

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)
Sep 16, 2022
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) 7752-3133 / 7752-3611
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
2

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

BOARD OF DIRECTORS' APPROVAL FO 2023 ANNUAL STOCKHOLDERS' MEETING AND RECORD DATE

Background/Description of the Disclosure

At the Special Meeting of the Board of Directors of the Corporation held on September 15, 2022 (before the Rescheduled Annual Meeting of Stockholders for 2022), the Board of Directors of the Corporation approved that :

- (i) the 2023 Annual Stockholders' Meeting of the Corporation be held on September 21, 2023, and
- (ii) the record date for the said stockholders' meeting be on August 21, 2023.

The Board of Directors also confirmed the power and authority of the President of the Corporation to move or change the schedule of the 2023 Annual Stockholders' Meeting of the Corporation and the record date for such meeting, as circumstances may warrant.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Sep 15, 2022
Date of Stockholders' Meeting	Sep 21, 2023
Time	TO FOLLOW
Venue	TO FOLLOW
Record Date	Aug 21, 2023
Agenda	TO FOLLOW

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

NONE

Filed on behalf by:

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

SECURITIES AND EXCHANGE COMMISSION

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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. September 15, 2022
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
6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Unit 8, 5B The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City
Address of principal office Postal Code
8. 7752-3383 / 7752-3133
Issuer's telephone number, including area code
9. 14th Floor, Lepanto Building, Paseo de Roxas, Makati City
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

Common

206,246,181

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

At the Special Meeting of the Board of Directors of the Corporation held on September 15, 2022 (before the Rescheduled Annual Meeting of Stockholders for 2022), the Board of Directors of the Corporation approved that (i) the 2023 Annual Stockholders' Meeting of the Corporation be held on September 21, 2023, and (ii) the record date for the said stockholders' meeting be on August 21, 2023. The Board of Directors also confirmed the power and authority of the President of the Corporation to move or change the schedule of the 2023 Annual Stockholders' Meeting of the Corporation and the record date for such meeting, as circumstances may warrant.

Very truly yours,



Melyjane G. Bertillo-Ancheta
Corporate Secretary
Filsyn Corporation



September 15, 2022

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building
Philippine International Convention Center
PICC Complex, Pasay City

Attention : **Ms. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE

5th Avenue cor. 28th Street
Taguig, Kalakhang Maynila

Attention: **Atty. Marigel M. Baniqued-Garcia**
Head, Disclosures Department

Re : **FILSYN CORPORATION**

Ladies and Gentlemen:

At the Special Meeting of the Board of Directors of the Corporation held on September 15, 2022 (before the Rescheduled Annual Meeting of Stockholders for 2022), the Board of Directors of the Corporation approved that (i) the 2023 Annual Stockholders' Meeting of the Corporation be held on **September 21, 2023**, and (ii) the record date for the said stockholders' meeting be on **August 21, 2023**.

The Board of Directors also confirmed the power and authority of the President of the Corporation to move or change the schedule of the 2023 Annual Stockholders' Meeting of the Corporation and the record date for such meeting, as circumstances may warrant.

Very truly yours,

A handwritten signature in black ink, appearing to read "Melyjane G. Bertillo-Ancheta", written over a horizontal line.

Melyjane G. Bertillo-Ancheta
Corporate Secretary
Filsyn Corporation