 12, 2022.

Date	Nature
December 14, 2021	Organizational Meeting
March 28, 2022	Regular Meeting
May 5, 2022	Regular Meeting
August 4, 2022	Regular Meeting
November 7, 2022	Regular Meeting
December 13, 2022	Organizational Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director failed to attend more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during their incumbency or from 14 December 2021 to 12 December 2022. Attached as Annex “A” hereof is a summary of the attendance of the directors.

4. The Corporation held its annual stockholders’ meeting on 13 December 2022. The Chairman of the Board, the President, and 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 2022

Name of Directors	OM 14 Dec. 2022	RM 28 March 2022	RM 5 May 2022	RM 4 August 2022	RM 7 Nov. 2022	OM 13 Dec. 2022
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	✓	✓
Roberto A. Atendido ¹	✓	✓	✓	A	A	A
Christopher B. Maldia	✓	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	✓	✓	A
George Edwin Y. Sycip	✓	✓	✓	✓	✓	✓

Legend:

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

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