

MANILA

SSHG Law Centre
105 Paseo De Roxas
Makati City
1226 Metro Manila
Philippines
Phone: (63-2) 817-9811 to 20
(63-2) 817-2001 to 09
Fax: (63-2) 817-3896; 817-3567
E-Mail: syciplaw@globenct.com.ph
sshg@syciplaw.com

CEBU

4/F Keppel Center
Cardinal Rosales Ave.
Cor. Samar Loop Street
Cebu Business Park
6000 Cebu City
Philippines
Phone: (63-32) 233-1211 to 13
(63-32) 233-1850; 233-1861
Fax: (63-32) 233-1682
E-Mail: sycipceb@syciplaw.com

DAVAO

The Penthouse, 17th Floor
Landco Corporate Centre
J. P. Laurel Avenue, Bajada
8000 Davao City
Philippines
Phone: (63-82) 222-2851; 221-3917
(63-82) 224-2742
Fax: (63-82) 224-2743
E-Mail: sshgdavao@syciplaw.com

SUBIC

Rms. 134-136 Alpha Bldg. (888)
Subic International Hotel
Central Business District
2222 Subic Bay Freeport Zone
Philippines
Phone: (63-47) 252-3983; 252-3985
Fax: (63-47) 252-3986
E-Mail: ashgsubic@syciplaw.com

LLEWELLYN L. LLANILLO
ROBERTO C. SAN JUAN
ANDRES B. STA. MARIA, JR.
RENE Y. SORIANO
RAFAEL A. MORALES
VICENTE B. AMADOR
NELSON T. ANTOLIN
MIA G. GENTUGAYA
EMMANUEL C. PARAS
LOZANO A. TAN
EMMANUEL M. LOMBOS
ROLANDO V. MEDALLA, JR.
DOMINGO G. CASTILLO
JOSE PERPETUO M. LOTILLA
MARILYN A. VICTORIO-AQUINO
DANILO V. ORTIZ
LUISITO V. LIBAN
MARIEVIC G. RAMOS-ARONUEVO
SIMEON KEN R. FERRER
ROCKY ALEJANDRO L. REYES
JOSE F. JUSTINIANO
DANTE T. PAMINTUAN
JOSE MA. G. HOFIENA
IMELDA A. MANGUIAT
ROSE MARIE M. KING
RICARDO MA. P. G. ONGKIKO
ENRIQUE T. MANUEL
HECTOR M. DE LEON, JR.
LESLIE C. DY
CARLOS ROBERTO Z. LOPEZ
RAMON G. SONGCO
ANGEL M. SALITA, JR.
RAFAEL L. ENCARNACION
CARINA C. LAFORTEZA
MARIA TERESA D. MERCADO-FERRER
VICENTE D. GEROCHI IV
ANTHONY W. DEE
AMER HUSSEIN N. MAMBUAY
VIDA M. PANGANIBAN-ALINDOGAN
DOMINADOR MAPHILINDO O. CARRILLO
ALAN C. FONTANOSA
THADDEUS R. ALVIZO

FLORENTINO P. FELICIANO
ANDRES G. GATMAITAN
Senior Counsel

JUAN C. REYES, JR.
ANGELITO C. IMPERIO
Of Counsel

EMMANUEL L. PEÑA, JR.
MARIETTA A. TIBAYAN
Special Counsel

LILIA B. YANG
Senior Management Consultant

ALEXANDER SYCIP (1945-75)
LUCIANO E. SALAZAR (1945-91)
BENILDO G. HERNANDEZ (1960-98)

<http://www.syciplaw.com>

SENIOR ASSOCIATES CECILE M.E. CARO-SELVAGGIO • RODELLE B. BOLANTE • BENEDICTO P. PANIGBATAN • PHILBERT E. VARONA • KAREN B. CAPARROS-ARQUILLANO • FRANCO NOEL A. MANAIG • MARIANNE M. MIGUEL
RANDY T. CENIZA • RUSSEL L. RODRIGUEZ

ASSOCIATES JAN CELINE C. ABAÑO • RUBEN P. ACEBEDO • ABRAHAM REY M. ACOSTA • CAMILLE R. ALCARAZ-CAMPOS • JOY I. ARCINUE • MARIE CORINNE T. BALBIDO • MARY KRISTERIE A. BALEVA • MARIA JENNIFER Z. BARRETO
MELKJANE G. BERTILLO • CELIA CRISTINA ROSARIO L. CABRERA • BRYANT G. CASIW • ANGELINE L. CHONG • EMILY ZEN Y. CHUA • ROSALYN S. CO • CELESTE MARIE R. CRUZ • JOHN PAUL V. DE LEON • KATRINA P. DE LEON
REYNA FAITH B. DEPASUCAT • JOAN A. DE VENEZIA • VICENTE C. DUMBRIGUE, JR. • MICHELLE ANN G. ERUM • RIA LIDIA G. ESPINA • LIANNE MARIE R. GERVASIO • ANGEL LOVE M. GO • GONZALO D.V. GO III • HIYASMIN H. LAPITAN
FRANCO ARISTOTLE G. LARCINA • JENNIFER JILL I. LIM • JOANNE M. LIM • CARMEN AMPARO P. LMGENCO • NESTLE C. LIZARDO • RONALD MARK C. LLENO • CHRISTIAN B. LLIDO • ROMEO D. LUMAGUI, JR. • KATHLYN G. MADRID
GLYNIS THERESA C. MATRIZ • ALLAN VERMAN Y. ONG • ANDRE C. PALACIOS • ELEANOR KATHRYN G. RABUY • LIZA MICHELLE E. RAMOS • JEFFREY L. RAVELO • MAY ANN R. ROSALES • AARON ROI B. RITURBAN • CARMELA L. SACASAS
CLAIRE L. C. SALVA-SIA • LEAH G. SAMSON-DAVID • JONAS EMANUEL S. SANTOS • MARIA CECILIA T. SICANGCO • EMMIE-LOU L. SIONGCO • LEIGHNA KATRINA S. SITOY • AVA L. TABILA • MARICAR JOY TANEDA-TALLO • ANNALYN C. TAYAG
MARIA INEZ C. TOGLE • SHEILAH MARIE P. TOMARONG • CHRISTINE ANTOINETTE M. VELOSO • ERWIN P. ZALES • CARLITO V. ZARAGOZA

October 29, 2008

Philippine Stock Exchange
Exchange Road, Ortigas Centre
Pasig City

Attention: Disclosure Department

Re : Filsyn Corporation

Gentlemen:

Please be advised that the postponed/rescheduled annual meeting of Filsyn Corporation will be held on December 11, 2008 at 4:00 p.m. at the Penthouse, 21st Floor, Lepanto Building, Paseo de Roxas, Makati City. Only stockholders of record as of November 11, 2008 will be entitled to notice of and to vote at the postponed/rescheduled annual stockholders' meeting.

Very truly yours,



EMMANUEL C. PARAS
Corporate Information Officer
FILSYN CORPORATION

PSE-SEC NOTICE OF MEETING 2007
HDSK/ORLAND/FILSYN

11. Indicate the item numbers reported herein: Item 9(b)

Please be advised that the postponed/rescheduled annual meeting of Filsyn Corporation will be held on December 11, 2008 at 4:00 p.m. at the Penthouse, 21st Floor, Lepanto Building, Paseo de Roxas, Makati City. Only stockholders of record as of November 11, 2008 will be entitled to notice of and to vote at the postponed/rescheduled annual stockholders' meeting.

FILSYN CORPORATION

By:



EMMANUEL C. PARAS
Corporate Information Officer
Filsyn Corporation

Date: October 29, 2008.