

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Sep 17, 2020
2. SEC Identification Number  
35841
3. BIR Tax Identification No.  
000-158-664-000
4. Exact name of issuer as specified in its charter  
FILSYN CORPORATION
5. Province, country or other jurisdiction of incorporation  
MAKATI CITY
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
UNIT 8 5B PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI  
CITY  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(02) 77523611
9. Former name or former address, if changed since last report  
NA
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
CLASS A COMMON	123,747,707
CLASS B COMMON	82,498,474
11. Indicate the item numbers reported herein  
2

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Filsyn Corporation**  
**FYN**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

RESULTS OF SPECIAL BOARD MEETING HELD ON SEPTEMBER 17, 2020

**Background/Description of the Disclosure**

(a) Board Resolution approving the availment of credit facility of USD 9M from Far Eastern Investment Holding, Limited; and authorizing Mr. David Wang to sign, execute and deliver the Credit Facility Agreement or Loan Agreement or promissory note and/or such other documents as may be required for the availment of a credit facility in the amount of USD 9M from Far Eastern Investment Holding, Limited;

(b) Board Resolution approving the extension of a credit facility of USD 9M to its wholly-owned subsidiary, FYN Green PET Corporation; and authorizing Mr. David Wang to sign, execute and deliver the Credit Facility Agreement or Loan Agreement or promissory note and/or such other documents as may be required for the availment of a credit facility in the amount of USD 9M by FYN Green PET Corporation from Filsyn Corporation; and

(c) Board Resolution approving the guarantee by Filsyn Corporation of the USD 12M bank loan availed of by FYN Green PET Corporation from CTBC Bank Co., Ltd; and authorizing Mr. David Wang to sign, execute and deliver the Guaranty documents or instruments on the guarantee by Filsyn Corporation of the USD 12M bank loan availed of by FYN Green PET Corporation from CTBC Bank Co., Ltd.

**Other Relevant Information**

NONE

**Filed on behalf by:**

<b>Name</b>	Emmanuel Paras
<b>Designation</b>	Corporate Secretary/CIO