

Re: Paxys Inc.-SEC Form 17C-Date of the 2025 Annual Stockholders Meeting_21March2025

From ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Date Fri 3/21/2025 9:00 PM

To Investor Relations <investor_relations@paxys.com>

We acknowledge receipt of your submission related to MC 3. s. 2021. Your document will be subject for verification and quality review. An official copy with a barcode page will be available after **7 working days** through **SEC Express** at <https://secexpress.ph/> or you may call at 8737-8888 for assistance.

Effective March 28, 2025, the submission of Secondary Reports in PDF format shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> per Notice dated March 12, 2025.

1. SEC_Form_17-A	11. SEC_Form_36-ER	21. WSP	31. SEC_Form_ICA-CIS_AMD
2. SEC_Form_17-C,	12. SEC_Form_36-TA	22. SEC_Form-IHU_GSED-CO-AP	32. SEC_Form_REIT_FM-IA
3. SEC_Form_17-EX	13. SEC_Form_52-AR	23. SEC_Form-28-BDA	33. SEC_Form_REIT_FM_CO
4. SEC_Form_17-L	14. SEC_Form_39-AR	24. SEC_Form-28-S_AP_AMD	34. LCP-Liquidity Contingency Plan for Investment Companies
5. SEC_Form_17-Q	15. SEC_Form_ICA_MFD-AR	25. PSE-Shares-Broker_side	35. SEC_Form_ICA-CDV-MR
6. SEC_Form_30.1	16. SEC_Form_ICA_MFD-IA	26. List-DOE	36. SEC_Form_ICA-CDV-IFS
7. SEC_Form_30.2_QCR	17. SEC_Form_ICA_MFD-QR	27. Sch_Min_Comm	37. SEC_Form_ICA - CDV_Report
8. SEC_Form_34.11	18. SEC_Form_IH-14_AR	28. Hiring_Report_on_Trainees	
9. MCR	19. SEC_Form_IH-14_QPR	29. BD-TRP	
10. SEC_Form_36-AR	20. SEC_Form_IHU-IA	30. SEC_Form_ICA-CO_AMD	

Please refer to the following documents for guidance on the submission process.

Description	Where to File
ACGR CO_CERT-CG_COMPLIANCE CS_CERT-ATTENDANCE FORM_1-MC_19 FORM_2-MC_19 FORM_MC_18 FORM_MCG-2009 I-ACGR MRPT-POLICY ITP-CG-CERTIFICATES ITP-CG-COMPLETION MCG ICASR	Via eFAST
TA-ER	Via eFAST

	(Use the prescribed template of SEC Form 36-ER)
SEC Form ICA-T SEC Form 28-T	eRAMP
Business Plan	finlend@sec.gov.ph

For your information and guidance.

This is a system-generated email. Please DO NOT REPLY

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 21 March 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
6. (SEC Use Only)
Province, country or other jurisdiction of incorporation
7. 15th 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

Upon recommendation of management, the Board of Directors of Paxys, Inc. approved on March 21, 2025, the setting of the 2025 Annual Stockholders' Meeting on May 7, 2025 and the record date on April 7, 2025.

The Board likewise approved the renomination of Mr. Jose Antonio A. Lichauco and Mr. George Edwin Y. Sycip as independent directors in view of their extensive knowledge and industry experience which have been very valuable to the Board and for the successful governance of the Company.

PAXYS, INC.

By



ANA MARIA KATIGBAK-LIM

Assistant Corporate Secretary/
Assistant Corporate Information Officer

Date: 21 March 2025