



The following document has been received:

Receiving: Alexis Gonzales

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Company Information

SEC Registration No.: 0000006609

Company Name: PAXYS INC.

Industry Classification:

Company Type:

Document Information

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Period Covered: December 10, 2020

Submission Type: GIS

Remarks: None

FOR THE YEAR 2020

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

		DI FASE DDINT I ECIDI	v			
CORPORATE NAME:		PLEASE PRINT LEGIBL	,			
CORFORATE NAME:	DATE REGISTERED:					
	February 14, 1952					
BUSINESS/TRADE NAME:						
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	all and a second					
	December 21					
DATE OF ANNUAL MEETING PER BY-L	December 31					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
		MAY			000-233-218-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	12/10/20	020-Amended			www.paxys.com	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
15TH FLOOR, 6	750 AYALA OFFICE	TOWER, AYALA AVENUI	E, MAKAT	I CITY		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
15TH FLOOR, 6	(632) 8250-3800					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
investor_relations@paxys.com	paxys leg	gal@paxys.com	0919-088-5563		0919-088-5562	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCR	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
DEVES TA	CANDONG & CO.					
REFES TA	CANDONG & CO.		0658-A		(632) 8250-3800	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
HOLDIN	IG COMPANY				(A. 3.1. 7.5 September 2000 Septembe	
HOLDIN	NG COMPANY					
=======================================	====== IN'	TERCOMPANY AFFILIAT	IONS ==		==========	
PARENT COMPANY		SEC REGISTRATIO			DRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIA	TE	ADDRESS				
CCOREMODIZE ACIA IN	ıc	D. ADDRESS Building 1 LSL Compound, Diode Street, Light Industry &				
SCOPEWORKS ASIA, INC. CS20040774				Science Park (LISP) 1, Brgy. D		
	*					
	NOT	E: USE ADDITIONAL SHEET	IE NECESS	ADV		
	NOT	E. OSE ADDITIONAL SHEET	IL MECESS	ANI		

AMENDED CENEDAL INCODMA	THO M CAMPUM
AMENDED GENERAL INFORMA STOCK CORPORATI	
	ION IBLY =======
A. Is the Corporation a covered person under the Anti Mone	AXYS, INC.
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering Act C Yes No
Please check the appropriate box:	65)
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Lowely declars in presidue stones who as a
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	business, trade in precious stone
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	1
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	
e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors	h management of hank cavings or securities accounts
g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	nature of
regulated by the Securities and Exchange Commission (SEC)	business: HOLDING COMPANY
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subr	
under the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION CORPORATE NAME: PAXYS, INC. CAPITAL STRUCTURE (as of 30 November 2020) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 1,800,000,000 1,800,000,000.00 TOTAL 1,800,000,000 TOTAL P 1,800,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED FILIPINO STOCK-% OF **TYPE OF SHARES*** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS **PUBLIC**** 708 COMMON 62,805,470 1.00 62,805,470.00 TOTAL 62,805,470 TOTAL TOTAL P 62,805,470.00 5.46% NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED (INDICATE BY STOCK-**TYPE OF SHARES*** % OF AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS **PUBLIC**** AMERICAN COMMON 1.00 65,391.00 AUSTRALIAN COMMON 1.00 <u>1.00</u> OTHER ALIEN COMMON 1,085,664,004 1,085,664,004.00 94.53% Percentage of Foreign Equity: TOTAL 1,085,729,396 TOTAL TOTAL 94.54% 1,085,729,396.00 TOTAL SUBSCRIBED P 1,148,534,866.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS COMMON 62,805,470 62,805,470.00 5.46% TOTAL 62,805,470 TOTAL 62,805,470.00 5.46% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** NATIONALITY) HOLDERS AMERICAN COMMON 65,391 65,391.00 1.00 0.01% COMMON 1.00 AUSTRLAINA 1.00 COMMON OTHER ALIEN 1,085,664,004 1,085,664,004.00 94.53% TOTAL 1,085,729,396 TOTAL 1,085,729,396.00 94.54% TOTAL PAID-UP P 1,148,534,866.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{*} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ======

					FICER			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
TARCISIO M. MEDALLA No. 2 Rosario St., Magallanes Village, Makati City	Filipino	N	С	М	Y	Chairman and President	EXCOM/C,C/C,N /M	106-895-140
 ROGER LEO A. CARIÑO 19 Cecileville Street, White Plains Subdivision, Quezon City 	Filipino	N	М	М	Y	Treasurer	EXCOM/M, A/M, C/M, N/M	106-895-158
3. CHRISTOPHER M. MALDIA 5676 Ampere Street, Palanan, Makati City	Filipino	N	М	М	Y			133-828-646
4. LIM GHEE KEONG 18th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati	Malaysian	N	М	М	Y		EXCOM/M	435-920-813
5. ROBERTO A. ATENDIDO 422 Ma. Cristina, Ayala Alabang Village, Muntinlupa City	Filipino	N	М	М	Y		EXCOM/M, A/M	105-336-195
6. GEORGE EDWIN Y. SYCIP 60 Cambridge Circle, North Forbes Park, Makati City	American	N	Ι	М	Y	Ind. Director	A/M, C/M, N/C	000-502-547
 JOSE ANTONIO A. LICHAUCO 20 Pennsylvania Street, New Manila, Brgy Mariana, Quezon City 	Filipino	N	I	М	Y	Ind. Director	A/C, N/M	102-090-094
8. MAYETTE H. TAPIA Bonaventure Garden Homes, Osmena St., cor. Pililia St., Rizal Village, Brgy. Valenzuela, Makati City	Filipino	N		F	N	Corporate Secretary/CIO		431-067-731
9. PABLITO O. LIM 7C Tanguile Street, Monte Vista Subdivision, Brgy. Industrial Valley Complex, Marikina City	Filipino	N		М	N	Compliance Officer/CFO		115-310-886
10. ANA MARIA A. KATIGBAK 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	N		F	N	Asst. Corp. Sec/Asst. CIO		173-182-955
11. SHERI A. INOCENCIO 36 Luzon St., Filipinas Village, Malanday, Marikina City	Filipino	N		F	N	Chief Audit Executive		102-088-799
2. DIVINE GRACE M. GANDEZA Lot 22 Block 25 St. Avida Residences, Dasmariñas City, 3.	Filipino	N		F	N	Chief Risk Officer		252-234-375
4.								
5.								

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,

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

Page 4

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: PAXYS, INC. TOTAL NUMBER OF STOCKHOLDERS: 714 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 496 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP1,463,073,957.00

		STOCKHOLDER'	SINFORMATION			
NAME NATIONALITY AND CURRENT DESCRIPTION		SHARES				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 ALL ASIA CUSTOMER SERVICES HOLDINGS LTD. NON FILIPINO	Common	621,260,820	621,260,820.00		621,260,820.00	220 427 704
Level 54 Hopewell Centre, 183 Quee's Road East, HongKong	TOTAL	621,260,820	621,260,820.00			228-427-784
2. PCD NOMINEE CORPORATION NON FILIPINO	Common	464,321,384	464,321,384.00		464,321,384.00	
37th Floor, The Enterprise Center Ayala Avenue, Makati City	TOTAL	464,321,384	464,321,384.00			004-774-849
3. PCD NOMINEE CORPORATION FILIPINO	Common	60,996,850	60,996,850.00		60,996,850.00	004-774-849
37th Floor, The Enterprise Center Ayala Avenue, Makati City	TOTAL	60,996,850	60,996,850.00			
4. KHO, JIMMY JAO FILIPINO	Common	300,000	300,000.00		300,000.00	400.004.000
57 S Judge Juan Luna Street, San Francisco Del Monte, Bulcan	TOTAL	300,000	300,000.00			103-224-772
5. CHUA CARMEN FILIPINO 979 Dagupan St., Tondo, Maniia	Common	216,276	216,276.00		216,276.00	000-224-772
	TOTAL	216,276	216,276.00			
6. GRANADOS, JUAN P. FILIPINO	Common	158,112	158,112.00		158,112.00	
P. 2532 Isabel, Sta Ana Manila	TOTAL	158,112	158,112.00			161-477-496
7. YAO SHIONG SHIO FILIPINO	Common	95,184	95,184.00		95,184.00	
YSS Laboratories, 577 Bonifacio Drive, Port Area, Manila	TOTAL	95,184	95,184.00			136-026-007
TOTAL A	MOUNT OF SUBS	SCRIBED CAPITAL	1,147,348,626.00		1,147,348	626.00
			TOTAL AMOUNT OF	PAID-UP CAPITAL	1,147,340	1020100

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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	714		NO. OF STOCKHOLD SHARES EACH:	496		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP1,463,	073,957.00				
,	ST	OCKHOLDER	'S INFORMATION	***************************************		
		SHAR	ES SUBSCRIBED			TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. KAW SEK & COMPANY	Common	86,088	86,088.00		86,088.00	
Filipino 415 ARAYAT ST., MANDALUYONG						NOT AVAILABLE
METRO MANILA	TOTAL	86,088	86,088.00			IN BIR
9. LIM, GHEE KEONG	Common	81,800	81,800.00		81,800.00	
Other Alien C/O NGL PACIFIC LIMITED, 18th Floor						435-920-813
6750 Ayala Office Tower, Ayala Avenue, Makati City	TOTAL	81,800	81,800.00			433-720-013
10. PAREDES ANTONIO	Common	79,728	79,728.00		79,728.00	
Filipino 682-688 OTIS DEPT. STORE, CARRIEDO,						NOT AVAILABLE
QUIAPO, MANILA	TOTAL	79,728	79,728.00			IN BIR
1. URRUTIA, KEVIN	Common	75,000	75,000.00		75,000.00	
Filipino C/O PAXY'S, INC. EMERALD AVENUE,						214-769-974
ORTIGAS AVENUE, PASIG CITY	TOTAL	75,000	75,000.00			214-709-974
12. WILLIS, HUGH WARREN	Common	63,111	63,111.00		63,111.00	
American 20 LAOAG STREET, ALABANG HILLS						267-684-104
VILLAGE, MUNTINLUPA CITY 1771	TOTAL	63,111	63,111.00			207-001-104
13. JALANDONI, RODEGELIO M.	Common	62,052	62,052.00		62,052.00	
Filipino C/O PELAEZ, JALANDONI & JAMIR 6TH						202-585-792
FLR. MAGSAYSAY BLDG., ERMITA, MANILA		62,052	62,052.00			202-303-792
14. CELIS, ANGELA	A	55,776	55,776.00		55,776.00	
Filipino C/O BERNAN CELIS RESIDENCE PLAZA						121-915-851
RIZAL STREET, JARO, ILOILO CITY 5000, PHILIPPINES	TOTAL	55,776	55,776.00			121-913-631
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL	503,555.00		503,5	555.00
		TOTAL A	MOUNT OF PAID-UP	CAPITAL		
			OLDERS AND INDICATE			

separate sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY -----

CORPORATE NAME:	PAXYS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	714		WITH 100 C	OR MORE SHARES EACH	I: 496		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP1,463,0	73,957.00					
	S	TOCKHOLDER'S	INFORMATION				
NAME NAME OF THE OWNER OW		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15. MARTINEZ, EMILIO G.	Common	55,236	55,236.00		55,236.00		
Filipino							
404 QUEZON BLVD., EXT., QUEZON CITY				1		NOT AVAILABLE IN BIR	
	TOTAL	55,236	55,236.00				
16. SANTIAGO, EDUARDO A.	Common	37,920	37,920.00		37,920.00		
Filipino							
44 PILI AVE., FORBES PARK, MAKATI, METRO MANILA						NOT AVAILABLE IN BIR	
90000000000	TOTAL	37,920	37,920.00				
17. TANGCO, FRANCISCO F.	Common	37,896	37,896.00		37,896.00		
Filipino							
C/O MANILA DOCTOR'S HOSPITAL, U.N. AVE., MANILA	TOTAL	37,896	37,896.00			242-050-312	
18. CO, VICTOR C.	Common	31,536	31,536.00		31,536.00		
Filipino		01,000	31,330.00		31,330.00		
118 TALAYAN ST., TALAYAN VILL. QUEZON CITY						NOT AVAILABLE IN BIR	
	TOTAL	31,536	31,536.00				
19. ASIAMERIT SECURITIES, INC. FAO CHP. 1759	Common	24,000	24,000.00		24,000.00		
Filipino							
UNIT 1512, 15/F TOWER 1 & EXCHANGE PLAZA						NOT AVAILABLE IN BIR	
AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	TOTAL	24,000	24,000.00				
20. REYES, LEOPOLDO T.	Common	19,800	19,800.00		19,800.00	***************************************	
Filipino							
402 QUEZON BLVD. EXT., Q.C.						NOT AVAILABLE IN BIR	
	TOTAL	19,800	19,800.00				
21. OTHERS	Common	476,297	476,297.00		476,297.00		
	TOTAL	476,297	476,297.00				
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	682,685.00				
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	682,	685.00	

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

	PLE	ASE PRINT LEGIBLY	========	=======	
CORPORATE NAME: PAXYS, INC.					
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	1	AMOUNT (Ph	DATE OF BOARD RESOLUTION		
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	1	N/A			
1.5 OTHERS		N/A			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIV	MTTEC III				
SECONDARY PURPOSES (PLEASE SPECIFY:)	/111ES U	NDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
N/A					
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
*			·		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED	D EARNI	NGS AS OF END OF	I AST EISCAL VE	AD. (DhD	167 202 122 00)
5. DIVIDENDS DECLARED DURING THE IMMEDIA	TELV PR	FCFDING VEAD	ERIST FISCAL TE	AR. (FIIF	107,303,132.00)
	ILLIIN	1			
TYPE OF DIVIDEND 5.1 CASH		AMO		DATE DECLARED	
5.2 STOCK					
			N/A		
5.3 PROPERTY		200	N/A		
	OTAL	P			
6. ADDITIONAL SHARES ISSUED DURING THE PER					
DATE NO. OF S	HARES		AMOU	INT	
SECONDARY LICENSE/REGISTRATION WITH SECANAME OF AGENCY: SEC	AND OTI				
NAME OF AGENCY: SEC TYPE OF		BSI	<u>P</u>		I C
LICENSE/REGN.					
DATE ISSUED:					2-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
Php 924,000.00		3	7		10

I, **ANA MARIA A. KATIGBAK**, Assistant 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).

Done this _____ day of ______ n ____ MAKATI CITY

ANA MARIAA. KATIGBAK

(Signature over printed name)

SUBSCRIBED AND SWORN to before me this 08 202 MAKATI CITY by affiant whose identity I have confirmed through her Philippine Passport No. P1893381A issued at DFA Manila on February 7, 2017 bearing the affiant's photograph and signature.

Doc. No.:

Page No.: 43

Book No.:

Series of 2021.

NOTARY PUBLIC
PORTIA JESSICA J. MACLAN
Appointment No. M-54
Notary Public for Makasi City

Notary Public for Makati City Until December 31, 2021 Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8533747; 01-04-2021; Makati City

BP No. 141746; 01-04-2021; Makati Chapter Roll No. 73308

GIS_STOCK(V.2020)

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:

- 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, with office address at 15th Floor, 6759 Ayala Office Tower, Ayala Avenue, Makati City.
- The Stockholders of the Corporation held their annual stockholders' meeting last December 10, 2020.
- The Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations1 of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.
- 4. SEC Memorandum Circular No. 1, series of 2013² 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 nonresident, are indicated therein.
- Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.
- 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.
- 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 JUL 0 8 2021

ANA MARIA A. KATIGBAK Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, nes, this JUL 0 8 2021 affiant who is personally known to me and whose Philippines, this _, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issaed at Manila on February 7, 2017, bearing the affiant's photograph and signature.

Doc. No. Page No. 4

Book No.

Series of 2021.

NOTARY PUBLIC **ROLLNO.73308**

¹ September 11, 1979.

² January 7, 2013

PORTIA JESSICA J. MACLAN

Appointment No. M-54 Notary Public for Makati City Until December 31, 2021

Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street Salcedo Village, Makati City

PTR No. 8533747; 01-04-2021; Makati City IBP No. 141746; 01-04-2021; Makati Chapter

Roll No. 73308