

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. September 27, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification No: 35841
3. BIR Tax Identification No. 158-664-300
4. FILSYN CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Unit 8, 5B The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City
Address of principal office Postal Code
8. 752-3383/752-3133
Issuer's telephone number, including area code
9. 14th Floor, Lepanto Building, Paseo de Roxas, Makati City
Former name or former address, if changed since last report
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

Common

206,246,181

11. Indicate the item numbers reported herein: Item 9, Other Matters



September 27, 2012

Philippine Stock Exchange, Inc.
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.

Re: **Filsyn Corporation**

Gentlemen:

This is to advise that at the annual stockholders' meeting of Filsyn Corporation (the "Corporation") held on September 27, 2012, the following persons were elected directors of the Corporation for the year 2012-2013:

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

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 2012-2013:

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

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

Executive Vice President
 VP-Finance/Accounting
 Audit Committee Chairman/
 Treasurer
 Corporate Secretary/CIO
 Asst. Corporate Secretary


Mr. Jaime M. Sto. Domingo
 Apolinario L. Posio

Mr. David Wang
 Mr. Emmanuel C. Paras
 Ms. Ma. Belina B. Mariano

That at the organization meeting of the Board of Directors of the Corporation held on September 27, 2012, the board has appointed 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

Very truly yours,


 Emmanuel C. Paras
 Corporate Information Officer
 Filsyn Corporation