

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 21, 2021
2. SEC Identification Number
35841
3. BIR Tax Identification No.
000-158-664-000
4. Exact name of issuer as specified in its charter
FILSYN CORPORATION
5. Province, country or other jurisdiction of incorporation
MAKATI CITY
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
Postal Code
1227
8. Issuer's telephone number, including area code
(02) 7752 3611 / 7752 3133
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
CLASS A COMMON	123,747,707
CLASS B COMMON	82,498,474
11. Indicate the item numbers reported herein
N/A

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Filsyn Corporation
FYN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Aug 26, 2021
Date of Stockholders' Meeting	Nov 11, 2021
Time	4:00 P.M.
Venue	Unit 8 5B/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City via Zoom
Record Date	Oct 12, 2021

Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Proof of sending of due notice of meeting and determination of quorum 3. Consideration and approval of the Minutes of the Rescheduled Annual Stockholders Meeting held on September 17, 2020 4. Consideration of the Management Report for the year ended 2020 5. Consideration and approval of the Annual Report/Audited Financial Statements for the year ended December 31, 2020 6. Amendments to the Articles of Incorporation and Other Approvals Relating to the Financial Restructuring Project: <ol style="list-style-type: none"> a) Decrease in Authorized Capital Stock and Increase in Authorized Capital Stock (including Reclassification or Conversion of Certain Class "B" Common Shares to Preferred Shares) b) Conversion of Debt to Equity c) Use of Additional Paid in Capital (APIC) to Wipe Out Deficit d) Other Matters Related to the Financial Restructuring Project to the Financial Restructuring Project: 7. Ratification and Confirmation of Corporate Acts 8. Election of Directors for 2021-2022 9. Appointment of External Auditors for the year 2021-2022 10. Other matters 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 11, 2021
End Date	Oct 12, 2021

Other Relevant Information
<p>The further postponement of the Annual Stockholders' meeting of the Company is by the order of the President</p> <p>Given the current circumstances COVID 19 pandemic, stockholders may only attend the meeting by remote communication via Zoom.</p>

Filed on behalf by:

Name	Apolinario Posio
Designation	Senior Vice President - Accounting, Auditor and Compliance Officer, Chief Audit Executive and Chief Risk Officer



August 31, 2021

Philippine Stock Exchange
6/F Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Taguig 1634

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Filsyn Corporation**
SEC Reg. No. 35841

Gentlemen:

On April 22, 2021, Filsyn Corporation through the undersigned informed the Philippine Stock Exchange that the Annual Stockholders' Meeting for this year 2021 could not be held on the date provided in the By-Laws of Filsyn Corporation due to Pandemic Covid 19 and was reset to September 16, 2021.

In the capacity of the undersigned as President, after consultation and obtaining the approval of the majority of the Board of Directors secured through email received on August 26, 2021, and pursuant to the power granted to the President under the By-Laws, the undersigned has authorized the further postponement of the meeting scheduled on September 16, 2021 and the resetting of the Annual Stockholders' Meeting to November 11, 2021. The Annual Stockholders' Meeting on November 11, 2021 shall be held at Filsyn's Office located at Unit 8 5B/F Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City at 4:00pm via zoom and shall have a record date of October 12 2021.

The resetting of the Annual Stockholders' Meeting is warranted because of the need for the Company's management to consider further any additional steps that need to be taken in relation to the Business Plan approved in 2017 and 2018 to address the Company's existing capital deficiency.

Very truly yours,


Jaime M. Sto. Domingo
President

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