

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)
Aug 31, 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 PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI
CITY
Postal Code
1227
8. Issuer's telephone number, including area code
(02) 7752-3133 / 7752-3611
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
2

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 7-2 - Postponement of Annual Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of the annual stockholder's meeting

Background/Description of the Disclosure

As provided for in the by-laws, this year's annual stockholder's meeting should have been held on or before April 30, 2021 but due to Pandemic Covid-19 the said stockholder's meeting is postponed to September 16, 2021. Further postponed to November 11, 2021 because of the need for the Company's management to consider further steps that need to be taken in relation to the Business Plan to address the Company's existing capital deficiency.

**Date of Approval by
Board of Directors**

Aug 26, 2021

**Date of Stockholders'
Meeting (as provided in
the By-Laws)**

April 29, 2021

Reason(s) for postponement

Due to the need for the Company's management to address additional considerations to be taken up in relation to the Business Plan of the Company.

Other Relevant Information

The further postponement of the Annual Stockholders' meeting of the Company is by the order of the President.

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

**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, ZIP CODE: 1227**