

February 8, 2012

PHILIPPINE STOCK EXCHANGE

4th Floor, PSE Center Exchange Road, Ortigas Center Pasig City

Attention:

Ms. Janet A. Encarnacion

Head – Disclosure Department

Gentlemen:

Please find enclosed herewith Compliance Officer Certification of our Manual on Corporate Governance dated January 17, 2012 which was submitted to the Securities and Exchange Commission on January 18, 2012.

Thank you.

Very truly yours,

APOLINARIO L. POSIO
Vice President
Finance & Accounting



101182012000459



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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FILSYN CORP.

Industry Classification

Company Type

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COVER SHEET

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	SEC Registration Number
FILSYN CORPORA	TION
(Companyt's Full Name)	
U N I T 8 5 B P E A R L	
1 4 6 VALEROST.	MAKATICITY
(Business Address: No. Street City	y/lown/Province)
ATTY. EMMANUEL C. PARAS	982-3700
Contact Person	Company Telephone Number
COMPLIANCE OFFICER CERTIFICATION	
OF ITS MANUAL ON CORPORATE GOVERNANCE	
Month Day Fiscal Year	Month Day
riscai i car	Annual Meeting
Secondary License Type, if	Applicable
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Dept. Requiring this Doc.	Amended Articles Number/Section
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	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
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CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual ("Manual") required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, I hereby certify that:

- 1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as all relevant Circulars on Corporate Governance has been monitored.
- 2. FILSYN CORPORATION, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the company's Manual; and
- 3. **FILSYN CORPORATION** also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual.
- 4. All members of the Board of Directors as well as Senior Management officers completed and were duly certified to have attended the special seminar on Corporate Governance.

This Certification is being issued in compliance with the SEC requirement.

Done on this 17th day of January, 2012 at Makati City.

JAIME M. STO. DOMINGO Compliance Officer Filsyn Corporation

ATTESTED BY:

FLORENTINO M. HERRERA III
Chairman and President

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JA

Notary Public United 20. 31, 2012 For No. 834995 01-02-12 Mla. 104 No. 839487 12-06-10 Mia. Roll No. 15654 MCLE Compliance No. III, 0019431 12-2-10,