



109182015000826



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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September 17, 2015

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

Attention: Dir. Justina F. Callangan  
Corporation Finance Department

Re: **Filsyn Corporation**

Gentlemen:

This is to advise that at the annual stockholders' meeting of Filsyn Corporation (the "Corporation") held on September 17, 2015, the following persons were elected directors of the Corporation for the year 2015-2016:

1. FLORENTINO M. HERRERA III
2. AMY HUANG
3. DAVID WANG
4. JAIME STO. DOMINGO
5. RENATO V. DIAZ (Independent Director)
6. EVELYN LIM FORBES
7. MARCELO T. DY (Independent Director)
8. ALAN TSAI
9. CHEN YU CHENG
10. MA. BELINA B. MARIANO
11. MARY ROGELYN T. CABRERA
12. CONSOLACION A. SANCHEZ (Independent Director)

At the organizational meeting of the board of directors held immediately after the aforesaid stockholders meeting, the following persons were elected officers of the Corporation for the year 2015-2016:

<u>Position</u>	<u>Name</u>
Chairman & President	Mr. Florentino M. Herrera III
Senior Vice President & Auditor	Mr. Johnny C. Shieh
Executive Vice President	Mr. Jaime M. Sto. Domingo


**FILSYN CORPORATION**, UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO  
VILLAGE MAKATI CITY, PHILIPPINES, TEL. NOS.: 752-3133, 752-3383, 752-3611,  
TELEFAX: 752-3323 EMAIL: [info@filsyncorp.com](mailto:info@filsyncorp.com), ZIP CODE: 1227

VP-Finance/Accounting	Apolinario L. Posio
Treasurer	Mr. David Wang
Corporate Secretary/CIO	Mr. Emmanuel C. Paras
Asst. Corporate Secretary	Ms. Ma. Belina B. Mariano

That at the organizational meeting of the Board of Directors of the Corporation held on September 17, 2015, the board has appointed the following as members of the following committees:

1. Nomination Committee - Atty. Florentino M. Herrera III  
Mr. David Wang  
Mr. Renato V. Diaz (Independent Director)
2. Audit Committee - Mr. Renato V. Diaz – Chairman/Independent Director  
Mr. David Wang  
Mr. Jaime M. Sto. Domingo
3. Compensation Committee- Mr. David Wang  
Mr. Renato V. Diaz (Independent Director)  
Mr. Jaime M. Sto. Domingo
4. Executive Committee - Mr. Florentino M. Herrera III  
Mr. David Wang
5. Risk Management Committee- Mr. Renato V. Diaz - Chairman  
Mr. David Wang  
Mr. Jaime M. Sto. Domingo

Very truly yours,

  
**Emmanuel C. Paras**  
 Corporate Information Officer  
 Filsyn Corporation