



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

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Company Type: Stock Corporation

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Acceptance of this document is subject to review of forms and contents

SECRETARY'S CERTIFICATE

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Assistant Corporate Secretary of **PAXYS, INC.** (the "Corporation"), a corporation organized and existing under Philippine law with office address at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, Philippines, in compliance with SEC Memorandum Circular No. 1, Series of 2014, hereby certify that:

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 2025.

	Name	Date of Election	# of Meetings Held during directors' incumbency	# of Meetings Attended	%
Chairman	Tarcisio M. Medalla	May 7, 2025	5	5	100%
Member	Roger Leo A. Cariño	May 7, 2025	5	5	100%
Member	Roberto A. Atendido	May 7, 2025	5	5	100%
Member	Christopher B. Maldia	May 7, 2025	5	5	100%
Member	Lim Ghee Keong	May 7, 2025	5	5	100%
Independent Director	Jose Antonio A. Lichauco	May 7, 2025	5	5	100%
Independent Director	George Edwin Y. Sycip	May 7, 2025	5	5	100%

2. The Board of Directors of the Company held its meetings in the year 2025 on the following dates:

Date	Nature
March 21, 2025	Regular Meeting
May 7, 2025	Organizational Meeting
May 7, 2025	Regular Meeting
August 8, 2025	Regular Meeting
November 10, 2025	Regular Meeting

3. Based on 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 7 May 2025. 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.

PAXYS

IN WITNESS WHEREOF, I have hereunto set my signature on JAN 05 2026 day of May 2025 at Makati City.

ANA MARIA A. KATIGBAK
ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me in this JAN 05 2026 at Makati City, Philippines, who is personally known to me and whose identity I have confirmed through her Philippine Passport No. P7145377B issued on July 7, 2021 at DFA Manila, Philippines bearing the affiant's photograph and signature.

Doc. No. 115 ;
Page No. 24 ;
Book No. 1 ;
Series of 2026.



ra
MICHIKO PEARL S. PALARAN
Appointment No. M-571
Notary Public for Makati City
Until December 31, 2026
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10506900 ; 02-07-2025 ; Makati City
IBP No. 520156 ; 01-26-2025 ; Manila III Chapter
ROLL No. 94284

PAXYS, INC.
ATTENDANCE OF THE BOARD OF DIRECTORS FOR THE YEAR 2025

Name of Directors	RM 21 March 2025	OM 7 May 2025	RM 7 May 2025	RM 8 Aug. 2025	RM 10 Nov. 2025
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