

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)
Jul 25, 2023
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) 8652-5167
9. Former name or former address, if changed since last report
N/A
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
9

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to By-Laws

Background/Description of the Disclosure

The Board of Directors approved today, 25 July 2023, the amendment of Article III, Section 2 of the By-Laws to change the date of the Annual Stockholders' Meeting from "on such date within four (4) months after the end of the fiscal year of the Corporation as the Board of Directors may determine" to "Third Thursday of September of each year".

The Board of Directors will recommend the approval of the foregoing amendment to By-Laws the stockholders of Filsyn during the Annual Stockholders' Meeting to be held on 21 September 2023.

Date of Approval by Board of Directors	Jul 25, 2023
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To

<p>Article III, Section 2</p>	<p>Section 2. Annual Meetings. The annual meeting of the stockholders for the election of directors and for the transaction of such other business as may come before the meeting shall be held on such date within four (4) months after the end of the fiscal year of the Corporation as the Board of Directors may determine. If the election of directors shall not be held on the day designated for any annual meeting or at any adjournment of such meeting, the Board of Directors shall cause the election to be held at a special meeting as soon thereafter as the same may conveniently be held. At such special meeting, the stockholders may elect the directors and transact other business as stated in the notice of the meeting with the same force and effect</p>	<p>Section 2. Annual Meetings. The annual meeting of the stockholders for the election of directors and for the transaction of such other business as may come before the meeting shall be held Third Thursday of September of each year". If the election of directors shall not be held on the day designated for any annual meeting or at any adjournment of such meeting, the Board of Directors shall cause the election to be held at a special meeting as soon thereafter as the same may conveniently be held. At such special meeting, the stockholders may elect the directors and transact other business as stated in the notice of the meeting with the same force and effect as at an annual meeting duly called and held.</p>
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Rationale for the amendment(s)

The reason for amending the date of the annual stockholders' meeting is in compliance with the directive of the Securities and Exchange Commission to indicate a specific date or fixed date for its Annual Stockholders' Meeting in its By-Laws.

The timetable for the effectivity of the amendment(s)

<p>Expected date of filing the amendments to the By-Laws with the SEC</p>	<p>TBA</p>
<p>Expected date of SEC approval of the Amended By-Laws</p>	<p>TBA</p>

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

NONE

Other Relevant Information

NONE

Filed on behalf by:

<p>Name</p>	<p>Apolinario Posio</p>
<p>Designation</p>	<p>Chief Financial Officer</p>

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

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3. BIR Tax Identification No. 158-664-300
4. FILSYN CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Unit 8, 5B The Pearlbank Centre, 146 Valero Street Salcedo Village, Makati
CityAddress of principal office
1227
Postal Code:
8. (02) 8652-5167
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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Class A Common	123,747,707
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11. Indicate the item numbers reported herein: 9

12. Other Matters : Amendment to By-Laws

Subject of the Disclosure
Amendment to By-Laws
Background/Description of the Disclosure
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Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

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Other Relevant Information

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