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Filsyn Corporation FYN

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	GENERAL INFORMATION SHEET
Report Period/Report Date	May 18, 2021

Description of the Disclosure

A copy of the latest GENERAL INFORMATION SHEET of the Company.

Filed on behalf by:

Name	Apolinario Posio
Designation	Senior Vice President - Accounting, Auditor and Compliance Officer, Chief Audit Executive and Chief Risk Officer

Acknowledgement Notice Re: Filsyn GIS 2020

Ma. Lorelei M. Liwanag [mlmliwanag@sec.gov.ph]
Sent: Monday, October 12, 2020 10:18 AM
To: Orlando R. Salazar

VIA: Courier - WWW EXPRESS
AIRWAY BILL NO.: 937491875
DATE: OCT 12 2020

****External email: please be careful when clicking links or opening attachments.****

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

Acknowledgement Notice Re: Filsyn GIS 2020

Maria Theresa D. Mabuyo [mtdmabuyo@sec.gov.ph]

Sent: Monday, October 12, 2020 10:18 AM

To: Orlando R. Salazar

****External email: please be careful when clicking links or opening attachments.****

Dear Customer,

SUCCESSFULLY ACCEPTED

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Thank you.
SEC ICTD



**SYCIP
SALAZAR
& HERNANDEZ
& GATMAITAN**

www.syciplaw.com

Alexander SyCip (1945-1975)
Luciano E. Salazar (1945-1991)
Benildo G. Hernandez (1960-1998)
Andres G. Gatmaitan (1965-2018)

Hector M. De Leon, Jr.
MANAGING PARTNER

Marivic G. Ramos-Añonuevo
Simeon Ken R. Ferrer
Rocky Alejandro L. Reyes
Dante T. Pamintuan
Imelda A. Manguiat
Rose Marie M. King-Domiguez
Ricardo Ma. P.G. Ongkiko
Leslie C. Dy
Carlos Roberto Z. Lopez
Ramon G. Songco
Angel M. Salita, Jr.
Rafael L. Encarnacion
Carina C. Lafortaza
Maria Teresa D. Mercado-Ferrer
Vicente D. Gerochi IV
Anthony W. Dee
Amer Hussein N. Mambuay
Vida M. Panganiban-Alindogan
Alan C. Fontanosa
Thaddeus R. Alvizo
Rodelle B. Bolante
Philbert E. Varona
Marianne M. Miguel
Benedicto P. Panigbatan
Russel L. Rodriguez
Marietta A. Tibayan
Ronald Mark C. Lleno
Arlene M. Manaja
Maria Jennifer Z. Barreto
Melyjane G. Bertillo-Ancheta
Hiyasmin H. Lapitan
Jose Florante M. Pamfillo
Aaron Rol B. Riturban
Franco Aristotle G. Larcina
Jan Celine C. Abaño-Ranada
John Paul V. de Leon
Leah C. Abutan
Bhong Paulo A. Macasaet
John Christian Joy A. Regalado
Joan Mae S. To-Conejos
Ma. Patricia B. Paz
PARTNERS

Roberto C. San Juan
Nelson T. Antolin
Emmanuel C. Paras
Lozano A. Tan
Mia G. Genuagaya
Enrique T. Manuel
Emmanuel M. Lombos
Rolando V. Medalla, Jr.
OF COUNSEL

Cecile M.E. Caro-Selvaggio
Christian B. Llido
Charmian K. Gloria
SPECIAL COUNSEL

Easter Princess U. Castro-Ty
Joanna Marie O. Joson
Maria Viola B. Vista-Villaroman
Maria Christina C. Ortua
Emmar Benjoe B. Panahon
Rosevee R. Paylip-Guiang
Jon Edmarc R. Castillo
Austin Claude S. Alcantara
Roshni V. Balani
Efren Dominique M. Chatto II
Anna Loralne M. Mendoza
Mark Xavier D. Oyales
Camille Angela M. Espeleta
Mary Antonette A. Estepores
Ricardo Jesus E. Gutierrez
SENIOR ASSOCIATES

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(63-2) 8982-3500
(63-2) 8982-3700
(63-2) 8817-3896
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Samar Loop, Cebu Business Park
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(63-32) 233-1950
(63-32) 233-1682
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DAVAO
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(63-82) 221-3917
(63-82) 224-2743
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Email: sshgdavao@syciplaw.com

SUBIC
Rms. 134-136 Alpha Bldg. (888)
Subic International Hotel, CBD,
Subic Bay Freeport Zone, 2222 The Philippine
Phone: (63-47) 252-3983
(63-47) 252-3985
(63-47) 252-3986
Fax:
Email: sshgsubic@syciplaw.com

September 17, 2020

Securities and Exchange Commission
Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Re : **FILSYN CORPORATION**
SEC Reg. No. 35841

Attention: Company Registration and Monitoring Department

Gentlemen:

In connection with the submission of the 2020 General Information Sheet of Filsyn Corporation, I undertake to submit the Tax Identification Number of **Toyo Menka Kaisha Ltd.** within 60 days from today.

Thank you.

Very truly yours,


MELYJANE G. BERTILLO-ANCHETA
Corporate Secretary
Filsyn Corporation

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 =====

CORPORATE NAME: <p align="center">FILSYN CORPORATION</p>		DATE REGISTERED: <p align="center">7/22/1968</p>
BUSINESS/TRADE NAME: <p align="center">FILSYN CORPORATION</p>		FISCAL YEAR END: <p align="center">DEC. 31</p>
SEC REGISTRATION NUMBER: <p align="center">35841</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-158-664-300</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">WITHIN 4 MONTHS AFTER END OF THE FISCAL YEAR</p>		WEBSITE/URL ADDRESS: <p align="center"> </p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">September 17, 2020</p>		E-MAIL ADDRESS: <p align="center">Info@filsyncorp.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City</p>		FAX NUMBER: <p align="center"> </p>
COMPLETE BUSINESS ADDRESS: <p align="center">Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City</p>		TELEPHONE NUMBER(S): <p align="center">(02)752-3133</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co./Eleanor A. Layug</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0076-AR-4</p>	GEOGRAPHICAL CODE: <p align="center"> </p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Making, manufacturing, selling, all kinds of fibers and materials etc.</p>		INDUSTRY CLASSIFICATION: <p align="center"> </p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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
- 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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Making, manufacturing, selling all kinds of fibers and materials etc..

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:							
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		
		TOTAL	240,000,000	TOTAL P	1,200,000,000.00		
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
	498	COMMON "A"	123,747,707		5.00	618,738,535.00	60%
		TOTAL	123,747,707	TOTAL	TOTAL P	618,738,535.00	
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	
OTHERS	7	COMMON "B"	81,698,474		5.00	408,492,370.00	
				26,623,780			
Percentage of Foreign Equity : 40%		TOTAL	82,498,474	TOTAL	TOTAL P	412,492,370.00	40%
					TOTAL SUBSCRIBED P	1,031,230,905.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	498	COMMON "A"	123,747,707	5.00	618,738,535.00		60%
		TOTAL	123,747,707	TOTAL P	618,738,535.00		
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		
OTHERS	7	COMMON "B"	81,698,474	5.00	408,492,370.00		
40.00 %		TOTAL	82,498,474	TOTAL P	412,492,370.00		40%
			206,246,181	TOTAL PAID-UP P	1,031,230,905.00		100%
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	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CONSOLACION A. SANCHEZ 262-A Teresa St., Sta. Mesa, Manila	Filipino	N	C/I	F	Y	Chairman	CGC/C; RPT/C	109-232-013
2. JAIME M. STO. DOMINGO 29 Manhattan St. Cubao, Quezon City	Filipino	N	M	M	Y	President & Chief Executive Officer	N/C/ C/C; BROC/M	108-772-644
3. DAVID WANG 23F, #28, Sec. 1, Huanshan Rd., Neihu Dist. Taipei City 114, Taiwan (ROC)	Chinese	N	M	M	Y	Executive Vice President & Chief Finance Officer	N/M; C/M; A/M	108-763-441
4. AMY HUANG #120, Ln. 101, Sec. 4, Xinhai Rd., Wenshan Dist., Taipei City 11693, Taiwan (ROC)	Chinese	N	M	F	Y	N/A	N/A	435-511-178
5. ALAN TSAI 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. CHEN YU CHENG 37F, No. 207, Tun Hwa S. Road, Sec. 2, Taipei City, Taiwan (ROC)	Chinese	N	M	M	Y	N/A	N/A	435-512-259
7. REN-HOU CHIOU "aka" EDMONDS CHIOU 8F, #51, Ln. 118, Dongxin St., Nangang Dist. Taipei City 115, Taiwan (ROC)	Taiwanese	N		M		Treasurer	N/A	709-647-210
8. RENATO V. DIAZ 405 Taal cor. Tanauan, Ayala Alabang Village, Muntinlupa City	Filipino	N	M/I	M	Y	N/A	A/C; N/M;C/M; BROC/M; CGC/M; RPTC/M	108-762-984
9. SAMUEL V. TORRES #3 Enrico Drive, South Green Park Village, Mindanao Avenue, Quezon City	Filipino	N	M/I	M	Y	N/A	A/M; BROC/C; CGC/M	133-734-895
10. EVELYN LIM FORBES 1402-B The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	Filipino	N	M	F	Y	N/A	RPTC/M	148-440-294
11. MA. BELINA B. MARIANO #29 Calcuta St., Merville Subd., Paranaque City	Filipino	N	M	F	Y	Asst. Corporate Secretary	N/A	106-973-735
12. APOLINARIO L. POSIO #3 Narra St., Molave Park Subdivision, Merville, Paranaque City	Filipino			M		Senior Vice President-Accounting & Auditor & Compliance Officer; Chief Audit Executive and Chief Risk Officer	N/A	108-734-589
13. MELYJANE G. BERTILLO-ANCHETA	Filipino			M		Corporate Secretary	N/A	171-472-770
14.								
15.								
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 INCR 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 =====

CORPORATE NAME: FILSYN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 516			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 447			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. TRANS-PACIFIC ORIENTAL HOLDINGS CO., INC. FILIPINO Unit 8, 5B Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City	Common	63,578,181	317,890,905.00	30.83%	317,890,905.00	000-171-749
	TOTAL	63,578,181	317,890,905.00			
2. FAR EASTERN INVESTMENT HOLDING LTD. Others 8/F 12B Yen Ping South Road, Taipei	Common	45,065,670	225,328,350.00	21.85%	225,328,350.00	443-105-006
	TOTAL	45,065,670	225,328,350.00			
3. WALDORF SERVICES B.V. Netherlands Naritawey 165, 1043 BW Amsterdam, Netherlands	Common	20,512,820	102,564,100.00	9.95%	102,564,100.00	443-105-394
	TOTAL	20,512,820	102,564,100.00			
4. CHINATRUST (PHILS.) ESCROW A/C#269-4 FILIPINO 3/F Tower I, Ayala Triangle, Ayala Avenue, Makati City	Common	12,913,678	64,568,390.00	6.26%	64,568,390.00	004-665-156
	TOTAL	12,913,678	64,568,390.00			
5. DEVELOPMENT BANK OF THE PHILIPPINES FILIPINO DBP Bldg., Makati Avenue cor. Sen. Gil J. Puyat Avenue, Makati City	Common	10,256,409	51,282,045.00	4.97%	51,282,045.00	449-609-000
	TOTAL	10,256,409	51,282,045.00			
6. PCD NOMINEE CORPORATION FILIPINO 37th Floor, Tower I, The Enterprise Center, Ayala Avenue, Makati City	Common	9,129,830	45,649,150.00	4.43%	45,649,150.00	004-774-849
	TOTAL	9,129,830	45,649,150.00			
7. NATIONAL DEVELOPMENT COMPANY FILIPINO 116 Tordesillas, Salcedo Village, Makati City	Common	6,814,453	34,072,265.00	3.30%	34,072,265.00	000-164-609
	TOTAL	6,814,453	34,072,265.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			841,355,205.00	81.59%	841,355,205.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		FILSYN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		516		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 447		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. EQUITABLE BANKING CORPORATION FILIPINO 262 Juan Luna Street, Binondo, Manila	Common	6,564,103	32,820,515.00	3.13%	32,820,515.00	000-452-085
	TOTAL	6,564,103	32,820,515.00			
9. SECURITY BANK & TRUST CO. FILIPINO 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
	TOTAL	4,648,924	23,244,620.00			
10. LEPANTO CONSOLIDATED MINING CO., INC. FILIPINO 21st Floor, Lepanto Bldg., 8747 Paseo de Roxas, Makati City	Common	4,081,651	20,408,255.00	1.98%	20,408,255.00	000-160-247
	TOTAL	4,081,651	20,408,255.00			
11. PLLIM INVESTMENTS, INC. FILIPINO 9th Floor, Lepanto Bldg., Paseo de Roxas, Makati City	Common	2,894,000	14,470,000.00	1.40%	14,470,000.00	000-167-084
	TOTAL	2,894,000	14,470,000.00			
12. PAN MALAYAN MANAGEMENT & INVESTMENT CORP. FILIPINO Grepalife Bldg., Sen. Gil J. Puyat Avenue, Makati City	Common	2,393,658	11,968,290.00	1.16%	11,968,290.00	000-137-755
	TOTAL	2,393,658	11,968,290.00			
13. PHIL. CARPET MANUFACTURING CORPORATION FILIPINO Km. 21 West Service Road, Sucat, 1770 Muntinlupa City	Common	2,063,581	10,317,905.00	1.00%	10,317,905.00	000-168-656
	TOTAL	2,063,581	10,317,905.00			
14. TOYO MENKA KAISHA LTD. FILIPINO 12/F Allied Bank Center, Ayala Avenue, Makati City	Common	1,844,568	9,222,840.00	0.89%	9,222,840.00	
	TOTAL	1,844,568	9,222,840.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			122,452,425.00	11.81%	122,452,425.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		FILSYN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		516		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		447
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ABUNDANCE PROVIDERS AND ENTERPRENUERS CORPORATION FILIPINO Unit 9-B, 9/F Country Space I, Sen. Gil J. Puyat Avenue, Makati City	Common	1,600,807	8,004,035.00	0.78%	8,004,035.00	230-799-948
	TOTAL	1,600,807	8,004,035.00			
16. TOMEN CORPORATION FILIPINO 5/F Allied Bank Bldg., Ayala Avenue, Makati City	Common	1,161,737	5,808,685.00	0.56%	5,808,685.00	000-150-408
	TOTAL	1,161,737	5,808,685.00			
17. EQUITABLE DEVELOPMENT CORP. FILIPINO 4/F, Equitable Bank Bldg., 262 Juan Luna Street, Binondo, Manila	Common	772,305	3,861,525.00	0.37%	3,861,525.00	000-760-553
	TOTAL	772,305	3,861,525.00			
18. EQUITABLE LEASING CORPORATION FILIPINO 4/F, Equitable Bank Bldg., 262 Juan Luna Street, Binondo, Manila	Common	772,305	3,861,525.00	0.37%	3,861,525.00	860-149-000
	TOTAL	772,305	3,861,525.00			
19. LAGUNA ESTATES DEVELOPMENT CORPORATION FILIPINO Kapayapaan Road, Calamba, Laguna	Common	626,190	3,130,950.00	0.30%	3,130,950.00	127-472-000
	TOTAL	626,190	3,130,950.00			
20. REXLON INDUSTRIAL CORPORATON FILIPINO c/o #45 Tamarind Street, Dasmarinas Village, Makati City	Common	589,492	2,947,460.00	0.29%	2,947,460.00	232-225-000
	TOTAL	589,492	2,947,460.00			
21. OTHERS (Indicate the number of the remaining stockholders)		7,961,819	39,809,095.00		39,809,095.00	
	TOTAL	7,961,819	39,809,095.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,031,230,905.00	2.67%	1,031,230,905.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME: FILSYN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES: N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH N/A			
5.2 STOCK N/A			
5.3 PROPERTY N/A			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities to Sell	N/A	N/A
DATE ISSUED:	August 22, 1991		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	7	7	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, MELYJANE G. BERTILLO-ANCHETA, Corporate Secretary of FILSYN CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 2020-10-09 day of _____, in MAKATI CITY.




MELYJANE G. BERTILLO-ANCHETA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 2020-10-09 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 171-472-770 issued at BIR.

Doc. No. 212 ;
Page No. 12 ;
Book No. 1 ;
Series of 2020




JEWELLE ANN LOU P. SANTOS
Notary Public for Makati City
Appointment No. M-313 until Dec. 31, 2020
Roll of Attorneys. No. 71947
PTR No. 8121441NG-01/06/20 • Makati City
IBP No. 102379 • 01/03/20 • Makati Chapter
MCLE Compliance No. VI-0019359 • 03/25/2019
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

BENEFICIAL OWNERSHIP DECLARATION

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:

Category

Description

- A** 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** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** 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.
- F** 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).
- G** 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.
- H** 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.
- I** 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.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sanchez, Consolacion A.	262-A Teresa St., Sta. Ana, Manila	Filipino	10/12/1946	109-232-013	0.00%	I	I / Independent Director/Board Committee Chairman & Member
Sto. Domingo, Jaime M.	29 Manhattan St., Cubao, Quezon City	Filipino	7/16/1949	108-772-644	0.00%	D	I / Director, Board Committee Chairman, & Member
Wang, David	23/F, #28 Sec. 1, Huanshan Rd., Neihu Dist., Taipei City 114, Taiwan (ROC)	Chinese	2/9/1956	108-763-441	0.00%	I	I / Director, Board Committee Member

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (f.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Huang, Amy	#120 Ln. 101, Sec. 4 Xinhai Rd., Wenshan Dist., Taipei City 11693 Taiwan (ROC)	Chinese	12/17/1975	435-511-178	0.00%	D	I / Director
Tsai, Alan	6F-2-#97, Ln. 11 Guangfu N. Rd., Taipei City, Taiwan (ROC)	Chinese	1/20/1966	435-511-985	0.00%	D	I / Director
Cheng, Chen Yu	37F #207, Tun Hwa S. Road, Sec. 2, Taipei City Taiwan (ROC)	Chinese	9/25/1956	435-512-259	0.00%	D	I / Director
Diaz, Renato V.	405 Taal cor. Tanauan, Ayala Alabang Village, Muntinlupa City	Filipino	12/18/1945	108-762-984	0.00%	D	I / Independent Director, Board Committee Chairman & Member
Torres, Samuel V.	#3 Enrico Drive, South Green Park Village, Mindanao Ave., Quezon City	Filipino	11/10/1964	133-734-895	0.00%	I	I / Independent Director, Board Committee Chairman & Member
Forbes, Evelyn Lim	1402-B The Ritz Tower Cond., 6745 Ayala Avenue, Makati City	Filipino	10/25/1951	148-440-294	0.00%	D	I / Director, Board Committee Member
Mariano, Ma. Belina B.	#29 Calcuta St., Merville Subd., Paranaque City	Filipino	3/4/1962	106-973-735	0.00%	I	I / Director