# 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 Feb 15, 2024	of earliest event reported)					
2	SEC Identification Nu	mber					
۷.	35841						
3.	BIR Tax Identification	No.					
	000-158-664-000						
4.	Exact name of issuer	as specified in its charter					
	FILSYN CORPORA	TION					
5.	Province, country or c	other jurisdiction of incorporation					
	Philippines						
6.	Industry Classification	n Code(SEC Use Only)					
7.	Address of principal o Unit 8 5b/F Pearlban Postal Code 1227	ffice nk Centre, 146 Valero st. Brgy. Bel-Air					
8.	Issuer's telephone nu (02) 8652-5167	mber, including area code					
9.	Former name or forme	er 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 RS							
	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	49,071,976					
	PREFERRED	33,426,498					

Indiac

11. Indicate the item numbers reported herein

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.

<sup>4</sup> 



# PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of New Executive Vice President

Background/Description of the Disclosure

On 15 February 2024, the Board of Directors of Filsyn Corporation appointed Apolinario L. Posio as Executive Vice President of the Corporation.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
N/A	N/A	N/A	N/A	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Indirect
1 613011		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
 Apolinario Posio	Executive Vice President	2/15/2024	2/15/2024	0	0	-

#### Promotion or Change in Designation

	Name of Person	Position/I	Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	the	oldings in Listed npany	Nature of Indirect Ownership
	From	То	(IIIIIII/dd/yyyy)	(IIIIIII/dd/yyyy)	Direct	Indirect	Ownership	
	Apolinario Posio	Senior Vice President and Chief Financial Officer	Executive Vice President and Chief Financial Officer	2/15/2024	2/15/2024	0	0	-

#### **Other Relevant Information**

None

<b>Designation</b> Chief Einancial Officer	Name	Apolinario Posio	
Chief I mandal Officer	Designation	Chief Financial Officer	

## 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. February 15, 2024 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: 35841 3. BIR Tax Identification No. 158-664-300
- 4. FILSYN CORPORATION Exact name of issuer as specified in its charter
- 5. Philippines 6. (SEC Use Only) Province, country or other jurisdiction Industry Classification Code: of incorporation
- 7. Unit 8, 5B The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City Address of principal office Postal Code 1227
- 8. (+632) 8652-5167 Issuer's telephone number, including area code
- 9. N/A Former name or former address, if changed since last report
- 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 and Preferred Stock Outstanding and Amount of Debt Outstanding
CLASS A COMMON	123,747,707
CLASS B COMMON	49,071,976
PREFERRED	33,426,498

11. Indicate the item numbers reported herein: 4

# Subject of the Disclosure

Appointment of New Executive Vice President

## Background/Description of the Disclosure

On 15 February 2024, the Board of Directors of Filsyn Corporation appointed Apolinario L. Posio as Executive Vice President of the Corporation.

### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

# **Election or Appointment**

Name of Person		Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareho the List Compa		Nature of Indirect Ownership
		(	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Apolinario Posio	Executive Vice President	2/15/2024	2/15/2024	0	0	-

# **Promotion or Change in Designation**

Name of Person	Position/Desi	gnation	Date of Approval	Effective Date of Change	Sharehol the Liste	ldings in d Company	Nature of Indirect	
Feison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
Apolinario Posio	Senior Vice President and Chief Financial Officer	Executive Vice President and Chief Financial Officer	2/15/2024	2/15/2024	0	0	-	
Other Rele	evant Informat	ion						

None