



111072017003867



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification
Company Type Stock Corporation

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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. 7 November 2017
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)-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 Philippine Stock Exchange dated 6 November 2017 regarding the amendment to the Company's Articles of Incorporation, as well as the appointment of Atty. Mayette H. Tapia and Mr. Pablito O. Lim.

Very truly yours,


MAYETTE H. TAPIA
Corporate Secretary/
Corporate Information Officer

Date: 7 November 2017

November 6, 2017

Philippine Stock Exchange

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Gentlemen:

We advise that during its meeting held today, the Board of Directors of Paxys, Inc. (the “Corporation”) approved the decrease in number of directors thereby amending the Sixth Article of the Corporation’s Articles of Incorporation to state as follows:

“That the number of directors of the Corporation shall be seven (7), who will continue discharging their duties until the election of their successors in accordance with the By-laws of the Corporation...”

In view of the proposed amendment and in anticipation of its approval during the forthcoming annual stockholders’ meeting on December 6, 2017, as an item in the agenda, Director Sivam Kandavanam tendered his resignation, which was accepted by the Board.

The Board also approved the appointments of (i) Atty. Mayette H. Tapia as Corporate Secretary and Corporate Information Officer, and (ii) Mr. Pablito O. Lim as Compliance Officer of the Company.

Very truly yours,

PAXYS, INC.

By:


MAYETTE H. TAPIA
Corporate Information Officer