



1578041615015

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

**Receiving** Fernando Fernandez  
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**Company Information**

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**SEC Registration No.** 0000006609  
**Company Name** PAXYS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 1578041615015  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
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**Remarks**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2019**

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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> PAXYS, INC.		<b>DATE REGISTERED:</b> February 14, 1952
<b>BUSINESS/TRADE NAME:</b> PAXYS, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 6609		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-233-218
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> MAY		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.paxys.com">www.paxys.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> DECEMBER 12, 2019		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY		<b>FAX NUMBER:</b> (632) 8250-3800
<b>COMPLETE BUSINESS ADDRESS:</b> 15TH FLOOR, 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY	<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0658-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY	<b>INDUSTRY CLASSIFICATION:</b>	<b>TELEPHONE NUMBER(S):</b> (632) 8250-3800
<b>GEOGRAPHICAL CODE:</b>		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	Building 1 LSL 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 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><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 checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>HOLDING COMPANY</b></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 GIS?**     Yes     No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PAXYS, INC.**

**CAPITAL STRUCTURE (as of 30 November 2019)**

**AUTHORIZED CAPITAL STOCK**

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

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	708	COMMON	62,667,452		1.00	62,667,452.00	5.46%
<b>TOTAL</b>			<b>62,667,452</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>62,667,452.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	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	1,085,802,022		1.00	1,085,802,022.00	94.54%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 1,085,867,414</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,085,867,414.00</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>1,148,534,866.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	708	COMMON	62,667,452	1.00	62,667,452.00	5.46%
<b>TOTAL</b>			<b>62,667,452</b>	<b>TOTAL P</b>	<b>62,667,452.00</b>	
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	1,085,802,022	1.00	1,085,802,022.00	94.54%
<b>94.54 %</b>			<b>TOTAL 1,085,867,414</b>	<b>TOTAL P</b>	<b>1,085,867,414.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,148,534,866.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PAXYS, INC.**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>TARCISIO M. MEDALLA</b> ████████████████████ ████████████████████	Filipino	N	C	M	Y	Chairman and President	EXCOM/C,C/C,N /M	██████████
2. <b>ROGER LEO A. CARIÑO</b> ████████████████████ ████████████████████	Filipino	N	M	M	Y	Treasurer	EXCOM/M, A/M, C/M, N/M	██████████
3. <b>CHRISTOPHER M. MALDIA</b> ████████████████████ ████████████████████	Filipino	N	M	M	Y			██████████
4. <b>LIM GHEE KEONG</b> ████████████████████ ████████████████████	Malaysian	N	M	M	Y		EXCOM/M	██████████
5. <b>ROBERTO A. ATENDIDO</b> ████████████████████ ████████████████████	Filipino	N	M	M	Y		EXCOM/M, A/M	██████████
6. <b>GEORGE EDWIN Y. SYCIP</b> ████████████████████ ████████████████████	American	N	I	M	Y	Ind. Director	A/M, C/M, N/C	██████████
7. <b>JOSE ANTONIO A. LICHAUCO</b> ████████████████████ ████████████████████	Filipino	N	I	M	Y	Ind. Director	A/C, N/M	██████████
8. <b>MAYETTE H. TAPIA</b> ████████████████████ ████████████████████	Filipino	N		F	N	Corporate Secretary/CIO		██████████
9. <b>PABLITO O. LIM</b> ████████████████████ ████████████████████	Filipino	N		M	N	Compliance Officer/CFO		██████████
10. <b>ANA MARIA A. KATIGBAK</b> ████████████████████ ████████████████████	Filipino	N		F	N	Asst. Corp. Sec/Asst. CIO		██████████
11. <b>SHERI A. INOCENCIO</b> ████████████████████ ████████████████████	Filipino	N		F	N	Chief Audit Executive		██████████
12. <b>DIVINE GRACE M. GANDEZA</b> ████████████████████ ████████████████████	Filipino	N		F	N	Chief Risk Officer		██████████
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 =====						
<b>CORPORATE NAME:</b>		<b>PAXYS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>714</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>496</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PHP1,489,512,973</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALL ASIA CUSTOMER SERVICES HOLDINGS LTD. NON FILIPINO ██████████ ██████████	Common	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>			
2. PCD NOMINEE CORPORATION NON FILIPINO ██████████ ██████████	Common	464,459,402	464,459,402.00		464,459,402.00	██████████
	<b>TOTAL</b>	<b>464,459,402</b>	<b>464,459,402.00</b>			
3. PCD NOMINEE CORPORATION FILIPINO ██████████ ██████████	Common	60,858,832	60,858,832.00		60,858,832.00	██████████
	<b>TOTAL</b>	<b>60,858,832</b>	<b>60,858,832.00</b>			
4. KHO, JIMMY JAO FILIPINO ██████████ ██████████	Common	300,000	300,000.00		300,000.00	██████████
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
5. CHUA CARMEN FILIPINO ██████████	Common	216,276	216,276.00		216,276.00	██████████
	<b>TOTAL</b>	<b>216,276</b>	<b>216,276.00</b>			
6. GRANADOS, JUAN P. FILIPINO ██████████	Common	158,112	158,112.00		158,112.00	██████████
	<b>TOTAL</b>	<b>158,112</b>	<b>158,112.00</b>			
7. YAO SHIONG SHIO FILIPINO ██████████ ██████████	Common	95,184	95,184.00		95,184.00	██████████
	<b>TOTAL</b>	<b>95,184</b>	<b>95,184.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,147,348,626.00</b>		<b>1,147,348,626.00</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 =====

<b>CORPORATE NAME:</b>		FAXYS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		714		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 496		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP1,489,512,973				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. MARTINEZ, EMILIO G. Filipino ████████████████████	Common	55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>55,236</b>	<b>55,236.00</b>			
16. SANTIAGO, EDUARDO A. Filipino ████████████████████	Common	37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>37,920</b>	<b>37,920.00</b>			
17. TANGCO, FRANCISCO F. Filipino ████████████████████	Common	37,896	37,896.00		37,896.00	██████████
	<b>TOTAL</b>	<b>37,896</b>	<b>37,896.00</b>			
18. CO, VICTOR C. Filipino ████████████████████	Common	31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>31,536</b>	<b>31,536.00</b>			
19. ASIAMERIT SECURITIES, INC. FAO CHP. 1759 Filipino ████████████████████ ████████████████████	Common	24,000	24,000.00		24,000.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>24,000</b>	<b>24,000.00</b>			
20. REYES, LEOPOLDO T. Filipino ████████████████████	Common	19,800	19,800.00		19,800.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>19,800</b>	<b>19,800.00</b>			
21. OTHERS	Common	476,297	476,297.00		476,297.00	
	<b>TOTAL</b>	<b>476,297</b>	<b>476,297.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>682,685.00</b>		<b>682,685.00</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 =====

<b>CORPORATE NAME:</b> PAXYS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP 132,514,032)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 812,000.00	3	7	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAYETTE H. TAPIA**, Corporate Secretary of **PAXYS, INC.** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

MAKATI CITY

Done this \_\_\_\_\_ day of JAN 03 2020 in \_\_\_\_\_.


  
MAYETTE H. TAPIA

MAKATI CITY

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on JAN 03 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. [REDACTED] issued at DFA NCR CENTRAL on [REDACTED]

NOTARY PUBLIC

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**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-87- UNTIL DEC. 31, 2020  
ROLL NO. 48348 / MCLE COMPLIANCE NO. VI-0022250/4-A-1313  
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 8117512- JAN 02, 2020 - MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

**BENEFICIAL OWNERSHIP DECLARATION**

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
  2. Fill in the required information on the beneficial owner in the fields provided for.
  3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
  4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
  5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | Category | Description   |
|----------|---|
| A        | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.   |
| B        | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.   |
| C        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| D        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| E        | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.   |
| F        | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).   |
| G        | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.  |
| H        | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.   |
| I        | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TARCISO M. MEDALLA	[REDACTED]	FILIPINO	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]
ROGER LEO A. CARIÑO	[REDACTED]	FILIPINO	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]
CHRISTOPHER B. MALDIA	[REDACTED]	FILIPINO	[REDACTED]	[REDACTED]	0.01%	Direct	[REDACTED]
LIM CHEE KEONG	[REDACTED]	MALAYSIAN	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]
ROBERT A. ATENDIDO	[REDACTED]	FILIPINO	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]
GEORGE V. SYCIP	[REDACTED]	AMERICAN	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]
JOSE ANTONIO LICAUCO	[REDACTED]	FILIPINO	[REDACTED]	[REDACTED]	0.00%	Direct	[REDACTED]

Note: This page is not for uploading on the SECIView.

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.

**AFFIDAVIT OF UNDERTAKING**


I, **MAYETTE H. TAPIA**, of legal age, with office address at 15<sup>th</sup> Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City, under oath, hereby state that:

1. I am the duly elected and incumbent Asst. Corporate Secretary of **PAXYS, INC.** (the "Corporation") a corporation duly organized and existing under Philippine laws with principal office at 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue Makati City;
2. The Stockholders of the Corporation held their Annual Stockholders' Meeting last December 12, 2019.
3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations* of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within thirty (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 incorporation 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.
6. The Corporation undertakes to submit the TIN of the concerned stockholder 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 WHEREOF, I have hereunto affixed my signature on this \_\_\_  
\_\_\_\_\_ of January 2020, in Makati City.

**JAN 03 2020**

  
**MAYETTE H. TAPIA**  
Affiant

SUBSCRIBED AND SWORN to before me this **JAN 03 2020** in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through her , bearing the affiant's photograph and signature.

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**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-87- UNTIL DEC. 31, 2020  
ROLL NO. 6348 / MCLE COMPLIANCE NO. VI-0022250/4-4-2019  
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 8117512- JAN 02, 2020 - MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

<sup>1</sup> September 11, 1979.

<sup>2</sup> January 7, 2013.