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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000035841

Company Name FILSYN CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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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.	September 17, 2015 Date of Report (Date of earliest event re	ероі	ted)
2.	SEC Identification No: 35841	3.	BIR Tax Identification No. 158-664-300
4.	FILSYN CORPORATION Exact name of issuer as specified in its	cha	rter
5.	Philippines	6.	(SEC Use Only)
	Province, country or other jurisdiction of incorporation		Industry Classification Code:
7.	Unit 8, 5B The Pearlbank Centre, 146 \ Address of principal office	/ale	ro St. Salcedo Village, Makati City Postal Code
8.	752-3383/752-3133 Issuer's telephone number, including ar	ea c	code
9.	14 th Floor, Lepanto Building, Paseo de F Former name or former address, if char	Roxa	as, Makati City I since last report
10.	Securities registered pursuant to Section of the RSA.	ons	8 and 12 of the SRC or Sections 4 and 8
	Title of Each Class		Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Common		206,246,181

11. Indicate the item numbers reported herein: Item 9, Other matters



September 17, 2015

Securities and Exchange Commission SEC Building, EDSA Mandaluyong City

Attention:

Dir. Justina F. Callangan

Corporation Finance Department

Re:

Filsyn Corporation

Gentlemen:

This is to advise that at the annual stockholders' meeting of Filsyn Corporation (the "Corporation") held on September 17, 2015, the following persons were elected directors of the Corporation for the year 2015-2016:

- 1. FLORENTINO M. HERRERA III
- 2. AMY HUANG
- 3. DAVID WANG
- 4. JAIME STO. DOMINGO
- 5. RENATO V. DIAZ (Independent Director)
- 6. EVELYN LIM FORBES
- 7. MARCELO T. DY (Independent Director)
- 8. ALAN TSAI
- 9. CHEN YU CHENG
- 10. MA. BELINA B. MARIANO
- 11. MARY ROGELYN T. CABRERA
- 12. CONSOLACION A. SANCHEZ (Independent Director)

At the organizational meeting of the board of directors held immediately after the aforesaid stockholders meeting, the following persons were elected officers of the Corporation for the year 2015-2016:

Position

Name

Chairman & President

Mr. Florentino M. Herrera III

Senior Vice President & Auditor

Mr. Johnny C. Shieh

Executive Vice President

Mr. Jaime M. Sto. Domingo

FILSYN CORPORATION, UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE MAKATI CITY, PHILIPPINES, TEL. NOS.: 752-3133, 752-3383, 752-3611, TELEFAX: 752-3323 EMAIL: info@filsyncorp.com, ZIP CODE: 1227

VP-Finance/Accounting

Treasurer

Apolinario L. Posio Mr. David Wang

Corporate Secretary/CIO

Mr. Emmanuel C. Paras

Asst. Corporate Secretary

Ms. Ma. Belina B. Mariano

That at the organizational meeting of the Board of Directors of the Corporation held on September 17, 2015, the board has appointed the following as members of the following committees:

1. Nomination Committee

Atty. Florentino M. Herrera III

Mr. David Wang

Mr. Renato V. Diaz (Independent Director)

2. Audit Committee

Mr. Renato V. Diaz - Chairman/Independent

Director

Mr. David Wang

Mr. Jaime M. Sto. Domingo

3. Compensation Committee-

Mr. David Wang

Mr. Renato V. Diaz (Independent Director)

Mr. Jaime M. Sto. Domingo

4. Executive Committee

Mr. Florentino M. Herrera III

Mr. David Wang

5. Risk Management Committee-

Mr. Renato V. Diaz - Chairman

Mr. David Wang

Mr. Jaime M. Sto. Domingo

Very truly yours,

Lamound C. Paras

Corporate Information Officer

Filsyn Corporation