



101032018000910



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Type Stock Corporation

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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 \*\*\*\*\*

<b>CORPORATE NAME:</b> <p align="center">PAXYS, INC</p>		<b>DATE REGISTERED:</b> <p align="center">February 14, 1952</p>
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">6609</p>		<p align="center">December 31</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">MAY</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-233-218</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">December 6, 2017</p>		<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">15TH FLOOR 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">15TH FLOOR 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		<b>FAX NUMBER:</b> <p align="center">(632) 250-3801</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">REYES TACANDONG &amp; CO.</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0658-A</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(632) 250-3800</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">HOLDING COMPANY</p>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	Building 1 LSI Compound, LISP 1, Diode Street, Brgy. Diezmo, Cabuyao, Laguna, Philippines 4025

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business:</td> <td style="text-align: center;"><b>HOLDING COMPANY</b></td> </tr> </table>	Describe nature of business:	<b>HOLDING COMPANY</b>
Describe nature of business:	<b>HOLDING COMPANY</b>		

**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 GIS?**     Yes     No





## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PAXYS, INC.**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TARCISIO M. MEDALLA FILIPINO	N	C	M	Y	Chairman and President	EXCOM/C, C/C, N/M
2. ROGER LEO A. CARIÑO FILIPINO	N	M	M	Y	Treasurer	EXCOM/M, A/M, C/M, N/M
3. CHRISTOPHER B. MALDIA FILIPINO	N	M	M	Y		
4. LIM GHEE KEONG MALAYSIAN	N	M	M	Y		EXCOM/M
5. ROBERTO A. ATENDIDO FILIPINO	N	M	M	Y		EXCOM/M, A/M
6. GEORGE Y. SYCIP FILIPINO	N	I	M	Y	Independent Director	A/M, C/M, N/C
7. JOSE ANTONIO A. LICHAUCO FILIPINO	N	I	M	Y	Independent Director	A/C, N/M
8. MAYETTE H. TAPIA FILIPINO	N		F	N	Corporate Secretary/CIO	
9. PABLITO O. LIM FILIPINO	N		M	N	Compliance Officer	
10. ANA MARIA A. KATIGBAK FILIPINO	N		F	N	Asst. Corp/ Asst. CIO	
11.						
12.						
13.						
14.						
15.						

**INSTRUCTION:**

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

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

CORPORATE NAME: PAXYS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 716 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 498

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,564,467,849.00

### STOCKHOLDER'S INFORMATION as of 30 November 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ALL ASIA CUSTOMER SERVICES HOLDINGS LIMITED	C	621,260,820	621,260,820.00		621,260,820.00
	<b>TOTAL</b>	<b>621,260,820</b>	<b>621,260,820.00</b>	<b>54.09%</b>	
2. PCD NOMINEE CORPORATION (NON FIL) Non-Filipino	C	465,253,305	465,253,305.00		465,253,305.00
	<b>TOTAL</b>	<b>465,253,305</b>	<b>465,253,305.00</b>	<b>40.51%</b>	
3. PCD NOMINEE CORPORATION Filipino	C	60,040,729	60,040,729.00		60,040,729.00
	<b>TOTAL</b>	<b>60,040,729</b>	<b>60,040,729.00</b>	<b>5.23%</b>	
4. KHO, JIMMY JAO Filipino	C	300,000	300,000.00		300,000.00
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>	<b>0.0261%</b>	
5. CHUA, CARMEN Filipino	C	216,276	216,276.00		216,276.00
	<b>TOTAL</b>	<b>216,276</b>	<b>216,276.00</b>	<b>0.0188%</b>	
6. GRANADOS, JUAN Filipino	C	158,112	158,112.00		158,112.00
	<b>TOTAL</b>	<b>158,112</b>	<b>158,112.00</b>	<b>0.0138%</b>	
7. YAO SHIONG SHIO Filipino	C	95,184	95,184.00		95,184.00
	<b>TOTAL</b>	<b>95,184</b>	<b>95,184.00</b>	<b>0.0083%</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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: <b>PAXYS, INC.</b>	
TOTAL NUMBER OF STOCKHOLDERS: <b>716</b>	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>498</b>
TOTAL ASSETS BASED ON LATEST AUDITED FS: <b>Php1,564,467,849.00</b>	

### STOCKHOLDER'S INFORMATION as of 30 November 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. <b>KAW SEK &amp; COMPANY</b> Filipino	C	86,088	86,088.00	0.0075%	86,088.00
	<b>TOTAL</b>	<b>86,088</b>	<b>86,088.00</b>		
9. <b>LIM, GHEE KEONG</b> Malaysia	C	81,800	81,800.00	0.0071%	81,800.00
	<b>TOTAL</b>	<b>81,800</b>	<b>81,800.00</b>		
10. <b>PAREDES, ANTONIO</b> Filipino	C	79,728	79,728.00	0.0069%	79,728.00
	<b>TOTAL</b>	<b>79,728</b>	<b>79,728.00</b>		
11. <b>URRUTIA, KEVIN</b> Filipino	C	75,000	75,000.00	0.0065%	75,000.00
	<b>TOTAL</b>	<b>75,000</b>	<b>75,000.00</b>		
12. <b>WILLIS, HUGH WARREN</b> American	C	63,111	63,111.00	0.0055%	63,111.00
	<b>TOTAL</b>	<b>63,111</b>	<b>63,111.00</b>		
13. <b>JALANDONI, RODEGELIO M.</b> Filipino	C	62,052	62,052.00	0.0054%	62,052.00
	<b>TOTAL</b>	<b>62,052</b>	<b>62,052.00</b>		
14. <b>CELIS, ANGELA</b> Filipino	C	55,776	55,776.00	0.0049%	55,776.00
	<b>TOTAL</b>	<b>55,776</b>	<b>55,776.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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: <b>PAXYS, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS:		716	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 498		
TOTAL ASSETS BASED ON LATEST AUDITED FS: <b>Php1,564,467,849.00</b>					
<b>STOCKHOLDER'S INFORMATION as of 30 November 2017</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. MARTINEZ, EMILIO G. Filipino	C	55,236	55,236.00		55,236.00  0.0048%
	<b>TOTAL</b>	<b>55,236</b>	<b>55,236.00</b>		
16. SANTIAGO, EDUARDO A. Filipino	C	37,920	37,920.00		37,920.00  0.0033%
	<b>TOTAL</b>	<b>37,920</b>	<b>37,920.00</b>		
17. TANGCO, FRANCISCO F. Filipino	C	37,896	37,896.00		37,896.00  0.0033%
	<b>TOTAL</b>	<b>37,896</b>	<b>37,896.00</b>		
18. CO, VICTOR C. Filipino	C	31,536	31,536.00		31,536.00  0.0027%
	<b>TOTAL</b>	<b>31,536</b>	<b>31,536.00</b>		
19. ASIAMERIT SECURITIES, INC. Filipino	C	24,000	24,000.00		24,000.00  0.0021%
	<b>TOTAL</b>	<b>24,000</b>	<b>24,000.00</b>		
20. REYES, LEOPOLDO T. Filipino	C	19,800	19,800.00		19,800.00  0.0017%
	<b>TOTAL</b>	<b>19,800</b>	<b>19,800.00</b>		
21. OTHERS		503,461	500,497.00		500,497.00  0.0438%
	<b>TOTAL</b>	<b>503,461</b>	<b>500,497.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,148,534,866.00</b>	<b>100%</b>	<b>1,148,534,866.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,148,534,866.00</b>
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 (PhP60,055,876.00)			
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	BSP	IC
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 & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP1,304,000.00	2	6	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK ASST. CORP. SEC. OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 29 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY

  
ANA MARIA A. KATIGBAK  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON DEC 29 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P1893381A ISSUED AT DFA MANILA ON FEB. 7, 2017



NOTARY PUBLIC FOR JESSE ELEAZER D. TANTOCO  
Notarial Commission No. Appointment No. M-530  
Commission expires on December Notary Public for Makati City  
Roll of Attorney Number Until December 31, 2018  
PTR No. Castillo Laman Tan Pantaleon  
IBP No. & San Jose Law Firm  
Office Address: The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6281856; 06-28-2017; Makati City  
IBP No. 003560; 05-15-2017; Makati Chapter  
Roll No. 70132

DOC. NO.: 245  
PAGE NO.: 50  
BOOK NO.: I  
SERIES OF.: 2017



## 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 2017 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

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the City of Makati, Philippines, this DEC 29 2017, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued on February 7, 2017 at DFA Manila and valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 25049955 issued at Makati City on February 2, 2017.

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Book No. I ;  
Series of 2017.



**JESSE ELEAZER D. TANTOCO**  
Appointment No. M-530  
Notary Public for Makati City  
Until December 31, 2018  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6281856; 06-28-2017; Makati City  
IBP No. 003560; 05-15-2017; Makati Chapter  
Roll No. 70132

AFFIDAVIT OF UNDERTAKING

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Asst. Corporate Secretary of PAXYS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.

2. The Stockholders of the Corporation held their annual stockholders' meeting last December 6, 2017.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*<sup>1</sup> of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 days following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013<sup>2</sup> provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this DEC 29 2017 day of December 2017.

  
\_\_\_\_\_  
ANA MARIA A. KATIGBAK  
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this DEC 29 2017, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 25049955 issued at Makati City on February 2, 2017.

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Series of 2017.



  
**JESSE ELEAZER D. TANTOCO**  
Appointment No. M-530  
Notary Public for Makati City  
Until December 31, 2018  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6281856; 06-28-2017; Makati City  
IBP No. 003560; 05-15-2017; Makati Chapter  
Roll No. 70132

<sup>1</sup> September 11, 1979.  
<sup>2</sup> January 7, 2013