

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, 2023
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
8652-5167
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 | 49,071,976 |
| PREFERRED | 33,426,498 |
11. Indicate the item numbers reported herein
9

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

On 31 August 2023, the Board of Directors of Filsyn Corporation ("Corporation") held a special meeting to discuss the postponement of the 2023 Annual Stockholders' Meeting.

| | |
|---|----------------|
| Date of Approval by Board of Directors | Aug 31, 2023 |
| Date of Stockholders' Meeting (as provided in the By-Laws) | April 29, 2023 |

Reason(s) for postponement

Due to justifiable reasons, particularly the management's current focus on the capital restructuring of the Corporation and compliance with the requirements with the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange Commission ("PSE") for the re-listing and registration of the Corporation, the 2023 Annual Stockholders' Meeting had to be postponed. The management also needed more time to prepare and finalize the Preliminary Information Statement.

After discussion, the Board of Directors approved the following resolutions:

1. The 2023 Annual Stockholders' Meeting of the Corporation scheduled on September 21, 2023 is postponed.
2. The 2023 Annual Stockholders' Meeting will be held on 6 October 2023.
3. The record date for the said stockholders' meeting will be on 15 September 2023.

Other Relevant Information

None

Filed on behalf by:

| | |
|--------------------|-------------------------|
| Name | Apolinario Posio |
| Designation | Chief Financial Officer |

REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG) S.S.

SECRETARY'S CERTIFICATE

I, **ALAIN CHARLES J. VELOSO**, of legal age, Filipino, with office address at the 16th Floor, Net One Center, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig City, Metro Manila, Philippines, after being duly sworn in accordance with law, certify as follows:

1. I am the duly elected and qualified Corporate Secretary of **Filsyn Corporation** (the "**Corporation**"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines.
2. At the special meeting of the Board of Directors of the Corporation held on 31 August 2023, at which a quorum was present and acted throughout, the following resolutions were passed and approved by affirmative vote of at least a majority of the Board of Directors:

"RESOLVED, That the 2023 Annual Stockholders' Meeting of Filsyn Corporation (the "Corporation") scheduled on September 21, 2023 is hereby postponed;

RESOLVED, That the Board of Directors approves that (i) the 2023 Annual Stockholders' Meeting of the Corporation be held on October 6, 2023, and (ii) the record date for the said stockholders' meeting be on September 15, 2023;

RESOLVED, FURTHER, that the officers of the Corporation be, as each of them is hereby, authorized to disclose the foregoing and to do all acts and execute all documents as may be necessary in connection with the foregoing."

IN WITNESS WHEREOF, I hereunto set my hand this SEP 01 2023 at Taguig City, Philippines.



ALAIN CHARLES J. VELOSO
Corporate Secretary
TIN: 249-377-971

SUBSCRIBED AND SWORN to before me by **ALAIN CHARLES J. VELOSO** this SEP 01 2023, at Taguig City, Philippines, affiant exhibiting to me his competent evidence of identity consisting of Passport No. P0173706B issued at DFA NCR West on 9 January 2019 and valid until 8 January 2029.

Doc. No. 372 ;
Page No. 76 ;
Book No. XVI ;
Series of 2023.



LARA CAMILLE LEE
Notary Public for Taguig City
Appointment No. 12 valid until 31 December 2024
16th Floor, One/NEO Building, 26th Street corner 3rd Avenue
Crescent Park West, Bonifacio Global City, Taguig City 1634
Roll of Attorneys No. 63225
PTR No. A-5727224; Taguig City; 7 January 2023
IBP Lifetime No. 013207; O.R. No. 0991523; 13 January 2015; RSM
MCLE Compliance No. VII-0006894; valid until 14 April 2025

31 August 2023

PHILIPPINE STOCK EXCHANGE
5th Avenue cor. 28th Street, Bonifacio Global City,
Taguig City 1634, Metro Manila, Philippines

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Bel-Air
Makati, Metro Manila, Philippines

BDO Unibank, Inc. - Trust and Investments Group (Stock and Transfer Agent)
BDO Corporate Center 7899 Makati Avenue Makati City 0726

Dear Sir / Madam:

On 31 August 2023, the Board of Directors of Filsyn Corporation ("Corporation") held a special meeting to discuss the postponement of the 2023 Annual Stockholders' Meeting.

Due to justifiable reasons, particularly the management's current focus on the capital restructuring of the Corporation and compliance with the requirements with the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange Commission ("PSE") for the re-listing and registration of the Corporation, the 2023 Annual Stockholders' Meeting had to be postponed. The management also needed more time to prepare and finalize the Preliminary Information Statement.

After discussion, the Board of Directors approved the following resolutions:

1. The 2023 Annual Stockholders' Meeting of the Corporation scheduled on September 21, 2023 is postponed.
2. The 2023 Annual Stockholders' Meeting will be held on **6 October 2023**.
3. The record date for the said stockholders' meeting will be on **15 September 2023**.

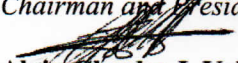
We hope that the above explanation is sufficient and we would deeply appreciate your kind consideration. Thank you.

Sincerely yours,

Filsyn Corporation

By:


Florentino M. Herrera III
Chairman and President


Alain Charles J. Veloso
Corporate Secretary

Subject of the Disclosure

Postponement of the annual stockholder's meeting

Background/Description of the Disclosure

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**Date of Approval
by Board of
Directors**

August 31, 2023

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

April 29, 2023

Reason(s) for postponement

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Other Relevant Information

None