STOCKHOLDER'S NAME	OUTSTANDING &	OUTSTANDING &	TOTAL	PERCENTAGE
	ISSUED SHARES	ISSUED SHARES	HOLDINGS	ТО
	(FULLY PAID)	PARTIALLY PAID	(SUBSCRIBED)	TOTAL
TRANS-PACIFIC ORIENTAL HOLDINGS CO., INC.	63,578,181	0	63,578,181	30.826
FAR EASTERN INVESTMENT HOLDING LIMITED	45,065,670		45,065,670	21.850
MALAYSIA GARMENT MANUFACTURERS (PTE) LTD.	20,512,820		20,512,820	9.946
CHINATRUST (PHILS.) ESCROW A/C#269-4	12,913,678		12,913,678	6.261
DEVELOPEMENT BANK OF THE PHILIPPINES	10,256,409		10,256,409	4.973
PCD NOMINEE CORPORATION (FILIPINO)	9,129,830		9,129,830	4.427
NATIONAL DEVELOPMENT COMPANY	6,814,453		6,814,453	3.304
EQUITABLE BANKING CORP.	6,564,103		6,564,103	3.183
SECURITY BANK & TRUST CO.	4,648,924		4,648,924	2.254
LEPANTO CONSOLIDATED MINING CO., INC.	4,081,651		4,081,651	1.979
PLLIM INVESTMENTS, INC.	2,894,000		2,894,000	1.403
PAN MALAYAN MANAGEMENT & INVESTMENT CORP.	2,393,658		2,393,658	1.161
PHIL. CARPET MANUFACTURING CORPORATION	2,063,581		2,063,581	1.001
TOYO MENKA KAISHA, LTD.	1,844,568		1,844,568	0.894
ABUNDANCE PROVIDERS AND ENTREPRENEURS CORPORATION	1,600,807		1,600,807	0.776
TOMEN CORPORATION	1,161,737		1,161,737	0.563
EQUITABLE DEVELOPMENT CORP.	772,305		772,305	0.374
EQUITABLE LEASING CORPORATION	772,305		772,305	0.374
LAGUNA ESTATES DEVELOPMENT CORPORATION	626,190		626,190	0.304
REXLON INDUSTRIAL CORPORATION	589,492		589,492	0.286
C.J. YULO & SONS, INC.	574,950		574,950	0.279
CAPITAL GARMENT CORPORATION	484,398	3 0	484,398	0.235
LA TONDENA, INCORPORATION	477,058	3 0	477,058	0.231
LEPANTO INVESTMENT & DEV. CORP	463,382	2 0	463,382	0.225
HSU SHU TONG ( DOUGLAS HSU )	450,000	0	450,000	0.218
PALANCA INVESTMENT & TRADING GROUP, INC.	429,360	0	429,360	0.208
RCBC TRUST A/C # 76-216-4	280,000	0	280,000	0.136
CESAR R. CONCIO JR.	273,420	0	273,420	0.133
RCBC TRUST A/C # 76-216-A	259,600	0	259,600	0.126
MALAYAN INSURANCE COMPANY, INC	239,839	0	239,839	0.116
FUJI XEROX PHILS., INC.	235,400	0	235,400	0.114
SOUTHEASTERN INVESTMENT & REALTY CORPORATION	219,447		219,447	0.106
SHIH JAR YI ( JOHNNY SHIH )	200,000		200,000	0.097
BANKERS ASSURANCE CORP.	131,043		131,043	0.064
CANLUBANG SUGAR ESTATE	129,417		129,417	0.063
BENGSONS INVESTMENT & REALTY CORPORATION	119,178		119,178	0.058
EVELYN KAY LIM	113,233		113,233	0.055
PHILIP LESTER LIM	113,233		113,233	0.055
PAN MALAYAN INSURANCE CORP.	108,690		108,690	0.053
GONZALO V. SY-QUIA JR.	95,826		95,826	0.046
WALTER EUYANG	93,522		93,522	0.045
FIRST NATIONWIDE ASSURANCE CORPORATION DAMSONS INVESTMENT & REALTY CORPORATION	91,587		91,587 91,244	0.044
LIPAVE MANAGEMENT CORPORATION	91,244 86,953		86,953	0.044 0.042
GUADALUPE A. CONCIO	76,823		76,823	0.042
EMERENCIANA A. S. SYLIANTENG	76,236		76,236	0.037
ROBERT LAO	73,585		73,585	0.036
MILTON ANG	66,603		66,603	0.032
DK MANAGEMENT SERVICES, INC.	64,924		64,924	0.031
RAMON A. YULO	64,203		64,203	0.031
LIANA G. ANG	59,585		59,585	0.029
HUI LAN ANG	56,537		56,537	0.027
LIH TEH CHANG	50,000		50,000	0.024
CHEN YU CHENG	50,000	0	50,000	0.024
TING CHANG CHIEN	50,000	0	50,000	0.024

STOCKHOLDER'S NAME	OUTSTANDING &	OUTSTANDING &	TOTAL	PERCENTAGE
	ISSUED SHARES	ISSUED SHARES	HOLDINGS	TO
	(FULLY PAID)	PARTIALLY PAID	(SUBSCRIBED)	TOTAL
ALANITO AL	E0.000		E0 000	0.024
ALAN TSAI YU HSIEN TSENG	50,000 50,000		50,000 50,000	0.024 0.024
CHENG LUNG HU	49,999		49,999	0.024
AMY HUANG	49,999		49,999	0.024
ANGEL D. TIANGCO	48,562		48,562	0.024
JOHN ANG POE SOAN	47,710		47,710	0.023
BLUE CHIPS FINANCING & INVEST. CORPORATION	47,710		47,710	0.023
TOMAS T. ANG	39,315		39,315	0.019
KONG LU TI	38,534		38,534	0.019
ENG HUA DY	36,699		36,699	0.018
LIANTENG SY	36,699		36,699	0.018
ANSELMO TRINIDAD & CO., INC.	28,223		28,223	0.014
MERJE TRADING, INCORPORATION	25,689		25,689	0.012
BENG UH ANG	24,657		24,657	0.012
JOHNSON ANG CHUN SIU	21,233		21,233	0.010
CONDRADO DIAZ	21,175		21,175	0.010
JBF INVESTMENTS INCORPORATION	19,700		19,700	0.010
CORPORACION DE PP. DOMINICOS	19,644		19,644	0.010
JUSTINA ONG KIM HUN	19,084		19,084	0.009
OLIVER ANG	18,413	3 0	18,413	0.009
FELIX ASSAD	18,349		18,349	0.009
HUI LAN ANG	18,025	5 0	18,025	0.009
ENRIQUE D. TIANGCO	17,660	0	17,660	0.009
AMOR L. TAN	17,658	3 0	17,658	0.009
JAMES YAP KEK KIONG	17,598	3 0	17,598	0.009
DENNIS ANG	16,882	2 0	16,882	0.008
BPI TA# 20300124	16,509	0	16,509	0.008
ANTONIO L. LAO	14,716	0	14,716	0.007
VICTOR ANG	13,644	0	13,644	0.007
MARTIN ANG	13,641	0	13,641	0.007
MA. ROSARIO N. SANTOS	13,257	0	13,257	0.006
TERESITA B. CHOA	13,236	0	13,236	0.006
VINCENT L. CONCIO	12,844	0	12,844	0.006
CRISMINA A. CONCIO	11,557	0	11,557	0.006
BIENVENIDO M. ARAW II	11,473	0	11,473	0.006
KAILAN REALITY CORPORATION	11,306	0	11,306	0.005
MA. GRACIA G. ESGUERRA	11,121	0	11,121	0.005
CANDIDO S. GONZALEZ	11,121		11,121	0.005
IMELDA S. GONZALEZ	11,121		11,121	0.005
JUDITH S. GONZALEZ	11,121		11,121	0.005
FELISA KEPLER	11,121		11,121	0.005
FEDERAL INSURANCE COMPANY, INC	11,009		11,009	0.005
PLLIM INSURANCE AGENCY AND INVESTMENTS, INC.	10,888		10,888	0.005
FAPE NO. 9999	10,854		10,854	0.005
PHIL. AMERICAN INVESTMENTS CORPORATION	10,457		10,457	0.005
JOCELLE V. CONCIO	10,274		10,274	0.005
CTBC TRUST A/C # 5C-043	10,274		10,274	0.005
SIOK TUAN ANG	9,546		9,546	0.005
LEONARDO ANG BENG KEE	9,546		9,546	0.005
RENATO V. DIAZ	9,376		9,376	0.005
UNIVERSITY OF THE PHILIPPINES	9,133		9,133	0.004
MANUEL SO	8,996		8,996	0.004
SALLY GO SENG ANG	8,799		8,799	0.004
CHAN ENG ANG MARIANA CONCIO	8,176		8,176	0.004
MARIANA CONCIO CARLOS DYHONGPO	7,705		7,705	0.004 0.004
OANLOS D'HONGFO	7,497	U	7,497	0.004

LIST OF TOP 100 STOCKHOLDERS
As Of December 31, 2021

STOCKHOLDER'S NAME		OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES PARTIALLY PAID	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
OH SIONG YU GUADALUPE J. TENG WILLIAM ANG POE GUAN MANUEL B. CARAGAY CARMELITO E. AGUINALDO		7,49 7,33 7,20 6,92 6,63	9 0 7 0 2 0	7,497 7,339 7,207 6,922 6,630	0.004 0.004 0.003 0.003 0.003
	GRAND TOTAL (116)	205,898,76	8 0	205,898,768	

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## **OUTSTANDING BALANCES FOR A SPECIFIC COMPANY**

Company Code - FYN000000000

Business Date: December 31, 2021

BPNAME	HOLDINGS
AB CAPITAL & INVESTMENT CORP TRUST & INVESTMENT DIV.	6,163,400
RCBC TRUST & INVESTMENT DIVISION	1,409,800
BPI SECURITIES CORPORATION	1,399,580
BELSON SECURITIES, INC.	60,666
CHINA BANK SECURITIES CORPORATION	56,446
CTS GLOBAL EQUITY GROUP, INC.	20,329
AB CAPITAL SECURITIES, INC.	13,790
MBTC - TRUST BANKING GROUP	1,425
RCBC SECURITIES, INC.	1,287
E. CHUA CHIACO SECURITIES, INC.	1,000
SECURITIES SPECIALISTS, INC.	902
ABACUS SECURITIES CORPORATION	407
R. COYIUTO SECURITIES, INC.	365
ANSALDO, GODINEZ & CO., INC.	226
BA SECURITIES, INC.	158
GUILD SECURITIES, INC.	49
TOTAL	9,129,830

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

## SECRETARY'S CERTIFICATE

- I, **MELYJANE G. BERTILLO-ANCHETA**, of legal age, with address at 4<sup>th</sup> Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City, after having been sworn according to law, hereby depose and state:
- 1. I am the duly elected and qualified Corporate Secretary of **FILSYN CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at Unit 85B Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City and listed on The Philippine Stock Exchange, Inc. on June 3, 1975.
- 2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent.
- 3. Based on the records of the Corporation as of December 31, 2021 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	1,200,000,000.00
Number, Classes of Shares, Par Value per Share	Class A Common Stock consisting of 144,000,000 shares with par value of Php5 per share
	Class B Common Stock consisting of 96,000,000 shares with par value of Php5 per share
Issued and Outstanding Shares	206,246,181
Fully-paid Shares	206,246,181
Outstanding Shares	206,246,181
Listed Shares	206,246,181
Certificated Shares	197,116,351 <sup>1</sup>

4. Based on the records of PDTC as of the Covered Period, there are 9,129,830 lodged shares, broken down, as follows:

PCD Nominee – Filipino	9,129,830 <sup>2</sup>
PCD Nominee – Non-Filipino	0

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE).

Id.

<sup>&</sup>lt;sup>1</sup> This is based only on the PSE Disclosure Form 17-12-A of the Company as of September 30, 2021, and assumes that such information is accurate and there has no been no further movements on the said number.

6.	All lodged	shares are	validly	issued a	nd listed	on the PSE.

- 7. There are no shares which have been issued but have not been paid/fully paid.
- 8. There are no shares which have been issued and outstanding but are not yet listed.

[Please see the following page for the signature and notarial page.]

IN WITNESS WHEREOF, I have hereunto set my hand this  $\frac{JAN}{3}$   $\frac{1}{2022}$ , in Makati City, Philippines.

MELYJANE G BERTILLO-ANCHETA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared Melyjane G. Bertillo-Ancheta with Integrated Bar of the Philippines ID – IBP Lifetime No. 014214, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 489; Page No. 99; Book No. 1; Series of 2022.

> NOTARY PUBLIC O \* ROLL NO. 74913 \*

KEVIN JOSEPH C. BERBAÑO

Notary Public for Makati City

Appointment No. M-269 until Dec. 31, 2022

PTR No. 8857010MJ • 01/5/2022 • Makati City

SyCipLaw Center, 105 Paseo de Roxas

Makati City, 1226 Metro Manila

Philippines