

# 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 22, 2016
2. SEC Identification Number  
35841
3. BIR Tax Identification No.  
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) 7523611
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

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**Filsyn Corporation**  
**FYN**

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

ORGANIZATIONAL MEETING

**Background/Description of the Disclosure**

RESULTS OF ORGANIZATIONAL MEETING

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
FLORENTINO M. HERRERA III	CHAIRMAN & PRESIDENT	1,000	- -	
JAIME M. STO. DOMINGO	EXECUTIVE VICE-PRESIDENT	1,040	- -	
JOHNNY C. SHIEH	SENIOR VICE PRESIDENT & AUDITOR	-	- -	
APOLINARIO L. POSIO	VP-FINANCE/ACCOUNTING	-	- -	
DAVID WANG	TREASURER	-	1	QUALIFYING SHARE
EMMANUEL C. PARAS	CORPORATE SECRETARY/CIO	-	- -	
MA. BELINA MARIANO	ASST. CORPORATE SECRETARY	1	-	QUALIFYING SHARE

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
NOMINATION COMMITTEE	ATTY. FLORENTINO M. HERRERA III	-
NOMINATION COMMITTEE	MR. DAVID WANG	-
NOMINATION COMMITTEE	MR. RENATO V. DIAZ	(INDEPENDENT DIRECTOR)
AUDIT COMMITTEE	MR. RENATO V. DIAZ	CHAIRMAN (INDEPENDENT DIRECTOR)
AUDIT COMMITTEE	MR. DAVID WANG	-

AUDIT COMMITTEE	MR. JAIME M. STO. DOMINGO	-	
COMPENSATION COMMITTEE	MR. DAVID WANG	-	
COMPENSATION COMMITTEE	MR. RENATO V. DIAZ	(INDEPENDENT DIRECTOR)	
COMPENSATION COMMITTEE	MR. JAIME M. STO.DOMINGO	-	
EXECUTIVE COMMITTEE	ATTY. FLORENTINO M. HERRERA III	-	
EXECUTIVE COMMITTEE	MR. DAVID WANG	-	
RISK MANAGEMENT COMMITTEE	MR. RENATO V. DIAZ	CHAIRMAN	
RISK MANAGEMENT COMMITTEE	MR. DAVID WANG	-	
RISK MANAGEMENT COMMITTEE	MR. JAIME M. STO. DOMINGO	-	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

NONE

**Other Relevant Information**

NONE

**Filed on behalf by:**

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