

June 15, 2010

PHILIPPINE STOCK EXCHANGE 4th Floor, PSE Center Exchange Road, Ortigas Center Pasig City

Attention: Ms. Janet A. Encarnacion Head – Disclosure Department

Dear Madam:

In compliance with Section 13 of the Revised Disclosure Rules of the Philippine Stock Exchange regarding the Transaction of Directors and Principal Officers in the Issuer's securities, **FILSYN CORPORATION**, hereby submits herein its attached report with latest information on the direct and indirect ownership of its Directors and Principal Officers.

We hope this satisfies your requirements.

Thank you.

Very truly yours,

JAIME/M. STO. DOMINGO **Compliance** Officer

APOLIMARIO L. POSIO **VP-Finance**/Accounting

FILSYN CORPORATION, 14TH, FLOOR, LEPANTO BUILDING, PASEO DE ROXAS, MAKATI CITY, PHILIPPINES P.O. BOX 1037 MAKATI COMMERCIAL CENTER, MAKATI CITY, PHILIPPINES TEL. NOS. 815-9319 TO 20 FAX NOS. 818-4143 EMAIL: info@filsyncorp.com

FILSYN CORPORATION Shareholdings of Directors and Principal Officers As of May 31, 2010

Number of Shares Issued and Outstanding

206,246,181 Shares

•

		No. of Shares	<u>% to Total Shares</u>
Directors/Principal Officers:			
1. Florentino M. Herrera III	Direct	1 ,000	- %
Chairman and President	Indirect	1	- %
2. David Wang – Director	Direct	1	- %
& Treasurer	Indirect	1	- %
3. Champion Lee - Director	Direct	50,000	0.024243%
-	Indirect	1	- %
4. Renato V. Diaz – Director	Direct	9,376	- %
	Indirect	-	- %
5. Jaime M. Sto. Domingo –			
Director & Executive	Direct	1 ,040	- %
Vice President	Indirect	-	- %
6. Chen Yu Cheng – Director	Direct	50,000	0.024243%
- · · · ·	Indirect	-	- %
7. Marcelo T. Dy – Director	Direct	· 1	- %
	Indirect	-	- %
8. Tsung Hung Liu – Director	Direct	50,000	0.024243%
	Indirect	1	- %
9. Armando Samia – Director	Direct	1	- %
	Indirect	- ,	- %
10. David Eduardo Lim - Director	Direct	1	- %
	Indirect	408,419	0.198025 %
11. Ma. Belina b. Mariano -	Direct	1	- %
Director	Indirect	-	- %
Principal Stockholders:			
Trans-Pacific Oriental Holdings Co., Inc.		63,578,182	30.826356%
Far Eastern Investment Holding Limited		45,065,670	21.850426%
Waldorf Services B.V.		20,512,820	9.945793%