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SECURITIES AND EXCHANGE COMMISSION

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Industry Classification

Company Type Stock Corporation

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

EXISTING LAWS, RULES AND REGULATIONS		and the second second		
	PLEASE PRINT LEGIB	LY managements		-
CORPORATE NAME: PAXYS, INC.	10			DATE REGISTERED:
BUSINESS/TRADE NAME:				February 14, 1952
SEC REGISTRATION NUMBER:	6609			FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAW!	ETING PER BY-LAW!			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-233-218
ACTUAL DATE OF ANNUAL MEETING:	December 3, 2015			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:	-			
15/F 6750 Ayala	a Office Tower, Ayala Avenue, Ma	akati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 15/F 6750 Ayala	a Office Tower, Ayala Avenue, Ma	akati City		FAX NO.: 908-7501
NAME OF EXTERNAL AUDITOR & ITS SIGNING PA			CREDITATION NUMBER cable): 0658-A	TELEPHONE NUMBER(S): 908-7500
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESE Holding Company	NTLY ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	=== INTERCOMPANY AFFILIA	TIONS ====	net stadt stad	that had been been found from some been been from some some
PARENT COMPANY	SEC REGISTRA	ATION NO.	Al	DDRESS
N/A				
SUBSIDIARY/AFFILIATE	SEC REGISTRA	ATION NO.		DDRESS
SCOPEWORKS ASIA, INC.	CS20040	7745		d, Diode Street, Light Industry and Brgy. Diezmo, Cabuyao Laguna
				·
	NOTE: USE ADDITIONAL SHEE	T IF NECESS	ARY	

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the Insurance Commission (IC) 3.		accommodation, correspondence or administrative
the Insurance Commission (IC) 3. legal person or arrangement 4. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: 8. managing of client money, securities or other assets 9. Describe nature of bank, savings or securities accounts 1. Close-end Investment Companies 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 1. Entities administering or otherwise dealing in valuable objects 1. Entities administering or otherwise dealing in valuable objects and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 8. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and 9. d. acting as (or arrangement of act as) a nominee shareholder for another person of as) a nominee shareholder for another person of 2. 9. d. acting as (or arrangement of act as) a nominee shareholder for another person of 2. 9. Persons who provide any of the following services: 10. acting as (or arrangement of act as) a nominee shareholder for another person of 2. 10. Common Trust Funds or Securities or rendering similar services 10. c. corganization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 10. c. c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 1. c. organization of contributions for the creation, operation or management of juridical persons or arrangeme		
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d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: HOLDING COMPANY Yes No N		
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f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities None of the above Describe nature of business: HOLDING COMPANY Yes No N		
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(SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No N		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No N		HOLDING COMPANY
Diligence (CDD) or Know Your Customer (KYC), record-keeping, and Yes No N		amor Duo
toward tarned		generated personally
VARIED VIVE AT LANGUA MUNICULAR CONTROL OF CHIEF	submission of reports under the AMLA, as amended, since the	Greened Enread

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE I	NAME: PAX	YS, INC.					
			CAPITAL STRUCTUR	E (as of 30 C	October 2015)		
AUTHORIZED CA	APITAL STOC	K					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	ATED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
			1,800,000,000		1.00	1,800,000,000.00	0
		TOTAL	1,800,000,000		TOTAL P	1,800,000,000.00	0
SUBSCRIBED CA	APITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7 <u>11</u>	common	62,924,092		1.00	62,924,092.00	5.48%
		TOTAL	62,924,092	TOTAL	TOTAL P	62,924,092.00	5.48%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
american australian other alien	2 1 3	COMMON COMMON COMMON	65,391 1 1,085,545,382		1.00 1.00 1.00	65,391,00 1,00 1,085,545,382.00	
Percentage of Fo	oreign Equity	: L	1,085,610,774		TOTAL P	1,085,610,774.00	
PAID-UP CAPI	TAI			TOTAL SU	BSCRIBED P	1,148,534,866.00	94.53%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	ATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	711	_COMMON	62,924,092		1.00	62,924,092.00	5.48%
		TOTAL	62,924,092		TOTAL P	62,924,092.00	5.48%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
american	2	COMMON	65,391	1.00		65,391.00	0.01%
australian other alien	1 3	COMMON COMMON	1 1,085,545,382	1.00 1.00		1.00 1,085,545,382.00	94.52%
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							n.n.n.n.n.n.n.n
		TOTAL	1,085,610,774	TOTAL P	TOTAL P	1,085,610,774.00 1,148,534,866.00	94.53%
				IVIAL		1,140,004,000.00	100%

* Common, Preferred or other classification

STOCK CORPORATION

CORPORATE NAME: PAXYS, INC. DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
TARCISIO M. MEDALLA     c/o Paxys, Inc. 15/F 6750 Ayala Tower office,     Ayala Ave., Makati City	N	С	M	Y	Chairman & President		106-895-140 Filipino
SIVAM KANDAVANAM     c/o Paxys, Inc. 15/F 6750 Ayala Tower office,     Ayala Ave., Makati City	N	М	М	Y	Director		435-921-016 Malaysian
<ol> <li>CHRISTOPHER B. MALDIA c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City</li> </ol>	N	М	M	Y	Director		133-828-646 Filipino
ROGER LEO A. CARINO     c/o Paxys, Inc. 15/F 6750 Ayala Tower office,     Ayala Ave., Makati City	N	М	M	Y	Treasurer/ Director		106-895-185 Filipino
<ol> <li>LIM GHEE KEONG         c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City     </li> </ol>	N	М	М	Y	Director		435-920-813 Malaysian citizen
GEORGE Y. SYCIP     c/o Paxys, Inc. 15/F 6750 Ayala Tower office,     Ayala Ave., Makati City	N	М	M	Y	Independent Director		000-502-547 American
7. ROBERTO A. ATENDIDO c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	М	M	Y	Director		105-336-195 Filipino
JOSE ANTONIO A. LICHAUCO     c/o Paxys, Inc. 15/F 6750 Ayala Tower office,     Ayala Ave., Makati City	N	М	М	Y	Independent Director		102-090-094 Filipino
<ol> <li>MARK DAVID P. MARTINEZ         c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City     </li> </ol>	N	М	M	Y	Corp. Sec./ CIO/Comp. Officer		248-883-548 Filipino
10 ANA MARIA A. KATIGBAK 122 Valero Tower, Valero St., Salcedo Village, Makati City	N	N	F	N	Asst. Corp Sec. / Asst. CIO		173-182-955 Filipino

#### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: PAXYS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 717 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 113

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,633,095,638.00

## STOCKHOLDER'S INFORMATION as of 30 October 2015

		SHARES SI	JBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FILIPINOS AND FOREIGNERS
1. ALL ASIA CUSTOMER SERVICES HOLDINGS	С	621,260,820	621,260,820.00	FIFT	11.21	228-427-784
LIMITED						
C/O Fil-Hispano Holdings					621,260,820.00	14
	TOTAL	621,260,820	621,260,820.00	54.09%		* *
2. PCD NOMINEE CORPORATION (NON FIL)	С	464,202,762	464,202,762.00			004-774-849
Filipino						
G/F MSE Bldg., 6767 Ayala Avenue, Makati City					464,202,762.00	
	TOTAL	464,202,762	464,202,762.00	40.42%		
3. PCD NOMINEE CORPORATION	С	61,088,308	61,088,308.00			004-774-849
						CAR.
G/F MSE Bldg., 6767 Ayala Avenue, Makati City					61,088,308.00	
	TOTAL	61,088,308	61,088,308.00	5.32%		
4. KHO, JIMMY JAO	С	300,000	300,000.00			103-904-438
Filipino						3
57 S Judge Juan Luna St., San Francisco Del Monte					300,000.00	
Quezon City	TOTAL	300,000	300,000.00	0.0261%		
5. CHUA, CARMEN	С	216,276	216,276.00			000-224-772
Filipino						
979 Dagupan St., Tondo, Manila					216,276.00	250
	TOTAL	216,276	216,276.00	0.0188%		
6. GRANADOS, JUAN	С	158,112	158,112.00			161-477-496
Filipino						
P. 2532 Isabel, Sta. Ana Manila					158,112.00	
	TOTAL	158,112	158,112.00	0.0138%		
7. YAO SHIONG SHIO	С	95,184	95,184.00			
Filipino					Mentio (chiceron vala)	SSUESSI WANTER PUBLICATION
YSS Laboratories, 577 Bonifacio Drive, Port Area, Manila					95,184.00	136-026-007
iviarina	TOTAL	95,184	95,184.00	0.0083%		
TOTAL AMOUNT OF SU	SCRIBE	CAPITAL				
		TOTAL AMOUN	T OF PAID-UP CAI	PITAL	1	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	

TOTAL NUMBER OF STOCKHOLDERS: 717 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 113 TOTAL ASSETS BASED ON LATEST AUDITED FS: Php1,633,095,638.00 STOCKHOLDER'S INFORMATION as of 30 October 2015 SHARES SUBSCRIBED TAX IDENTIFICATION NO. **AMOUNT PAID** NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE OWNER-NUMBER **FOREIGNERS** (PhP) SHIP 8. KAW SEK & COMPANY C 86,088 86,088.00 415 Arayat St., Mandaluyong Metro Manila 86,088.00 NOT AVAILABLE IN BIR TOTAL 0.0075% 86,088 86,088.00 9. LIM, GHEE KEONG C 81,800 81,800.00 Malaysia 415 Arayat St., Mandaluyong Metro Manila 81 800 00 435-920-813 TOTAL 0.0071% 81,800.00 81,800 10. PAREDES ANTONIO C 79,728 79.728.00 Filipino 682-688 Otis Dept., Store Carriedo Quiapo Manila NOT AVAILABLE IN BIR 79,728.00 TOTAL 0.0069% 79.728 79,728.00 11. URRUTIA, KEVIN C 75,000 75,000.00 Filipino c/o Paxys, Inc. Emerald Avenue, Ortigas Center, 75.000.00 214-769-974 Pasig City TOTAL 0.0065% 75,000 75,000.00 12. WILLIS, HUGH WARREN C 63,111 63,111.00 American 20 Laoag Street, Alabang Hills Village, Muntinlupa 63,111.00 267-684-104 City 1771 TOTAL 0.0055% 63,111 63,111.00 13. JALANDONI, RODEGELIO M. C 62,052 62,052.00 Filipino c/o Pelaez Jalandoni & Jamir 6/FMagsaysay Bldg., 62.052.00 202-585-792 Ermita, Manila TOTAL 0.0054% 62,052 62,052.00 14. CELIS, ANGELA C 55,776 55,776.00 Filipino Celis Residence Plaza Rizal St., Jaro Iloilo City 55,776.00 121-915-851 5000 TOTAL 0.0049% 55.776 55.776.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

CORPORATE NAME: PAXYS, INC.

STOCK CORPORATION PLEASE PRINT LEGIBLY ======= CORPORATE NAME: PAXYS, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 113 717 TOTAL ASSETS BASED ON LATEST AUDITED FS: Php1,633,095,638.00 STOCKHOLDER'S INFORMATION as of 30 October 2015 SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND (TIN) FOR FILIPINOS or % OF **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) PASSPORT NO. FOR TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 15. MARTINEZ, EMILIO G. C 55,236 55.236.00 Filipino NOT AVAILABLE IN BIR 55.236.00 404 Quezon Boulevard Ext., Q.C. TOTAL 0.0048% 55,236 55,236.00 16. SANTIAGO EDUARDO A. C 37,920 37,920.00 Filipino 44 Pili Ave., Forbes Park, Makati Metro Manila NOT AVAILABLE IN BIR 37,920.00 TOTAL 0.0033% 37,920 37,920.00 17. TANGCO, FRANCISCO F. C 37,896 37,896.00 c/o Manila Doctor's Hospital, U.N. Ave., Manila 37,896.00 242-050-312 TOTAL 0.0033% 37.896 37.896.00 18. CO, VICTOR C. C 31,536 31,536.00 Filipino 118 Talayan St., Talayan Village, Quezon City 31,536.00 NOT AVAILABLE IN BIR TOTAL 0.0027% 31,536 31,536.00 19. ASIAMERIT SECURITIES, INC. C 24,000 24.000.00 FAO CHP 1759 Unit 1512 15/F Tower 1 & Exchange 24,000.00 Plaza Ayala 0.0021% TOTAL 24,000 24,000.00 20. REYES, LEOPOLDO T. C 19,800 19,800.00 Filipino 402 Quezon Blvd., Ext., Q.C. 19,800.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

0.0017%

0.0438%

503,461.00

1,148,534,866.00

19.800.00

503,461.00

503,461.00

1,148,534,866.00

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

19.800

503,461

503,461

TOTAL

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

21. OTHERS

STOCK CORPORATION

====			===PLEASE	PRINT LEGIBLY	=======			
THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	RATE NAME: P	A THE REAL PROPERTY AND ADDRESS OF THE PROPERTY AND ADDRESS OF THE						
4 1511/15	CTMENT OF CO	ODDODATE		AMOUNT (PLP		L DATE OF		
	STMENT OF CO			AMOUNT (PhP	)	DATEO	F BOARD RESOLUTIO	
	STOCKS	RCORPORATION	-			-		
	oroono							
1.2	BONDS/COMM	ERCIAL PAPER (Issue	d					
	by Private Corp							
1.3	LOANS/ CREDI	TS/ ADVANCES		1/2 1/3			7.12	
1.4	GOVERNMENT	TREASURY BILLS						
1.5	OTHERS		-			-		
1.0	OTTLING							
2. INVE	STMENT OF CO	ORPORATE FUNDS IN	ACTIVITIE	S UNDER ITS	DATE OF	BOARD	DATE OF	
SEC	ONDARY PURP	OSES (PLEASE SPEC	IFY:)		RESOL	UTION	STOCKHOLDERS	
							RATIFICATION	
3. TRE	ASURY SHARES	5	-				% AS TO THE TOTA	
					NO. OF S	HARES	NO. OF SHARES	
				9			ISSUED	
							100025	
4. UNR	ESTRICTED/UN	APPROPRIATED RETA	AINED EAR	NINGS AS OF EN	D OF LAST	FISCAL Y	EAR (PhP720,343.0	
5. DIVIE	DENDS DECLAR	RED DURING THE IMM	TEDIATELY	PRECEDING YE	AR:			
		OF DIVIDEND						
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA	A. KATIGBAK, ASST. CORPORATE S (NAME)	ECRETAR	OF THE ABOVE- (POSITION)	MENTIONED	
INFORMATION SHEET	ARE UNDER THE PENALTY OF PER WHICH CONSISTS OF ( ) PA OF MY KNOWLEDGE AND BELIEF, A	AGES HAV	E BEEN MADE IN		
YEARS SHALL BE COREVOCATION OF T	THAT THE FAILURE OF THE COR DNSTRUED AS NON-OPERATION HE CORPORATIONS CERTIFICAT BY WAIVES ITS RIGHT TO A HEARIN	OF THE	CORPORATION NCORPORATION.	AND A GROUND FOR IN THIS EVENTUALITY	R THE
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			ANA MARIA A (SIGN	KATIGBAK ATURE)	
LINOONALLI AITLA	ND SWORN TO BEFORE ME IN MAR RED BEFORE ME AND EXHIBITED TY ON FEBRUARY 4, 2015 WITH PA	IO ME H	EK COMMONITY	TAX CERTIFICATE NO. 04	
DOC. NO: 478; PAGE NO. 89; BOOK NO. 7; SERIES OF 2015.	ERLANOTARY PUBLIC FOR  Notarial Commission No.  Commission expires on Dece  Roll of Attorney Numbern  PTR No.  Law Firm  The IBP No.  Office Address/Jakati City	mber 31, X	NOTARY PUBL	PROVINCE	



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# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Type Stock Corporation

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# CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2015 GENERAL INFORMATION SHEET of PAXYS, INC..

I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

ANA MARIA A. KATIGBAK ASST. CORPORATE SECRETARY

asstergent

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this DEC 2 9 2015, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 04, 2015.

Doc. No. 499; Page No. 69; Book No. 1; Series of 2015. NOTADY DUBLIC TO ROLL NO. 64921 G

ERLAIN Follower SAD LOMANOG
Appointment No. 4-456
Notary Public - City of Makati
Until 31 December 2016
Castallo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcodo Village, Makati City
PTR No. 4893766;05-06-2015;Makati City
IBP No. 1007247;04-16-2015;PPLM Chapter
Roll No. 64921