

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)
Nov 11, 2021
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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

RESULTS OF THE ORGANIZATIONAL MEETING HELD ON NOVEMBER 11, 2021

Background/Description of the Disclosure

At the Organizational Meeting of the Board of Directors of Filsyn Corporation (the "Company") held on November 11, 2021, the following were elected by the Board of Directors:

1. Officers Elected for the Year 2021-2022
2. Committee Members Elected for the Year 2021-2022

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
CONSOLACION A. SANCHEZ	CHAIRMAN	-	1	QUALIFYING SHARE
JAIME M. STO. DOMINGO	PRESIDENT & CHIEF EXECUTIVE OFFICER	1,040	-	-
DAVID WANG	EXECUTIVE VICE PRESIDENT & CHIEF FINANCE OFFICER	-	1	QUALIFYING SHARE
APOLINARIO L. POSIO	SENIOR VICE-PRESIDENT - ACCOUNTING & AUDITOR AND COMPLIANCE OFFICER, CHIEF AUDIT EXECUTIVE AND CHIEF RISK OFFICER	-	-	-
REN-HOU CHIOU "aka" EDMONDS CHIOU	TREASURER	-	-	-
ATTY. MELYJANE G. BERTILLO-ANCHETA	CORPORATE SECRETARY / CIO	-	-	-
ATTY. MA. BELINA B. MARIANO	ASSISTANT CORPORATE SECRETARY	-	1	QUALIFYING SHARE

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
NOMINATION COMMITTEE	JAIME M. STO. DOMINGO	CHAIRMAN
-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
AUDIT COMMITTEE	RENATO V. DIAZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	DAVID WANG	MEMBER
-	ATTY. SAMUEL V. TORRES	MEMBER/INDEPENDENT DIRECTOR
COMPENSATION COMMITTEE	JAIME M. STO. DOMINGO	CHAIRMAN
-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
EXECUTIVE COMMITTEE	CONSOLACION A. SANCHEZ	MEMBER
-	JAIME M. STO. DOMINGO	MEMBER
-	DAVID WANG	MEMBER
BOARD RISK OVERNIGHT COMMITTEE	JAIME M. STO. DOMINGO	MEMBER
-	ATTY. SAMUEL V. TORRES	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE COMMITTEE	CONSOLACION A. SANCHEZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
-	ATTY. SAMUEL V. TORRES	MEMBER/INDEPENDENT DIRECTOR
RELATED PARTY TRANSACTION COMMITTEE	CONSOLACION A. SANCHEZ	CHAIRMAN/INDEPENDENT DIRECTOR
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
-	EVELYN LIM-FORBES	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

NONE

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



November 11, 2021

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
Bonifacio Global City, Taguig City

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

Re : **FILSYN CORPORATION**

Ladies and Gentlemen:

At the Organizational Meeting of the Board of Directors of Filsyn Corporation (the “Company”) held on November 11, 2021, the following were elected by the Board of Directors:

1. Officers Elected for the Year 2021-2022

Ms. Consolacion A. Sanchez	-	Chairman
Mr. Jaime M. Sto Domingo	-	President and CEO
Mr. David Wang & Chief Finance Officer	-	Executive Vice President
Mr. Apolinario L. Posio and Auditor and Compliance Officer; Chief Audit Executive and Chief Risk Officer	-	Senior Vice President- Accounting
Mr. Ren-Hou Chiou “aka” Edmonds Chiou	-	Treasurer
Ms. Melyjane G. Bertillo-Ancheta	-	Corporate Secretary
Atty. Ma. Belina B. Mariano	-	Assistant Corporate Secretary

2. Committee Members Elected for the Year 2021-2022

1. **Nomination Committee:**

Mr. Jaime M. Sto. Domingo - Chairman
Mr. David Wang
Mr. Renato V. Diaz – Independent Director



2. **Audit Committee**

Mr. Renato V. Diaz – Chairman/Independent Director
Mr. David Wang
Atty. Samuel V. Torres – Independent Director

3. **Compensation Committee**

Mr. Jaime M. Sto. Domingo - Chairman
Mr. David Wang
Mr. Renato V. Diaz – Independent Director

4. **Executive Committee**

Ms. Consolacion A. Sanchez
Mr. Jaime M. Sto. Domingo
Mr. David Wang

5. **Board Risk Oversight Committee**

Mr. Jaime M. Sto. Domingo
Atty. Samuel V. Torres – Chairman/Independent Director
Mr. Renato V. Diaz – Independent Director

6. **Corporate Governance Committee**

Ms. Consolacion A. Sanchez-Chairman/Independent Director
Mr. Renato V. Diaz – Independent Director
Atty. Samuel V. Torres – Independent Director

7. **Related Party Transactions Committee**

Ms. Consolacion A. Sanchez - Chairman/Independent Director
Mr. Renato V. Diaz – Independent Director
Ms. Evelyn Lim Forbes

Very truly yours,

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

Melyjané G. Bertillo-Ancheta
Corporate Secretary
Filsyn Corporation