

# 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 15, 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

RESULT OF ANNUAL STOCKHOLDERS' MEETING

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
BING CHANG	-	-	-
AMY HUANG	49,999	-	-
RENATO V. DIAZ	9,376	-	-
JAIME M. STO DOMINGO	1,040	-	-
MA.BELINA B. MARIANO	-	-	1 QUALIFYING SHARE
DAVID WANG	-	-	1 QUALIFYING SHARE
ALAN TSAI	50,000	-	-
EVELYN LIM-FORBES	133,233	-	-
CONSOLACION A. SANCHEZ	-	-	1 QUALIFYING SHARE
SAMUEL V. TORRES	-	-	1 QUALIFYING SHARE
FLORENTINO M. HERRERA III	1,000	-	-

**External auditor**

SYCIP GORRES VELAYO AND CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

At the Rescheduled Annual Stockholders' Meeting held on September 15, 2022:

1. The members of the Board of Directors were elected.
2. The Minutes of the Rescheduled Annual Stockholders Meeting held on November 11, 2021 were approved.
3. The Management Report for the year ended 2021 was noted.
4. The Annual Report and Audited Financial Statements for the year ended 2021 were approved.
5. All acts of the Board of Directors and Management as disclosed in the corporate records from the date of the last annual meeting (November 11, 2021) up to the date of the present meeting (September 15, 2022) were ratified.
6. The re-appointment of SyCip Gorres Velayo & Co. (SGV) as the external auditor of the corporation was approved.

**Other Relevant Information**

NONE

**Filed on behalf by:**

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

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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. 14<sup>th</sup> 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 Rescheduled Annual Stockholders' Meeting held on September 15, 2022:

- A. The following persons were elected directors of the Corporation for the year 2022-2023:
1. RENATO V. DIAZ – Independent Director
  2. EVELYN LIM FORBES
  3. FLORENTINO M. HERRERA III
  4. MA. BELINA B. MARIANO
  5. CONSOLACION A. SANCHEZ – Independent Director
  6. JAIME M. STO DOMINGO
  7. SAMUEL V. TORRES – Independent Director
  8. BING CHANG
  9. AMY HUANG
  10. ALAN TSAI
  11. DAVID WANG
- B. The Minutes of the Rescheduled Annual Stockholders Meeting held on November 11, 2021 were approved.
- C. The Management Report for the year ended 2021 was noted.
- D. The Annual Report and Audited Financial Statements for the year ended 2021 were approved.
- E. All acts of the Board of Directors and Management as disclosed in the corporate records from the date of the last annual meeting (November 11, 2021) up to the date of the present meeting (September 15, 2022) were ratified.
- F. The re-appointment of SyCip Gorres Velayo & Co. (SGV) as the external auditor of the corporation was approved.

Very truly yours,

  
**Melyjane G. Bertillo-Ancheta**  
Corporate Secretary  
Filsyn Corporation