



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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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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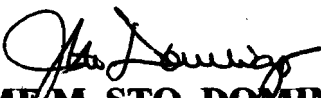
CERTIFICATION

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.

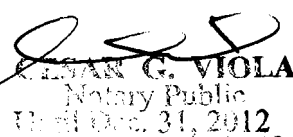

JAIME M. STO. DOMINGO
Compliance Officer
Filsyn Corporation

ATTESTED BY:


FLORENTINO M. HERRERA III
Chairman and President

JAN 18 2012
SUBSCRIBED AND SWORN TO
BEFORE ME ON THIS _____ DAY OF _____
20____ AT **MANILA** IN EXHIBITING
HIS/HER ID CARD _____
✓ NO. _____

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Book No. 11
Series of 2017


SUSAN G. VIOLA
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