

# COVER SHEET

- 6 6 0 9 -   
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 1 2 2 6

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

Atty. Mayette H. Tapia  
Contact Person

(+632) 8250-3800  
Company Telephone Number

## SEC Form 17-C

1  2  3  1  
Month Day  
Fiscal Year

FORM TYPE

Month Day  
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

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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. 19 February 2025  
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  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
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  
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

Item 9.

Please see attached letter to PSE dated 17 February 2025.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PAXYS, INC.

  
**MAYETTE H. TAPIA**  
Corporate Secretary/  
Corporate Information Officer

Date: 19 February 2025

17 February 2025

**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. STEFANIE ANN B. GO**  
Officer-in-Charge, Disclosure Department

Subject: *Resignation of the Corporate Secretary, Investor Relations Officer, Corporate Legal Counsel, Corporate Information Officer and Compliance Officer*

Gentlemen:

We write to inform the Exchange that Atty. Mayette H. Tapia, the Corporate Secretary, Investor Relations Officer, Corporate Legal Counsel, Corporate Information Officer and Compliance Officer of the Company, has resigned effective 27 February 2025 to pursue other endeavors. In the meantime, Atty. Ana Maria A. Katigbak-Lim, the Assistant Corporate Secretary, Assistant Corporate Information Officer and Compliance Officer, will take charge of the Company's disclosures and compliance.

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

Very truly yours,

**PAXYS, INC.**

By:



**TARCISIO M. MEDALLA**  
President



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