

## Re: Filsyn Corporation - 2022 General Information Sheet



**From** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**To** <info@filsyncorp.com>  
**Date** 2022-10-11 10:21

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document)  
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

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### NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">FILSYN CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">7 22 1968</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">FILSYN CORPORATION</p>		<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">35841</p>		<p align="center">DEC. 31</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">WITHIN 4 MONTHS AFTER END OF THE FISCAL YEAR</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-158-664-300</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">September 15, 2022</p>		<b>WEBSITE/URL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:info@filsyncorp.com">info@filsyncorp.com</a></p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City</p>		<b>FAX NUMBER:</b>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<p align="center"><a href="mailto:info@filsyncorp.com">info@filsyncorp.com</a></p>	<p align="center"><a href="mailto:polposio@ymail.com">polposio@ymail.com</a></p>	<p align="center">0967-315-5296 &amp; 0968-352-1712</p>	<p align="center">0917-544-4540 &amp; 0926-665-5807</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SyCip Gorres Velayo &amp; Co. / Editha V. Estacio</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0076-AR-4</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(02) 7752-3133</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Making, manufacturing, selling, all kinds of fibers and materials etc. (based on Articles of Incorporation)</p>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Island King Aquaventures Corporation (IKAC)	135094	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City
FYN Green PET Corporation (FYN Green)	CS201909197	First Cavite Industrial Estate, Lot 2, Block 1, Phase 3, Langkaan II, City of Dasmariñas, Cavite
SRTC Development Corporation (SRTC)	AS9202889A	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **FILSYN CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>See attached Annex A</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FILSYN CORPORATION**

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON "A"	144,000,000	5.00	720,000,000.00
	COMMON "B"	96,000,000	5.00	480,000,000.00
<b>TOTAL</b>		<b>240,000,000</b>	<b>TOTAL P</b>	<b>1,200,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	503	COMMON "A"	123,747,707		5.00	618,738,535.00	60%
<b>TOTAL*</b>			<b>123,747,707</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>618,738,535.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	9	COMMON "B"	799,999		5.00	3,999,995.00	
AMERICAN	1	COMMON "B"	1		5.00	5.00	
SINGAPOREAN	1	COMMON "B"	33,426,498		5.00	167,132,490.00	
OTHERS	2	COMMON "B"	48,271,976		5.00	241,359,880.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL**</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>412,492,370.00</b>	<b>40%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,031,230,905.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	503	COMMON "A"	123,747,707	5.00	618,738,535.00	60%
<b>TOTAL*</b>			<b>123,747,707</b>	<b>TOTAL P</b>	<b>618,738,535.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	9	COMMON "B"	799,999	5.00	3,999,995.00	
AMERICAN	1	COMMON "B"	1	5.00	5.00	
SINGAPOREAN	1	COMMON "B"	33,426,498	5.00	167,132,490.00	
OTHERS	2	COMMON "B"	48,271,976	5.00	241,359,880.00	
<b>TOTAL**</b>			<b>82,498,474</b>	<b>TOTAL P</b>	<b>412,492,370.00</b>	<b>40%</b>
			<b>206,246,181</b>	<b>TOTAL PAID-UP P</b>	<b>1,031,230,905.00</b>	<b>100%</b>

\*Reported in error in the 2021 GIS as 139,667,691; it should be 123,747,707

\*Reported in error in the 2021 GIS as 66,578,490; it should be 82,498,474

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **FILSYN CORPORATION**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>CONSOLACION A. SANCHEZ</b> 262-A Teresa St., Sta. Mesa, Manila	Filipino	N	C/I	F	Y	N/A	AC/M; CGC/C; RPT/C	109-232-013
2. <b>JAIME M. STO DOMINGO</b> 29 Manhattan St. Cubao, Quezon City	Filipino	N	M	M	Y	N/A	EC/M; BROC/M	108-772-644
3. <b>DAVID WANG</b> 23F, #28, Sec. 1, Huanshan Rd., Neihu Dist., Taipei City 114, Taiwan (ROC)	Chinese	N	M	M	Y	N/A	NC/M; CC/M; EC/M	108-763-441
4. <b>AMY HUANG</b> #120, Ln. 101, Sec. 4, Xinhai Rd., Wenshan Dist., Taipei City 11693,	Chinese	N	M	F	Y	N/A	N/A	435-511-178
5. <b>ALAN TSAI</b> 6F-2, #97, Ln. 11, Guangfu N. Rd., Taipei City, Taiwan (ROC)	Chinese	N	M	M	Y	N/A	N/A	435-511-985
6. <b>BING CHANG*</b> 6/F-3, No.77, Jincheng 1st Rd., East Dist., Hsinchu City 300, Taiwan ( <i>share transfer in his name being processed</i> )	Chinese	N	M	M	Y	N/A	N/A	301-516-495
7. <b>FLORENTINO M. HERRERA III</b> #888 Yale Street, Wack-Wack Subdivision, Mandaluyong City	Filipino	N	M	M	Y	Chairman & President	NC/C; CC/C; EC/C	106-098-926
8. <b>RENATO V. DIAZ</b> 405 Taal cor. Tanauan, Ayala Alabang Village, Muntinlupa City	Filipino	N	M/I	M	Y	N/A	NC/M; AC/C; CC/M; BROC/M; CGC/M; RPT/M	108-762-984
9. <b>SAMUEL V. TORRES</b> #3 Enrico Drive, South Green Park Village, Mindanao Avenue, Quezon City	Filipino	N	M/I	M	Y	N/A	AC/M; BROC/C; CGC/M	133-734-895
10. <b>EVELYN LIM FORBES</b> 1402-B The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	Filipino	N	M	F	Y	N/A	RPTC/M	148-440-294
11. <b>MA. BELINA B. MARIANO</b> #29 Calcuta St., Merville Subd., Parañaque City	Filipino	N	M	F	Y	Assistant Corporate Secretary	N/A	106-973-735
12. <b>APOLINARIO L. POSIO</b> #3 Narra St., Molave Park Subdivision, Merville, Parañaque City	Filipino			M		Senior Vice President-Chief Financial Officer	N/A	108-734-589
13. <b>MARINELA SANTOS</b> No. 58 Ligaya Pascual St., BF Resort Village, Talon Dos, Las Pinas City	Filipino			F		Treasurer	N/A	108-763-379
14. <b>MELYJANE G. BERTILLO-ANCHETA</b> 43 Greenwich St., Hillsborough Alabang Village, Muntinlupa City	Filipino			F		Corporate Secretary	N/A	171-472-770
15. <b>GIOVANNI C. LAYA</b> 7008 Wilson St., Brgy. Pio del Pilar, Makati City	Filipino			M		Accounting Manager & Auditor & Compliance Officer	N/A	414-856-429

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> FILSYN CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 515			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 446			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 1,000,187,189.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>TRANS-PACIFIC ORIENTAL HOLDINGS CO., INC.</b> FILIPINO c/o Mr. Florentino M. Herrera 5/F NCR Center, Alfaro St., Salcedo Vill., Makati City 1227	Common	63,578,181	317,890,905.00	30.83%	317,890,905.00	000-171-749
	<b>TOTAL</b>	<b>63,578,181</b>	<b>317,890,905.00</b>			
2. <b>FAR EASTERN INVESTMENT HOLDING LIMITED</b> OTHERS 8/F 128 Yen Ping South Road, Taipei Taiwan	Common	45,065,670	225,328,350.00	21.85%	225,328,350.00	443-105-006
	<b>TOTAL</b>	<b>45,065,670</b>	<b>225,328,350.00</b>			
3. <b>MALAYSIA GARMENT MANUFACTURERS (PTE) LTD.</b> SINGAPOREAN No. 9 Little Road, Off Upper Paya Lebor, Singapore 1953	Common	33,426,498	167,132,490.00	16.21%	167,132,490.00	734-264-902-00000
	<b>TOTAL</b>	<b>33,426,498</b>	<b>167,132,490.00</b>			
4. <b>DEVELOPMENT BANK OF THE PHILIPPINES</b> FILIPINO DBP Bldg., Makati Avenue cor. Sen. Gil J. Puyat Avenue, Makati City 1200	Common	10,256,409	51,282,045.00	4.97%	51,282,045.00	449-609-000
	<b>TOTAL</b>	<b>10,256,409</b>	<b>51,282,045.00</b>			
5. <b>PCD NOMINEE CORPORATION</b> FILIPINO PDS Group, 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226	Common	9,100,829	45,504,145.00	4.43%	45,504,145.00	004-774-849
	<b>TOTAL</b>	<b>9,100,829</b>	<b>45,504,145.00</b>			
6. <b>NATIONAL DEVELOPMENT COMPANY</b> FILIPINO c/o Atty. Enrique Teehankee, NDC Bldg., Buendia Ave. Ext., Makati City 1200	Common	6,814,453	34,072,265.00	3.30%	34,072,265.00	000-164-609
	<b>TOTAL</b>	<b>6,814,453</b>	<b>34,072,265.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>841,355,205.00</b>	<b>81.59%</b>	<b>841,180,200.00</b>	

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>FILSYN CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>515</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>446</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>1,000,187,189.00</b>						
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP				
7. <b>EQUITABLE BANKING CORPORATION</b> FILIPINO 262 Juan Luna Street, Binondo, Manila 1006	Common	6,564,103	32,820,515.00	3.18%	32,820,515.00	000-452-085		
	<b>TOTAL</b>	<b>6,564,103</b>	<b>32,820,515.00</b>					
8. <b>SECURITY BANK &amp; TRUST CO.</b> FILIPINO c/o Aster Lilli S. Samaniego, Rm. 1007, 10th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City	Common	4,648,924	23,244,620.00	2.25%	23,244,620.00	047-000-498		
	<b>TOTAL</b>	<b>4,648,924</b>	<b>23,244,620.00</b>					
9. <b>LEPANTO CONSOLIDATED MINING CO., INC.</b> FILIPINO 21/F Floor, BA-Lepanto Bldg., Paseo de Roxas, Makati City 1226	Common	4,081,651	20,408,255.00	1.98%	20,408,255.00	000-160-247		
	<b>TOTAL</b>	<b>4,081,651</b>	<b>20,408,255.00</b>					
10. <b>PLLIM INVESTMENTS, INC.</b> FILIPINO 9/F, BA-Lepanto Bldg., Paseo de Roxas, Makati City 1226	Common	2,894,000	14,470,000.00	1.40%	14,470,000.00	000-167-084		
	<b>TOTAL</b>	<b>2,894,000</b>	<b>14,470,000.00</b>					
11. <b>PAN MALAYAN MANAGEMENT &amp; INVESTMENT CORP.</b> FILIPINO 10/F Great Pacific Life Bldg., #221 Buendia Avenue, Makati City 1200	Common	2,393,658	11,968,290.00	1.16%	11,968,290.00	000-137-755		
	<b>TOTAL</b>	<b>2,393,658</b>	<b>11,968,290.00</b>					
12. <b>PHIL. CARPET MANUFACTURING CORPORATION</b> FILIPINO 5th Floor, China Banking Corporation Building, Paseo de Roxas, Makati City	Common	2,063,581	10,317,905.00	1.00%	10,317,905.00	000-168-656		
	<b>TOTAL</b>	<b>2,063,581</b>	<b>10,317,905.00</b>					
13. <b>TOYO MENKA KAISHA, LTD.</b> FILIPINO 12/F Allied Bank Center, Ayala Avenue corner Legaspi Street, Makati City 1226		1,844,568	9,222,840.00	0.89%	9,222,840.00			
	<b>TOTAL</b>	<b>1,844,568</b>	<b>9,222,840.00</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>122,452,425.00</b>	<b>11.86%</b>	<b>122,452,425.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>								
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS								
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.								

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>FILSYN CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		515		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		446
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,000,187,189.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14. <b>ABUNDANCE PROVIDERS AND ENTERPRENUERS</b> FILIPINO c/o 9/F Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City	Common	1,600,807	8,004,035.00	0.78%	8,004,035.00	230-799-948
	<b>TOTAL</b>	<b>1,600,807</b>	<b>8,004,035.00</b>			
15. <b>TOMEN CORPORATION</b> FILIPINO 13/F Allied Bank Centre, Ayala Avenue, Makati City 1226	Common	1,161,737	5,808,685.00	0.56%	5,808,685.00	000-150-408
	<b>TOTAL</b>	<b>1,161,737</b>	<b>5,808,685.00</b>			
16. <b>EQUITABLE DEVELOPMENT CORP.</b> FILIPINO 4/F EBC Bldg., # 262 Juan Luna Street, Binondo, Manila 1006	Common	772,305	3,861,525.00	0.37%	3,861,525.00	000-760-553
	<b>TOTAL</b>	<b>772,305</b>	<b>3,861,525.00</b>			
17. <b>EQUITABLE LEASING CORPORATION</b> FILIPINO 4/F EBC Bldg., # 262 Juan Luna Street, Binondo, Manila 1006	Common	772,305	3,861,525.00	0.37%	3,861,525.00	860-149-000
	<b>TOTAL</b>	<b>772,305</b>	<b>3,861,525.00</b>			
18. <b>LAGUNA ESTATES DEVELOPMENT CORPORATION</b> FILIPINO 3rd Floor, C-J Yulo & Sons Bldg. cor. Pasong Tamo & Don Bosco Sts., Makati City 1231	Common	626,190	3,130,950.00	0.30%	3,130,950.00	127-472-000
	<b>TOTAL</b>	<b>626,190</b>	<b>3,130,950.00</b>			
19. <b>REXLON INDUSTRIAL CORPORATION</b> FILIPINO c/o Alfredo M. Velayo, #45 Tamarind Road, Forbes Park, Makati City 1200	Common	589,492	2,947,460.00	0.29%	2,947,460.00	232-225-000
	<b>TOTAL</b>	<b>589,492</b>	<b>2,947,460.00</b>			
20. <b>C.J. YULO &amp; SONS, INC.</b> 3rd Floor, C-J Yulo & Sons Bldg. cor. Pasong Tamo & Don Bosco Sts., Makati City 1231		574,950		0.28%	2,874,750.00	
	<b>TOTAL</b>	<b>574,950</b>				
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>		7,415,870	37,079,350.00		37,079,350.00	
	<b>TOTAL</b>	<b>7,415,870</b>	<b>37,079,350.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				2.95%	<b>1,031,230,905.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME: FILSYN CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N/A	N/A	
<b>4 UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities to Sell	N/A	N/A
<b>DATE ISSUED:</b>	August 22, 1991		
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	7	8	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2022**

**SEC REGISTRATION NUMBER: 35841**  
**CORPORATE NAME: FILSYN CORPORATION**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u>  |
|-----------------|---|
| <b>A</b>        | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.   |
| <b>B</b>        | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.   |
| <b>F</b>        | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).   |
| <b>G</b>        | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.  |
| <b>H</b>        | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.   |
| <b>I</b>        | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETENAME (Surname, Given Name, Middle Name, Name Extensions (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Florentino M. Herrera III	#006 Tate Street, Wack-Wack Subdivision, Mandaluyong City	Filipino	10 09 1951	106-098-926	0%	D	I
Sanchez, Consolacion A.	262-A Teresa St., Sta. Ana, Manila	Filipino	12 10 1946	109-232-013	0%	D	I
Sto. Domingo, Jaime M.	29 Manhattan St. Cubao, Quezon City	Filipino	16 07 1949	108-772-644	0%	D	I
Wang, David	23F, #28, Sec. 1, Huanshan Rd., Neihu Dist., Taipei City 114, Taiwan (ROC)	Chinese	9 02 1956	108-763-441	0%	D	I
Huang, Amy	#120, Ln. 101, Sec. 4, Xinhai Rd., Wenshan Dist., Taipei City 11693, Taiwan (ROC)	Chinese	17 12 1975	435-511-178	0%	D	I
Tsai, Alan	6F-2, #97, Ln. 11, Guangfu N. Rd., Taipei City, Taiwan (ROC)	Chinese	20 01 1966	435-511-985	0%	D	I
Bing Chang	6/F-3, No.77, Jincheng 1st Rd., East Dist., Hsinchu City 300, Taiwan	Chinese	4 10 1956	301-516-495	0%	Share in his name currently in process	I
Diaz, Renato V.	405 Taal cor. Tanauan, Ayala Alabang Village, Muntinlupa City	Filipino	18 12 1945	108-762-984	0%	D	I
Torres, Samuel V.	#3 Enrico Drive, South Green Park Village, Mindanao Avenue, Quezon City, Taiwan (ROC)	Filipino	10 11 1964	133-734-895	0%	D	I
Forbes, Evelyn Lim	1402-B The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	Filipino	25 10 1951	148-440-294	0%	D	I
Mariano, Ma. Belina B.	#29 Calcuta St., Merville Subd., Parañaque City	Filipino	4 03 1962	106-973-735	0%	D	I

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.