

FILSYN CORPORATION
For SEC Form-ACGR

ANNEX "A"

DIRECTORS

Name	Period as Directors	Citizenship
Chen Yu Cheng (NED)	2006 up to present	Chinese
Marcelo Tiu Dy (ID)	2006 up to present	Filipino
David Wang (ED)	1998 up to present	Chinese
Amy Huang (NED)	2012 up to present	Chinese
Alan Tsai (NED)	2012 up to present	Chinese
Ma. Belina B. Mariano	2006 up to present	Filipino
Renato V. Diaz (ID)	1989 up to present	Filipino
Florentino M. Herrera III (ED)	1989 up to present	Filipino
Jaime M. Sto. Domingo (ED)	1999 up to present	Filipino
Consolacion A. Sanchez (ID)	2015 up to present	Filipino
Mary Rogelyn T. Cabrera (NED)	2008 up to present	Filipino
Evelyn Lim Forbes (NED)	2010 up to present	Filipino

The aforesaid directors were nominated/elected by the stockholders present in person and by proxy holding 69.87% of shareholdings during the stockholders meeting held on September 17, 2015 and shall serve for a period of one year and until their successor shall have been elected and qualified.

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ANNEX "B"

DIRECTORS' SHAREHOLDINGS

Name of Beneficial Owner	No. of Shares and Nature of Beneficial Ownership	Citizenship
Chen Yu Cheng (NED)	50,000 - Direct	Chinese
Marcelo Tiu Dy (ID)	1 - Direct	Filipino
David Wang (ED)	1 - Direct	Chinese
Amy Huang (NED)	50,000 - Direct	Chinese
Alan Tsai (NED)	50,000 - Direct	Chinese
Ma. Belina B. Mariano	1 - Direct	Filipino
Renato V. Diaz (ID)	9,376 - Direct	Filipino
Florentino M. Herrera III (ED)	1,000 - Direct	Filipino
Jaime M. Sto. Domingo (ED)	1,040 - Direct	Filipino
Mary Rogelyn T. Cabrera (NED)	1 - Direct	Filipino
Evelyn Lim Forbes (NED)	22,665 - Direct	Filipino

There is no person who holds more than five percent of the common stock under a voting trust or similar agreement because the Corporation has no voting trust agreement.

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ANNEX "C"

OWNERSHIP STRUCTURE

Title of Class	Name & Address of Record/Beneficial Owner and Relationship with Issuer	Citizenship/ Place of Incorporation	Number of Shares Held	Percent Of Class
Common	Trans-Pacific Oriental Holding Co., Inc.	Filipino	63,578,182	30.83%
Common	Far Eastern Investment Holding, Limited	Bermuda	45,065,670	21.85%
Common	Waldorf Services, B.V.	Hongkong	20,512,820	9.94%
Common	Chinatrust (Phils.)	Filipino	12,913,678	6.3%
Common	PCD Nominee Corporation	Filipino	10,734,601	5.2%

Trans-Pacific Oriental Holding Co., Inc., Far Eastern Investment Holding, Limited, Waldorf Services, B.V., or Chinatrust (Phils.) Escrow A/C #269-4 and PCD Nominee Corporation are the record and beneficial owners of their respective shares of stock.

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ANNEX "D"

Names of Board Members who attended the Stockholders' meeting held on September 22, 2016.

1.	Florentino M. Herrera III
2.	David Wang
3.	Jaime M. Sto. Domingo
4.	Renato V. Diaz
5.	Marcelo T. Dy
6.	Evelyn L. Forbes
7.	Ma. Belina B. Mariano
8.	Mary Rogelyn T. Cabrera
9.	Amy Huang
10.	Alan Tsai
11.	Chen Yu Cheng
12.	Consolacion A. Sanchez

Names of Officers who attended the Stockholders' meeting held on September 22, 2016.

<u>Position</u>	<u>Name</u>
Chairman & President	Mr. Florentino M. Herrera III
Senior Vice President & Auditor	Mr. Johnny C. Shieh
Executive Vice President	Mr. Jaime M. Sto. Domingo
VP-Finance /Accounting	Mr. Apolinario L. Posio
Treasurer	Mr. David Wang
Corporate Secretary/CIO	Mr. Emmanuel C. Paras
Asst. Corporate Secretary	Ms. Ma. Belina B. Mariano