

2 January 2025

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 2024

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 2024.

	Name	Date of Election	# of Meetings Held during directors' incumbency	# of Meetings Attended	%
Chairman	Tarcisio M. Medalla	May 10, 2024	5	5	100%
Member	Roger Leo A. Cariño	May 10, 2024	5	5	100%
Member	Roberto A. Atendido	May 10, 2024	5	5	100%
Member	Christopher B. Mardia	May 10, 2024	5	5	100%
Member	Lim Ghee Keong	May 10, 2024	5	5	100%
Independent Director	Jose Antonio A. Lichauco	May 10, 2024	5	5	100%
Independent Director	George Edwin Y. Sycip	May 10, 2024	5	4	80%

2. The Board of Directors of the Company held its meetings in the year 2024 on the following dates:

Date	Nature
March 18, 2024	Regular Meeting
May 10, 2024	Organizational Meeting
May 10, 2024	Regular Meeting
August 12, 2024	Regular Meeting
November 11, 2024	Regular 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 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 May 2024. 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 2024

Name of Directors	RM 18 March 2024	OM 10 May 2024	RM 10 May 2024	RM 12 Aug. 2024	RM 11 Nov. 2024
Tarcisio M. Medalla	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	✓
Roberto A. Atendido	✓	✓	✓	✓	✓
Christopher B. Maldia	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	✓	✓
George Edwin Y. Sycip	✓	✓	✓	✓	A

Legend:

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