



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

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Company Name: PAXYS INC.

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Company Type: Stock Corporation

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11 August 2026

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 2026

Gentlemen:

We submit herewith in compliance with the SEC Memorandum Circular No. 20, Series of 2013, the Certificates of Completion ("Certificates") of the 2026 Corporate Governance Seminar of the Directors and Officers of Paxys, Inc., held on 11 August 2026 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. Nelson T. Yap	Independent Director
7. Mr. Alejandro Diego Luis Giles R. Katigbak	Independent Director
8. Atty. Ana Maria A. Katigbak	Corporate Secretary and 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
12. Edmundo Miguel D. Macaso	Data Privacy Officer

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

Very truly yours,

PAXYS, INC.

By:


ANA MARIA A. KATIGBAK
Corporate Information Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at Ayala Office Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Nelson T. Yap

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 10 & 11, 2026, at Ayala Office Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Alejandro Diego Luis Giles R. Katigbak

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ana Maria A. Katigbak

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at 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 successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at Ayala Office Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Edmundo Miguel D. Macaso

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President