



109162016001571



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PAXYS INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

SEC Registration Number

6609

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. Mark David P. Martinez

Contact Person

(+632) 250-3800

Company Telephone Number

SEC Form 17-C

1 2

Month Day
Fiscal Year

3 1

Day

FORM TYPE

0 5

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. 16 September 2016
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. 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226
Address of principal office Postal Code
8. (+632)-250-3800
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 16 September 2016.

Very truly yours,



MARK DAVID P. MARTINEZ
Corporate Secretary
Corporate Information Officer

Date: 16 September 2016

16 September 2016

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City

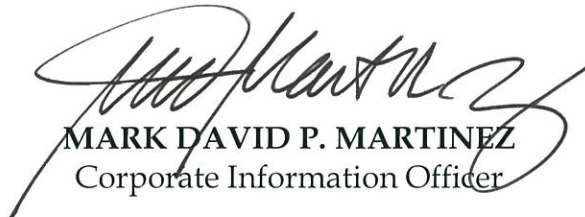
Attention : **MR. JOSE VALERIANO B. ZUÑO III**
OIC - Head, Disclosure Department

Gentlemen:

Further to our Letter dated 10 August 2016, we write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2016 is scheduled on 6 December 2016 at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, Philippines. The record date is on 28 October 2016. Attached hereto is the notice for the annual meeting.

The required notices to the shareholders will be provided at least fifteen (15) business days before the date of the annual meeting, as required by the by-laws and under existing regulations.

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


MARK DAVID P. MARTINEZ
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 **December 6, 2016** at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, Philippines at 2:00 PM.


The agenda is as follows:

1. Call to Order
2. Proof of Notice and Certificate of Quorum
3. Approval of Minutes of previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2015
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For purposes of the meeting, stockholders of record as of 28 October 2016 are entitled to notice of and to vote at the said meeting. Registration for the said meeting begins at 12:30 PM. For convenience in registering your attendance, please have available some form of identification, such as a driver's license, voter's ID, TIN card, SSS card or passport.

If you will not be able to attend the meeting but would like to be represented thereat, you may submit your proxy form, duly signed and accomplished, to the Corporate Secretary at 15th Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City, Philippines on or before 26 November 2016. Beneficial owners whose shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary allowed by law must, in addition to the required ID, present a notarized certification from the owner of record that he is the beneficial owner, indicating thereon the number of shares. Corporate shareholders shall likewise be required to present a notarized secretary's certificate attesting to the authority of its representative to attend and vote at the stockholders' meeting. Validation of proxies will be held not later than 1 December 2016 at the office of the Company's stock transfer agent.

Makati City, Metro Manila, Philippines, 16 September 2016.


MARK DAVID P. MARTINEZ
Corporate Secretary