

# COVER SHEET

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SEC Registration Number

**P A X Y S , I N C .** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

**1 5 T H F L O O R 6 7 5 0 A Y A L A O F F I C E**  
**T O W E R , A Y A L A A V E N U E , M A K A T I**  
**C I T Y** \_\_\_\_\_

(Business Address: No., Street City / Town / Province)

Atty. Ana Maria A. Katigbak  
Contact Person

(+632) 8250-3800 / 09190885562  
Company Telephone Number

## **SEC Form 17-C**

### **Notice of Annual Stockholders Meeting with Agenda**

1 2      3 1  
Month      Day  
Fiscal Year

FORM TYPE

May 12  
Month  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, If Applicable

\_\_\_\_\_  
Dept Requiring this Doc

\_\_\_\_\_  
Amended Articles Number / Section

\_\_\_\_\_  
Total No. of Stockholders

\_\_\_\_\_  
Total Amount of Borrowings  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document ID

\_\_\_\_\_  
Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17 THEREUNDER

1. 1 April 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification  
No. 000-233-218-000
4. PAXYS, INC.  
Exact name of registrant as specified in its charter
5. Philippines
6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation
7. 15<sup>th</sup> Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. (+632) 8250-3800 / (+63) 919-088-5563  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

Common

1,148,534,866 common shares

11. Indicate the item numbers reported herein: Item 9

Please see attached letter to SEC and PSE dated 1 April 2026.

**PAXYS, INC.**

By:



**ANA MARIA A. KATIGBAK**

Assistant Corporate Secretary/  
Assistant Corporate Information Officer

Date: 1 April 2026

1 April 2026

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7909 Makati Avenue  
Salcedo Village, Bel-Air, Makati City

Attention: ATTY. OLIVER O. LEONARDO  
Director  
Market Securities Regulation Department

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE  
Director  
Corporate Governance and Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6<sup>th</sup> Floor PSE Tower  
One Bonifacio High Street  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: ATTY. JOHANNE DANIEL M. NEGRE  
Officer-in-Charge, Disclosure Department

Gentlemen:


Further to our disclosure dated 16 March 2026 on the setting of our 2026 Annual Stockholders' Meeting on 12 May 2025, we attach the Notice of Annual Stockholders' Meeting and Agenda with Explanation of Agenda Items.

We trust that the foregoing information is sufficient to properly advise the investing public.

Very truly yours,

**PAXYS, INC.**

By:

  
**ANA MARIA A. KATIGBAK**  
Assistant Corporate Information Officer

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To all Stockholders:

Please be advised that the annual meeting of the stockholders of PAXYS, INC., will be held on 12 May 2026 at 10:00 a.m. at Makati City to be conducted virtually and may be accessed through the following link: [www.paxys.com/ASM2026.html](http://www.paxys.com/ASM2026.html). The password to attend the meeting shall be provided by the Company to all stockholders of record as of April 10, 2026 or their proxies who have successfully registered to attend the meeting (Please refer to the registration procedure below).

The Agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the Year Ended December 31, 2025
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Only stockholders of record as of April 10, 2026 or their proxies shall be entitled to attend and vote at the virtual meeting. Stockholders who wish to attend the virtual meeting by remote communication or *in absentia* must register at [www.paxys.com/ASM2026.html](http://www.paxys.com/ASM2026.html) to attend and submit the supporting documents not later than the close of business on May 2, 2026.

Individual stockholders who wish to be represented at the virtual meeting by proxy must: (a) upload a copy of duly signed and accomplished proxy form (which may be downloaded from the website) in PDF, JPEG or similar format at the registration portal at [www.paxys.com/ASM2026.html](http://www.paxys.com/ASM2026.html) AND (b) submit the original of the duly signed and accomplished proxy form, by post or courier to the Office of the Assistant Corporate Secretary at the 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City not later than May 2, 2026. The Company shall validate the requests and the proxies, and email to the stockholders and/or proxy holders the instructions and password on how to access the virtual stockholders' meeting.

If you own shares through your broker or your shares are lodged, please secure from your broker a duly signed and accomplished proxy form, which you or your broker must upload to the registration portal and submit to the Company in the same manner stated above and not later than May 2, 2026. In accordance with Rule 20.11.2.18 of the 2015 Implementing Rules and Regulations of the Securities Regulation Code, proxies executed by brokers shall be accompanied by a certification under oath stating that before the broker executed the proxy form, he had duly obtained the written consent of the persons in whose account the shares are held. Otherwise, the Company may not recognize you as a stockholder of record.

Corporate shareholders shall likewise be required to submit a secretary's certificate attesting to the authority of the representative or proxy holder to attend and vote at the virtual stockholders' meeting. The same must be uploaded to the registration portal and submitted to the Company in the same manner stated above and not later than May 2, 2026. Otherwise, the Company may likewise not recognize you as a stockholder of record.

Validation of proxies will take place not later than May 7, 2026.

Pursuant to SEC Notice dated 10 April 2026, a copy of this Notice of meeting and accompanying annex containing a brief statement of the rationale and explanation for each item in the agenda, Definitive Information Statement, Management Report, Proxy Form and other documents related to the meeting are available at the Company's website at [www.paxys.com](http://www.paxys.com).

For any questions about the meeting, you may email to [investor\\_relations@paxys.com](mailto:investor_relations@paxys.com).

Makati City, Metro Manila, Philippines, 30 March 2026.

  
ATTY. ANA MARIA A. KATIGBAK  
Assistant Corporate Secretary

## AGENDA Details and Rationale

### **1. Call to order**

The Chairman of the Board of Directors and President, Mr. Tarcisio M. Medalla, will call the meeting to order.

### **2. Proof of notice and certification of quorum**

The Assistant Corporate Secretary, Atty. Ana Maria A. Katigbak- will certify that copies of the Notice have been sent to all stockholders of record as of 10 April 2026, and whether the attendees represented at the meeting hold a sufficient number of shares for quorum to exist for the valid transaction of business.

### **3. Approval of the Minutes of Previous Stockholders' Meeting**

Copies of the draft minutes have been distributed together with the Notice of Stockholders' Meeting and Information Statement.

The stockholders will be requested to approve the draft minutes. The following is the proposed resolution:

*“RESOLVED, that the minutes of the Annual Stockholders' Meeting of Paxys, Inc. held on May 7, 2025 be, as it is hereby, approved.”*

### **4. Management Report & Audited Financial Statements for the Year Ended 31 December 2025**

The Chairman and President will present the report of Management to the stockholders, discuss initiatives undertaken and challenges faced by the Company in 2025 and share his personal perspective of the Company's future.

The audited financial statements for the year ended 31 December 2025 were prepared by the Company's independent auditors, Reyes, Tacandong & Co., and approved by the Company's Board of Directors. In compliance with regulatory requirements, the audited financial statements were also submitted to the Securities and Exchange Commission and Bureau of Internal Revenue.

Copies of the Management Report together with the audited financial statements for the year ended 31 December 2025 have been distributed with the Information Statement.

Questions will be entertained from the stockholders after the presentation.

The stockholders will be requested to approve the Management Report and the audited financial statements for the year ended 31 December 2025. The following is the proposed resolution:

*“RESOLVED, that the Management Report and the Corporation's audited financial statements for year ended December 31, 2025 be, as it is hereby, approved.”*

### **5. Ratification of Previous Corporate Acts**

The Company's performance is the result of the acts, contracts, resolutions and actions of the Board of Directors and Management of the Company, and the stockholders will be requested to ratify the same. The following is the proposed resolution:

*“RESOLVED, that all acts, contracts, resolutions and actions of the Board of Directors and Management of the Corporation from the date of the last annual stockholders’ meeting up to the present be, as they are hereby, approved, ratified and confirmed.”*

## **6. Election of Directors**

The individuals named below have been nominated as regular or independent directors and their respective nominations have been screened by the Nominations Committee.

### For Regular Directors

1. TARCISIO M. MEDALLA
2. ROGER LEO A. CARIÑO
3. CHRISTOPHER B. MALDIA
4. LIM GHEE KEONG
5. ROBERTO A. ATENDIDO

### For Independent Directors:

6. \_\_\_\_\_ (for updating)
7. \_\_\_\_\_ (for updating)

Voting may be done in person or by proxy. Proxy forms can be downloaded from the Company’s website at [www.paxys.com](http://www.paxys.com). Signed and accomplished proxy forms are required to be submitted not later than 5:00 p.m. of 2 May 2026 and shall be validated no later than 7 May 2026. Votes may be cumulated as provided in the Revised Corporation Code.

## **7. Appointment of External Auditors**

The Company’s Audit, Risk Management, and Related-Party Transactions Committee has reviewed the qualifications and performance of its current external auditor, Reyes Tacandong & Co., and has endorsed its reappointment for the current year 2026. The following is the proposed resolution:

*“RESOLVED, that the accounting firm of Reyes Tacandong & Co. be reappointed external auditors of the Company for the current year 2026.”*

## **8. Other Matters**

Stockholders may propose to discuss other issues and matters.

## **9. Adjournment**

After all matters in the agenda have been taken up, the Chairman shall entertain a motion to adjourn the meeting.