

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">PAXYS, INC.</p>		DATE REGISTERED: February 14, 1952
BUSINESS/TRADE NAME: 		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 6609	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-233-218	
DATE OF ANNUAL MEETING PER BY-LAW: May	WEBSITE/URL ADDRESS: 	
ACTUAL DATE OF ANNUAL MEETING: December 6, 2016	E-MAIL ADDRESS: 	
COMPLETE PRINCIPAL OFFICE ADDRESS: 15/F 6750 Ayala Office Tower, Ayala Avenue, Makati City		FAX NO.: (+632) 250-3801
COMPLETE BUSINESS ADDRESS: 15/F 6750 Ayala Office Tower, Ayala Avenue, Makati City		TELEPHONE NUMBER(S): (+632) 250-3800
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co.	SEC ACCREDITATION NUMBER (if applicable): 0658-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	Building 1, LSL Compound, Diode Street, Light Industry and Science Park (LISP) 1, Brgy. Diezmo, Cabuyao Laguna

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PAXYS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: HOLDING COMPANY</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PAXYS, INC.

CAPITAL STRUCTURE (as of 30 September 2016)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
		1,800,000,000	1.00	1,800,000,000.00
TOTAL		1,800,000,000	TOTAL P	1,800,000,000.00

SUBSCRIBED CAPITAL

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
	711	common	63,123,092		1.00	63,123,092.00	5.50%
TOTAL			63,123,092	TOTAL	TOTAL P	63,123,092.00	5.50%

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	2	COMMON	65,391		1.00	65,391.00	0.01%
australian	1	COMMON	1		1.00	1.00	
other alien	3	COMMON	1,085,346,382		1.00	1,085,346,382.00	94.50%
Percentage of Foreign Equity :		L	1,085,411,774	TOTAL	TOTAL P	1,085,411,774.00	

TOTAL SUBSCRIBED P 1,148,534,866.00 94.51%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	711	COMMON	63,123,092	1.00	63,123,092.00	5.50%
TOTAL			63,123,092	TOTAL P	63,123,092.00	5.50%
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	1	COMMON	1	1.00	1.00	
other alien	3	COMMON	1,085,346,382	1.00	1,085,346,382.00	94.50%
TOTAL			1,085,411,774	TOTAL P	1,085,411,774.00	94.51%
				TOTAL PAID-UP P	1,148,534,866.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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
1. TARCISIO M. MEDALLA c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	C	M	Y	Chairman & President		106-895-140 Filipino
2. SIVAM KANDAVANAM c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Director		435-921-016 Malaysian
3. CHRISTOPHER B. MARDIA c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Director		133-828-646 Filipino
4. ROGER LEO A. CARINO c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Treasurer/ Director		106-895-185 Filipino
5. LIM GHEE KEONG c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Director		435-920-813 Malaysian citizen
6. GEORGE Y. SYCIP c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	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	M	M	Y	Director		105-336-195 Filipino
8. JOSE ANTONIO A. LICHAUCO c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Independent Director		102-090-094 Filipino
9. MARK DAVID P. MARTINEZ c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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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: Php1,604,194,107.00

STOCKHOLDER'S INFORMATION as of 30 September 2016

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ALL ASIA CUSTOMER SERVICES HOLDINGS LIMITED C/O Fil-Hispano Holdings	C	621,260,820	621,260,820.00	54.09%	621,260,820.00	228-427-784
	TOTAL	621,260,820	621,260,820.00			
2. PCD NOMINEE CORPORATION (NON FIL) Filipino G/F MSE Bldg., 6767 Ayala Avenue, Makati City	C	464,003,762	464,003,762.00	40.40%	464,003,762.00	004-774-849
	TOTAL	464,003,762	464,003,762.00			
3. PCD NOMINEE CORPORATION G/F MSE Bldg., 6767 Ayala Avenue, Makati City	C	61,287,312	61,287,312.00	5.34%	61,287,312.00	004-774-849
	TOTAL	61,287,312	61,287,312.00			
4. KHO, JIMMY JAO Filipino 57 S Judge Juan Luna St., San Francisco Del Monte Quezon City	C	300,000	300,000.00	0.0261%	300,000.00	103-904-436
	TOTAL	300,000	300,000.00			
5. CHUA, CARMEN Filipino 979 Dagupan St., Tondo, Manila	C	216,276	216,276.00	0.0188%	216,276.00	000-224-772
	TOTAL	216,276	216,276.00			
6. GRANADOS, JUAN Filipino P. 2532 Isabel, Sta. Ana Manila	C	158,112	158,112.00	0.0138%	158,112.00	161-477-496
	TOTAL	158,112	158,112.00			
7. YAO SHIONG SHIO Filipino YSS Laboratories, 577 Bonifacio Drive, Port Area, Manila	C	95,184	95,184.00	0.0083%	95,184.00	136-026-007
	TOTAL	95,184	95,184.00			
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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 FS: Php1,604,194,107.00

STOCKHOLDER'S INFORMATION as of 30 September 2016

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

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STOCK CORPORATION

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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 FS: Php1,604,194,107.00	

STOCKHOLDER'S INFORMATION as of 30 September 2016

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. MARTINEZ, EMILIO G. Filipino 404 Quezon Boulevard Ext., Q.C.	C	55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	TOTAL	55,236	55,236.00	0.0048%		
16. SANTIAGO EDUARDO A. Filipino 44 Pili Ave., Forbes Park, Makati Metro Manila	C	37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	TOTAL	37,920	37,920.00	0.0033%		
17. TANGCO, FRANCISCO F. Filipino c/o Manila Doctor's Hospital, U.N. Ave., Manila	C	37,896	37,896.00		37,896.00	242-050-312
	TOTAL	37,896	37,896.00	0.0033%		
18. CO, VICTOR C. Filipino 118 Talayan St., Talayan Village, Quezon City	C	31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	TOTAL	31,536	31,536.00	0.0027%		
19. ASIAMERIT SECURITIES, INC. Filipino FAO CHP 1759 Unit 1512 15/F Tower 1 & Exchange Plaza Ayala	C	24,000	24,000.00		24,000.00	
	TOTAL	24,000	24,000.00	0.0021%		
20. REYES, LEOPOLDO T. Filipino 402 Quezon Blvd., Ext., Q.C.	C	19,800	19,800.00		19,800.00	
	TOTAL	19,800	19,800.00	0.0017%		
21. OTHERS		503,457	503,457.00		503,457.00	
	TOTAL	503,457	503,457.00	0.0438%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,148,534,866.00	100%	1,148,534,866.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: PAXYS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP29,810,938,343.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Permit to Sell		
DATE ISSUED:	6-Sep-05		
DATE STARTED OPERATIONS:	14-Oct-05		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK AND FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php1,260,000.00	2	6	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

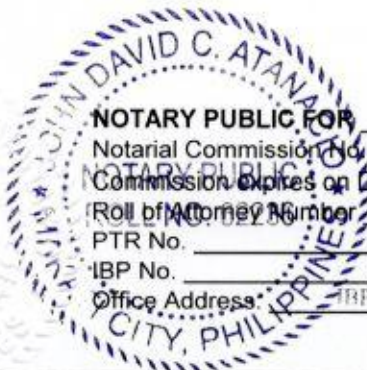
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS _____ DAY OF DEC 22 2016, 20 _____ IN MAKATI CITY.


ANA MARIA A. KATIGBAK
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON DEC 27 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 05125622 ISSUED AT MAKATI CITY ON FEBRUARY 4, 2016 WITH PASSPORT NO. EB6975724 ISSUED ON DECEMBER 20, 2012 AT MANILA.

DOC. NO: 158 ;
PAGE NO. 22 ;
BOOK NO. XIII ;
SERIES OF 2016 .




JOHN DAVID C. ATANACIO
Appointment No. M-428
Notary Public - City of MAKATI CITY/PROVINCE
Until 31 December 2016
Castillo Laman Ian Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321573-01-04-2016; Makati City
IBP No. 1015925-01-04-2016; Pangasinan Chapter
Office Address: _____
Roll No. 62236

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 2016 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.

katigbak
ANA MARIA A. KATIGBAK
ASST. CORP. SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this DEC 22 2016, 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. 05125622 issued at Makati City on February 4, 2016.

Doc. No. 159;
Page No. 33;
Book No. XIII;
Series of 2016.



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JOHN DAVID C. ATANACIO
Appointment No. M-428
Notary Public - City of Makati
Until 31 December 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321573;01-04-2016;Makati City
P No. 1015925;01-04-2016;Pangasinan Chapter
Roll No. 62236