



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: August 08, 2025 05:03:21 PM

Company Information

SEC Registration No.: 0000006609

Company Name: PAXYS INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10808202583648960

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: August 08, 2025

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

8 August 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
7907 Makati Avenue, Salcedo Village, Bel-Air
Makati City

Attention: **Atty. Rachele Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Subject: Compliance with the Corporate Governance Seminar
for 2025

Gentlemen:

We submit herewith in compliance with the SEC Memorandum Circular No. 20, Series of 2013, the Certificates of Completion (“Certificates”) of the 2025 Corporate Governance Seminar of the Directors and Officers of Paxys, Inc., held on 8 August 2025 at Paxys’ Board Room, 6750 Ayala Office Tower, Ayala Avenue, Makati City. The seminar was conducted by Risks Opportunities, Assessment and Management (ROAM), Inc. Attached are copies of the Certificates of the following Directors and Officers who attended the said seminar:

Name	Position
1. Mr. Tarcisio M. Medalla	Chairman and President
2. Mr. Roger Leo A. Cariño	Treasurer and Director
3. Mr. Roberto A. Atendido	Director
4. Mr. Lim Ghee Keong	Director
5. Atty. Christopher B. Maldia	Director
6. Mr. George Edwin Y. Sycip	Independent Director
7. Mr. Jose Antonio A. Lichauco	Independent Director
8. Atty. Ana Maria A. Katigbak	Assistant Corporate Secretary and Assistant Corporate Information Officer
9. Mr. Pablito O. Lim	Chief Financial Officer
10. Sheri A. Inocencio	Chief Risk Officer
11. Ruth M. Mariñas	Chief Audit Executive

We trust that you will find the attached document in order.

Very truly yours,

PAXYS, INC.

By:


ANA MARIA A. KATIGBAK

Assistant Corporate Information Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roger Leo A. Cariño

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto A. Atendido

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lim Ghee Keong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Christopher B. Maldia

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

George Edwin Y. Sycip

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose Antonio A. Lichauco

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ana Maria A. Katigbak

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Pablito O. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sheri A. Inocencio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ruth M. Mariñas

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President