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SECURITIES AND EXCHANGE COMMISSION

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(Company's Full Name)

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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

Month

3 1

Day

Fiscal Year

Directors' Attendance for 2015

FORM TYPE

0 5

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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Cashier

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5 January 2016

Securities and Exchange Commission

SEC Building, EDSA
 Mandaluyong City

Attention: **Atty. Justina F. Callangan**
 Director
 Corporate Governance and Finance Department

Subject: Directors' Attendance for 2015

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2015, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **PAXYS, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2015.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tarcisio M. Medalla	Dec. 3, 2015	6	6	100%
Board Member	Roger Leo A. Cariño	Dec. 3, 2015	6	5	83%
Board Member	Roberto A. Atendido	Dec. 3, 2015	6	6	100%
Board Member	Christopher B. Maldia	Dec. 3, 2015	6	6	100%
Board Member	Lim Ghee Keong	Dec. 3, 2015	6	5	83%
Board Member	Sivam Kandavanam	Dec. 3, 2015	6	4	67%
Board Member	Mark David P. Martinez	Dec. 3, 2015	6	6	100%
Independent Director	Jose Antonio A. Lichauco	Dec. 3, 2015	6	6	100%
Independent Director	George Y. Sycip	Dec. 3, 2015	6	6	100%

- The Board of Directors of the Company held its meetings in the year 2015, specifically on the following dates:

Date of Meeting	Nature of Meetings
March 24, 2015	Regular
May 6, 2015	Regular
August 11, 2015	Regular
November 13, 2015	Regular
December 3, 2015	Organizational
December 17, 2015	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on 3 December 2015. The Chairman of the Board, President and majority of the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on 3 December 2015.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

PAXYS, INC.

By:



MARK DAVID P. MARTINEZ
Corporate Legal Counsel

ANNEX "A"
MEETINGS OF THE BOARD OF DIRECTORS FOR THE YEAR 2015
PAXYS, INC.

Name of Directors	RM 24 March 2015	RM 6 May 2015	RM 11 August 2015	RM 13 Nov. 2015	OM 3 Dec. 2015	RM 17 Dec. 2015
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	A	✓
Roberto A. Atendido	✓	✓	✓	✓	✓	✓
Christopher B. Maldia	✓	✓	✓	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓
Lim Ghee Keong	✓	✓	✓	A	✓	✓
Sivam Kandavanam	✓	✓	✓	✓	A	A
George Y. Sycip	✓	✓	✓	✓	✓	✓
Mark David P. Martinez	✓	✓	✓	✓	✓	✓

Legend:

- ✓ - Present
- A - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting