

10 December 2015

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
4<sup>th</sup> Floor, Philippine Stock Exchange Centre  
PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention: **MS. JANET ENCARNACION**  
Head, Disclosure Department  
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Gentlemen:

We provide herewith copies of the notarized certifications which have been signed by the following independent directors of Paxys, Inc.:

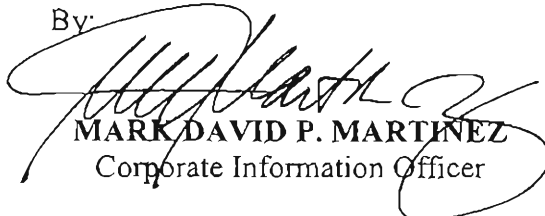
1. Mr. Jose Antonio A. Lichauco; and
2. Mr. George Y. SyCip

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

Very truly yours,

**PAXYS, INC.**

By:

  
**MARK DAVID P. MARTINEZ**  
Corporate Information Officer



112072015002305



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Doc Source

## Company Information

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SEC Registration No. 0000006609  
Company Name PAXYS INC.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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Document ID 112072015002305  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 04, 2015  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks CERTIFICATION OF INDEPENDENT DIRECTORS

# COVER SHEET

6 6 0 9

S.E.C. 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)

MARK DAVID P. MARTINEZ

Contact Person

9 0 8 7 5 0 0

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Certificate of Independent Directors

FORM TYPE

Secondary License Type, if Applicable

0 5

Month Day

Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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**CERTIFICATION OF INDEPENDENT DIRECTORS**

I, **JOSE ANTONIO A. LICHAUCO**, Filipino, of legal age and a resident of #20 Pennsylvania Street, New Manila, Quezon City, after having been duly sworn to in accordance with law, do hereby declare:

1. I am an Independent Director of Paxys, Inc.
2. I am affiliated with the following companies and organizations:

Company/ Organization	Position/ Relationship	Period of Service
Asian Alliance Investment Corporation	President	2005 to Present
Automated Technology (Phil.), Inc.	Director and Treasurer	2000 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Paxys, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.

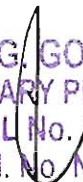
5. I shall inform the corporate secretary of Paxys, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this DEC 04 2015 at QUEZON CITY

  
**JOSE ANTONIO A. LICHAUCO**

SUBSCRIBED AND SWORN to before me this DEC 04 2015 at QUEZON CITY,  
affiant exhibiting to me his Philippine Passport No. EC4167525 issued by DFA NCR East,  
which expires on 11 May 2020.

Doc. No. 339;  
Page No. 68;  
Book No. 114;  
Series of 2015.

  
**JOEL G. GORDOLA**  
NOTARY PUBLIC  
ROLL No. 25103  
ADM. No. NP-056  
UNIT 1-878 QUIRINO HIWAY GULOD  
NOVALICHES QUEZON CITY  
IBP No. 0982685-1-9-15 Q.C.  
PTR No. 0560686-1-5-15 Q.C.  
MCLE No. V-0081531-1-22-14

**CERTIFICATION OF INDEPENDENT DIRECTORS**

I, **GEORGE Y. SYCIP**, American, of legal age and a resident of 60 Cambridge Circle, North Forbes Park, Makati City, after having been duly sworn to in accordance with law, do hereby declare:

1. I am an Independent Director of Paxys, Inc.
2. I am affiliated with the following companies and organizations:

<b>Company/ Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Halanna Management Corp.	President	Dec. 1987 to present
Bank of the Orient	Director	May 1993 to present
Asian Alliance Holdings and Development Corp.	Director	November 1995 to present
Beneficial Life Insurance	Director	July 1998 to present
FMF Development Corporation	Director	July 1996 to present
Alliance Select Foods International, Inc.	Director	June 2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Paxys, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.

5. I shall inform the corporate secretary of Paxys, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this DEC 04 2015 2015 at QUEZON CITY.



**GEORGE Y. SYCIP**

DEC 04 2015

**SUBSCRIBED AND SWORN** to before me this DEC 04 2015 at QUEZON CITY,  
affiant exhibiting to me his Passport No. 22046208, issued on 18 January 2007 by the US Department of State, U.S.A.

Doc. No. 338;  
Page No. 68;  
Book No. 114;  
Series of 2015.

**JOEL G. GORDOLA**  
NOTARY PUBLIC  
ROLL No. 25103  
ADM. No. NP-056  
UNIT 1-878 QUIRINO HIWAY GULOD  
NOVALICHES QUEZON CITY  
IBP No. 0982685-1-9-15 Q.C.  
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MCLE No. V-0001531-1-22-14