

**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)

Mar 31, 2024

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

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Unit 8 5b/F Pearlbank Centre, 146 Valero st. Brgy. Bel-Air

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	49,071,976
PREFERRED	33,426,498

11. Indicate the item numbers reported herein

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*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 4-32 - Reply to Exchange's Query**

**Subject of the Disclosure**

Secretary Certificate as support for the disclosure of the List of Top 100 Stockholders of Filsyn Corporation as of March 31, 2024.

**Description of the Disclosure**

Notarized Secretary Certificate as support for the List of Top 100 Stockholders of Filsyn Corporation.

**Information Requested**

On 26 June 2023, the Securities and Exchange Commission approved the establishment of 33,426,498 Authorized Preferred Shares resulting to reclassification of 33,426,498 issued Common B Shares to Preferred Shares.

Based on the information provided by the Stock and Transfer Agent as of March 31, 2024, the number of certificated shares of 197,145,352 still includes the 33,426,498 Common B Shares which were reclassified to Preferred Shares, since there is no issuance yet of the stock certificate for the Preferred Shares.

**Filed on behalf by:**

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

REPUBLIC OF THE PHILIPPINES)  
TAGUIG CITY, METRO MANILA) S.S.

### SECRETARY'S CERTIFICATE

I, **Alain Charles J. Veloso**, Filipino, of legal age, with office address at the 16th Floor, One / NEO Building, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig City, Metro Manila, after being duly sworn in accordance with the law, certify as follows:

1. I am the duly elected and qualified Corporate Secretary of **Filsyn Corporation** ("**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
2. Based on the records of the Corporation as of 31 March 2024 (the "Covered Period"), the Corporation's Capital Structure is as follows:

Authorized Capital Stock <sup>1</sup>	PHP 647,306,477.72
Number, Classes of Shares, Par Value per Shares <sup>2</sup>	Common A – Common Stock Consisting of 440,229,812 shares with par value of PHP 0.50 per share  Common B – Common Stock Consisting of 293,486,507 shares with par value of PHP 0.50 per share  Preferred – Consisting of 33,426,498 shares with par value of PHP 8.39
Issued and Outstanding Shares:	
Class A Common Shares	123,747,707 <sup>3</sup>
Class B Common Shares	49,071,976 <sup>4</sup>
Preferred	33,426,498 <sup>5</sup>
Fully-Paid Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Preferred	33,426,498
Outstanding Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976,
Preferred	33,426,498
Listed Shares	

<sup>1</sup> This is based on the Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023 and SEC Form 17-Q dated 14 November 2023.

<sup>2</sup> This is based on the Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023 and SEC Form 17-Q dated 14 November 2023.

<sup>3</sup> This is based on the Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023 and SEC Form 17-Q dated 14 November 2023.

<sup>4</sup> This is based on the Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023 and SEC Form 17-Q dated 14 November 2023.

<sup>5</sup> On 26 June 2023, the Securities and Exchange Commission approved the (i) decrease in Authorized Common B Shares by 33,426,498 and establishment of 33,426,498 Authorized Preferred Shares resulting to reclassification of 33,426,498 issued Common B Shares to Preferred Shares; and (ii) increase of the Parent Company's authorized capital stock from P120,000,000.00 to P647,306,477.72.

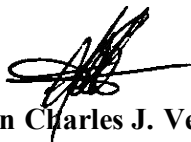
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Certificated Shares <sup>7</sup>	
Class A Common Shares	114,646,878
Class B Common Shares	82,498,474

3. Based on the records of PDTC as of the Covered Period, there are 9,100,829 lodged shares, broken down, as follows:

PCD Nominee - Filipino	9,100,829 <sup>8</sup>
PCD Nominee – Non-Filipino	0

4. All lodged shares are validly issued and listed on the PSE.
5. There are no common shares which have been issued but have not been paid/fully paid.
6. There are no common shares which issued and outstanding but are not yet listed.


IN WITNESS WHEREOF, I hereunto set my hand this 15 April 2024 at Taguig City, Metro Manila.

  
**Alain Charles J. Veloso**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me by Alain Charles J. Veloso, this 15 April 2024, at Taguig City, Manila, Philippines, affiant exhibiting to me his Passport No. P0173706B issued on 09 January 2019 at DFA NCR West expiring on 08 January 2029.

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 Book No XVIII ;  
 Series of 2024.



  
**LARA CAMILLE LEE**  
 Notary Public for Taguig City  
 Appointment No. 12 valid until 31 December 2024  
 16th Floor, One/NEO Building, 26th Street corner 3rd Avenue  
 Crescent Park West, Bonifacio Global City, Taguig City 1634  
 Roll of Attorneys No. 63225  
 PTR No. A-6157473; Taguig City; 11 January 2024  
 IBP Lifetime No. 013207; O.R. No. 0991523; 13 January 2015; RSM  
 MCLE Compliance No. VII-0006894; valid until 14 April 2025

<sup>7</sup> The figures are based on the information from the Stock and Transfer Agent. However, as stated above, on 26 June 2023, the Securities and Exchange Commission approved the (i) decrease in Authorized Common B Shares by 33,426,498 and establishment of 33,426,498 Authorized Preferred Shares resulting to reclassification of 33,426,498 issued Common B Shares to Preferred Shares; and (ii) increase of the Parent Company's authorized capital stock from P120,000,000.00 to P647,306,477.72.

<sup>8</sup> This is based on information provided by the Stock and Transfer Agent.