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Filsyn Corporation
FYN

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Directors' Attendance in Board Meetings in Year 2022
Report Period/Report Date	Jan 5, 2023

Description of the Disclosure
Attendance of directors in board meetings held in the year 2022.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

CERTIFICATION

I, **MELYJANE G. BERTILLO**, Filipino, of legal age and with office address at the 4th Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City, being the Corporate Secretary of **FILSYN CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with office address at Unit 8, 5B Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City, do hereby certify that the Board of Directors of the Corporation held the following meetings for the year 2022 (which are within the period January 1, 2022 to December 29, 2022 (which is the last working day of the year 2022)¹):

Date of Meetings	September 15, 2022 Special Board Meeting	September 15, 2022 Organizational Board Meeting
Elected Directors' Name		
Bing Chang	N/A ²	√
Renato V. Diaz	√	√
Evelyn L. Forbes	√	√
Florentino M. Herrera III	N/A ³	√
Amy Huang	√	√
Ma. Belina B. Mariano	√	√
Jaime M. Sto. Domingo	√	√
Consolacion A. Sanchez	√	√
Samuel V. Torres	√	√
Alan Tsai	√	√
David Wang	√	√

The records show that at least a majority of all incumbent directors were present in all meetings of the Board of Directors and approved the resolutions of the Board of Directors during their incumbency or any twelve (12) month period during said incumbency.

This certification is submitted to comply with the requirement of SEC Memorandum Circular No. 06, Series of 2009, otherwise known as the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, this Certificate has been signed on this 29th day of December 2022 in Makati City, Philippines.


MELYJANE G. BERTILLO
Corporate Secretary

¹ No meetings have been scheduled to be held on December 30, 2022 and December 31, 2022.

² Not elected yet as a director at the time of this meeting.

³ Not elected yet as a director at the time of this meeting.

Attested by:

A handwritten signature in black ink, appearing to read 'F. Herrera III', written in a cursive style.

FLORENTINO M. HERRERA III
Chairman of the Board of Directors


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) ss.

Before me, a notary public in and for the city named above, personally appeared Melyjane G. Bertillo-Ancheta with Integrated Bar of the Philippines ID – IBP Lifetime No. 014214, who is personally known to be the same person who presented the foregoing instrument and signed in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this 29th day of December 2022.

Doc. No. 243 ;
Page No. 50 ;
Book No. I ;
Series of 2022.




ARMAND KARLO G. LUSTRE
Notary Public for Makati City
Appointment No. M-270 until December 31, 2023
Roll of Attorneys No. 81543
PTR No. 9430213MK-07/20/2022 • Makati City
IBP No. 217237-05/26/2022 • Palawan Chapter
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines



January 4, 2023

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building
Philippine International Convention Center
PICC Complex, Pasay City

Attention **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-in-charge, Corporate Governance and Finance Department

Re : **Filsyn Corporation**
SEC Reg. No. 35841

Subject: **Directors' Attendance in Board Meetings held in the year 2022**

Gentlemen:

This is to advise the Honorable Commission of the Attendance by the members of the Board of Directors of Filsyn Corporation (the "Corporation") to the board meetings held in the year 2022, as attached in Annex "A" hereon.

This Advisement Letter is in addition to the Certificate of Attendance of Directors in Board Meetings, which will be submitted separately to the Honorable Commission..

Very truly yours,

A handwritten signature in black ink, appearing to read 'Melyjane G. Bertillo-Ancheta', written over a horizontal line.

MELYJANE G. BERTILLO-ANCHETA
Corporate Secretary
Filsyn Corporation

Attested by:

A handwritten signature in black ink, appearing to read 'Giovanni C. Laya', written over a horizontal line.

MR. GIOVANNI C. LAYA
Compliance Officer

*Attendance of Directors in 2022 Board of Directors' Meetings
of Filsyn Corporation*

Date of Meetings	September 15, 2022 Special Board Meeting	September 15, 2022 Organizational Board Meeting
Elected Directors' Name		
Bing Chang	N/A ¹	√
Renato V. Diaz	√	√
Evelyn L. Forbes	√	√
Florentino M. Herrera III	N/A ²	√
Amy Huang	√	√
Ma. Belina B. Mariano	√	√
Jaime M. Sto. Domingo	√	√
Consolacion A. Sanchez	√	√
Samuel V. Torres	√	√
Alan Tsai	√	√
David Wang	√	√

¹ Not elected yet as a director at the time of this meeting.

² Not elected yet as a director at the time of this meeting.