

# 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)  
Jul 25, 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  
(02) 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	82,498,474
11. Indicate the item numbers reported herein  
4

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Election of Corporate Secretary

### Background/Description of the Disclosure

Please be advised that during the Meeting of the Board of Directors of Filsyn Corporation ("Filsyn") held on 25 July 2023, the Board of Directors elected Atty. Alain Charles J. Veloso as Corporate Secretary of Filsyn effective 25 July 2023.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Alain Charles J. Veloso	Corporate Secretary	Jul/25/2023	Jul/25/2023	-	-	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	N/A	-	-	-	-

### Other Relevant Information

NONE

**Filed on behalf by:**

<b>Name</b>	Apolinario Posio
<b>Designation</b>	Chief Financial Officer

SECURITIES AND EXCHANGE COMMISSION

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. July 25, 2023  
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 Street Salcedo Village, Makati  
CityAddress of principal office  
1227  
Postal Code:
8. (02) 8652-5167  
Issuer's telephone number, including area code
9. N/A  
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
<b>Class A Common</b>	<b>123,747,707</b>
<b>Class B Common</b>	<b>82,498,474</b>

11. Indicate the item numbers reported herein: 4
12. Other Matters : Election of Corporate Secretary

**Subject of the Disclosure**

Election of Corporate Secretary

**Background/Description of the Disclosure**

Please be advised that during the Meeting of the Board of Directors of Filsyn Corporation ("Filsyn") held on 25 July 2023, the Board of Directors elected Atty. Alain Charles J. Veloso as Corporate Secretary of Filsyn effective 25 July 2023.

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Alain Charles J. Veloso	Corporate Secretary	July 25, 2023	July 25, 2023	-	-	-