

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)
Sep 17, 2020
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) 77523611
9. Former name or former address, if changed since last report
NA
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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

RESULTS OF THE ORGANIZATIONAL MEETING HELD ON SEPTEMBER 17, 2020

Background/Description of the Disclosure

The Company elected a new Corporate Secretary/CIO in the name of Atty. Melyjane G. Bertillo-Ancheta as a result of the resignation of Atty. Emmanuel C. Paras as Corporate Secretary.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
CONSOLACION A. SANCHEZ	CHAIRMAN	-	1	QUALIFYING SHARE
JAIME M. STO. DOMINGO	PRESIDENT & CHIEF EXECUTIVE OFFICER	1,040	-	-
DAVID WANG	EXECUTIVE VICE PRESIDENT & CHIEF FINANCE OFFICER	-	1	QUALIFYING SHARE
APOLINARIO L. POSIO	SENIOR VICE PRESIDENT-ACCOUNTING & AUDITOR AND COMPLIANCE OFFICER, CHIEF AUDIT EXECUTIVE AND CHIEF RISK OFFICER	-	-	-
REN-HOU CHIOU "aka" EDMONDS CHIOU	TREASURER	-	-	-
ATTY. MELYJANE G. BERTILLO-ANCHETA	CORPORATE SECRETARY / CIO	-	-	-
ATTY.MA.BELINA B. MARIANO	ASSISTANT CORPORATE SECRETARY	-	1	QUALIFYING SHARE

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
NOMINATION COMMITTEE	JAIME M. STO. DOMINGO	MEMBER

-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
AUDIT COMMITTEE	RENATO V. DIAZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	DAVID WANG	MEMBER
-	ATTY. SAMUEL V. TORRES	MEMBER/INDEPENDENT DIRECTOR
COMPENSATION COMMITTEE	JAIME M. STO. DOMINGO	MEMBER
-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
EXECUTIVE COMMITTEE	CONSOLACION A. SANCHEZ	MEMBER
-	JAIME M. STO. DOMINGO	MEMBER
-	DAVID WANG	MEMBER
BOARD RISK OVERNIGHT COMMITTEE	JAIME M. STO. DOMINGO	MEMBER
-	ATTY. SAMUEL V. TORRES	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE COMMITTEE	CONSOLACION A. SANCHEZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
-	ATTY. SAMUEL V. TORRES	MEMBER/INDEPENDENT DIRECTOR
RELATED PARTY TRANSACTION COMMITTEE	CONSOLACION A. SANCHEZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
-	EVELYN LIM-FORBES	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

(a) Board Resolution approving the availment of credit facility of USD 9M from Far Eastern Investment Holding, Limited; and authorizing Mr. David Wang to sign, execute and deliver the Credit Facility Agreement or Loan Agreement or promissory note and/or such other documents as may be required for the availment of a credit facility in the amount of USD 9M from Far Eastern Investment Holding, Limited;

(b) Board Resolution approving the extension of a credit facility of USD 9M to its wholly-owned subsidiary, FYN Green PET Corporation; and authorizing Mr. David Wang to sign, execute and deliver the Credit Facility Agreement or Loan Agreement or promissory note and/or such other documents as may be required for the availment of a credit facility in the amount of USD 9M by FYN Green PET Corporation from Filsyn Corporation; and

(c) Board Resolution approving the guarantee by Filsyn Corporation of the USD 12M bank loan availed of by FYN Green PET Corporation from CTBC Bank Co., Ltd; and authorizing Mr. David Wang to sign, execute and deliver the Guaranty documents or instruments on the guarantee by Filsyn Corporation of the USD 12M bank loan availed of by FYN Green PET Corporation from CTBC Bank Co., Ltd.

Other Relevant Information

NONE

Filed on behalf by:

Name	ELEANOR DE GUZMAN
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Designation	ACCTG. STAFF
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