



110142014000293



## 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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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 110142014000293  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 13, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

SEC Registration Number

6 6 0 9

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) 908-7500

Company Telephone Number

## SEC Form 17-C

1 2      3 1  
Month      Day  
Fiscal Year

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

Total Amount of Borrowings

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. 13 October 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609
3. BIR Tax Identification  
No. 000-233-218
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. 15/F 6750 Ayala Tower Office, Ayala Avenue, Makati City 1226  
Address of principal office Postal Code
8. 02-908-7500  
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 13 October 2014.

Very truly yours,



**MARK DAVID P. MARTINEZ**  
Corporate Secretary /  
Corp. Information Officer

Date: 13 October 2014

13 October 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

**Disclosure Department**

4/F, Philippine Stock Exchange Center  
PSE Center, Exchange Road  
Ortigas Center, Pasig City

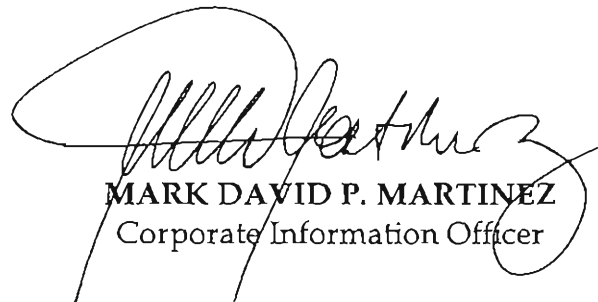
Attention : **JANET A. ENCARNACION**  
Head, Disclosure Department  
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Gentlemen:

We write to inform the Exchange that the annual meeting of the stockholders of Paxys, Inc. for the year 2014 is scheduled on 5 December 2014 at 2:00 p.m. at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date will be on 3 November 2014. Attached hereto is the notice for the meeting.

The required notices to the shareholders will be provided at least 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 would be 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 **5 December 2014** at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City 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 31 December 2013
5. Amendment of Article III of the Articles of Incorporation specifying the principal office of the Corporation pursuant to SEC Memorandum No. 6 dated 20 February 2014.
6. Ratification of Previous Corporate Acts
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

For purposes of the meeting, stockholders of record as of 3 November 2014 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 15<sup>th</sup> Floor, 6750 Ayala Office Tower, Ayala Avenue, Makati City on or before 25 November 2014. 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 28 November 2014 at the office of the Company's stock transfer agent.

Makati City, Philippines, 13 October 2014.

  
**MARK DAVID P. MARTINEZ**  
Corporate Secretary