



101162014002016



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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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

Certificate of Board Attendance 2013

FORM TYPE

0 5

Month Day

Fiscal Year

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

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

WE, **TARCISIO M. MEDALLA**, Chairman and President, and **MARK DAVID P. MARTINEZ**, Corporate Secretary, of **PAXYS, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal offices at 15th Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City, under oath, do hereby certify:

1. that the summary of the attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2013 attached as Annex "A" hereof is true and correct based on the records of the Corporation; and
2. that the records of the Corporation do not show that any of the members of the Board of the Corporation has absented himself without any valid reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, for the year 2013.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2014 at Makati City, **MANILA**

Tarcisio M. Medalla
TARCISIO M. MEDALLA
 Chairman and President

Mark David P. Martinez
MARK DAVID P. MARTINEZ
 Compliance Officer

SUBSCRIBED AND SWORN to before me this ____ day of January 2014, affiants exhibiting to me their respective competent evidence of identity, as follows:

- TARCISIO M. MEDALLA** Philippine Passport No. XX4215737; issued on 23 July 2009 by DFA-Manila which expires on 22 July 2014
- MARK DAVID P. MARTINEZ** Philippine Passport No. XX4823748; issued on 23 Oct. 2009 by DFA-Manila which expires on 22 October 2014

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 Series of 2014.

Delfino Agcaoili Jr.
ATTY. DELFINO AGCAOILI JR.
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2014
 PTR NO. 2413105 / 2014 MLA.
 IBP NO. 943969 / 2014 MLA.
 ROLL NO. 24655 / TIN NO. 144-519-068
 MCLE III - 0013521
 COMMISSION NO. 2013-023

ANNEX "A"
SUMMARY OF ATTENDANCE DURING BOARD MEETINGS FOR THE YEAR 2013
PAXY'S INC.

Date of Board Meetings

Legend: Present (✓) Absent (A) Not Applicable (NA)

Name of Directors	Mar. 22, 2013	May 10, 2013	June 3, 2013	Aug. 8, 2013	Nov. 6, 2013	Dec. 10, 2013	Dec. 20, 2013
Tarcisio M. Medalla	✓	✓	✓	✓	✓	✓	✓
Roger Leo A. Cariño	✓	✓	✓	✓	✓	✓	✓
Roberto A. Atendido	✓	✓	✓	✓	✓	✓	✓
Lim'Ghee Keong	✓	✓	✓	✓	✓	✓	✓
Christopher B. Maldia	✓	A	✓	✓	✓	✓	✓
George Y. SyCip	✓	A	✓	A	✓	✓	✓
Jose Antonio A. Lichauco	✓	✓	✓	✓	✓	✓	✓
Sivam Kandavanam	A	✓	✓	A	✓	✓	✓
Mark David P. Martinez	✓	✓	✓	✓	✓	✓	✓