

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
77523133
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

Resignation of director due to death

Background/Description of the Disclosure

It is with great sadness that the Management of Filsyn (the "Corporation") announces today, 15 February 2024, that it was informed of the passing of its director, Renato Diaz, on 7 February 2024. Mr. Diaz had served as a director of the Corporation since 1989, and was recently re-elected as an independent director of the Corporation on 6 October 2023. Mr. Diaz also directly owns 9,376 shares prior to his death on 7 February 2024. The Corporation grieves with the family of Mr. Diaz.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Renato Diaz	Director	7 February 2024	Death

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	
N/A	N/A	N/A	N/A	0	0	N/A

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	
N/A	N/A	N/A	N/A	N/A	0	0	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Apolinario Posio
------	------------------

Designation	Chief Financial Officer
--------------------	-------------------------

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. 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

Title of Each Class	Number of Shares of Common and Preferred 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

Subject of the Disclosure							
Resignation of Director Due to Death							
Background/Description of the Disclosure							
It is with great sadness that the Management of Filsyn (the " Corporation ") announces today, 15 February 2024, that it was informed of the passing of its director, Renato Diaz, on 7 February 2024. Mr. Diaz had served as a director of the Corporation since 1989, and was recently re-elected as an independent director of the Corporation on 6 October 2023. Mr. Diaz also directly owns 9,376 shares prior to his death on 7 February 2024. The Corporation grieves with the family of Mr. Diaz.							
Resignation/Removal or Replacement							
Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)			Reason(s) for Resignation/Cessation		
Renato Diaz	Director	7 February 2024			Death		
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		
N.A.	N.A.	N.A.	N.A.	0	0	N.A.	
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	
N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.
Other Relevant Information							
None.							