

# 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)  
Feb 15, 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  
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**

Appointment of New Executive Vice President

**Background/Description of the Disclosure**

On 15 February 2024, the Board of Directors of Filsyn Corporation appointed Apolinario L. Posio as Executive Vice President of the Corporation.

**Resignation/Removal or Replacement**

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

**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	
Apolinario Posio	Executive Vice President	2/15/2024	2/15/2024	0	0	-

**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	
Apolinario Posio	Senior Vice President and Chief Financial Officer	Executive Vice President and Chief Financial Officer	2/15/2024	2/15/2024	0	0	-

**Other Relevant Information**

None

**Filed on behalf by:**

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

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AND SRC RULE 17.2(c) THEREUNDER

1. February 15, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 35841      3. BIR Tax Identification No. 158-664-300
4. FILSYN CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines                      6. (SEC Use Only)   
Province, country or other jurisdiction      Industry Classification Code:  
of incorporation
7. Unit 8, 5B The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City  
Address of principal office    Postal Code      1227
8. (+632) 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

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11. Indicate the item numbers reported herein: 4

<b>Subject of the Disclosure</b>							
Appointment of New Executive Vice President							
<b>Background/Description of the Disclosure</b>							
On 15 February 2024, the Board of Directors of Filsyn Corporation appointed Apolinario L. Posio as Executive Vice President of the Corporation.							
<b>Resignation/Removal or Replacement</b>							
Name of Person	Position/Designation		Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation			
	From	To		Direct	Indirect	Nature of Indirect Ownership	
N/A	N/A	N/A	N/A				
<b>Election or Appointment</b>							
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
	From	To			Direct	Indirect	
Apolinario Posio	Executive Vice President		2/15/2024	2/15/2024	0	0	-
<b>Promotion or Change in Designation</b>							
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	From	To			Direct	Indirect	
Apolinario Posio	Senior Vice President and Chief Financial Officer	Executive Vice President and Chief Financial Officer	2/15/2024	2/15/2024	0	0	-
<b>Other Relevant Information</b>							
None							