

# 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

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## 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 SEPTEMBER 15, 2022.

### Background/Description of the Disclosure

At the Organizational Meeting of the Board of Directors of Filsyn Corporation (the "Company") held on September 15, 2022, the following were elected by the Board of Directors:

1. Officers Elected for the Year 2022-2023
2. Committee Members Elected for the Year 2022-2023

### 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	
FLORENTINO M. HERRERA III	CHAIRMAN & PRESIDENT	1,000	-	-
APOLINARIO L. POSIO	CHIEF FINANCAL OFFICER	-	-	-
MARINELA SANTOS	TREASURER	-	-	-
ATTY. MELYJANE G. BERTILLO-ANCHETA	CORPORATE SECRETARY / CIO	-	-	-
ATTY. MA. BELINA B. MARIANO	ASSISTANT CORPORATE SECRETARY	-	1	QUALIFYING SHARE
GIOVANNI C. LAYA	ACCOUNTING MANAGER & AUDITOR & COMPLIANCE OFFICER	-	-	-

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
NOMINATION COMMITTEE	FLORENTINO M. HERRERA III	CHAIRMAN
-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
AUDIT COMMITTEE	RENATO V. DIAZ PENDENT DIRECTOR	CHAIRMAN/INDEPENDENT DIRECTOR
-	ATTY. SAMUEL V. TORRES	MEMBER/INDEPENDENT DIRECTOR
-	CONSOLACION A. SANCHEZ	MEMBER/INDEPENDENT DIRECTOR

COMPENSATION COMMITTEE	FLORENTINO M. HERRERA III	CHAIRMAN
-	DAVID WANG	MEMBER
-	RENATO V. DIAZ	MEMBER/INDEPENDENT DIRECTOR
EXECUTIVE COMMITTEE	FLORENTINO M. HERRERA III	CHAIRMAN
-	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	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:**

<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 Organizational Meeting of the Board of Directors of the Corporation held on September 15, 2022, the following persons were elected officers of the Corporation for the year 2021-2022:

<u>Position</u>	<u>Name</u>
Atty. Florentino M. Herrera III	- Chairman and President
Mr. Apolinario L. Posio	- Chief Financial Officer
Ms. Marinela Santos	- Treasurer
Atty. Melyjane G. Bertillo-Ancheta	- Corporate Secretary
Atty. Ma. Belina B. Mariano	- Assistant Corporate Secretary
Mr. Giovanni C. Laya	- Accounting Manager & Auditor & Compliance Officer

Moreover, the Board of Directors appointed the following as members (and Chairman) of the following committees:

1. **Nomination Committee:**

Atty. Florentino M. Herrera III - Chairman  
Mr. David Wang  
Mr. Renato V. Diaz – Independent Director

2. **Audit Committee**

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

3. **Compensation Committee**

Atty. Florentino M. Herrera III - Chairman  
Mr. David Wang  
Mr. Renato V. Diaz – Independent Director

4. **Executive Committee**

Atty. Florentino M. Herrera III - Chairman  
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**

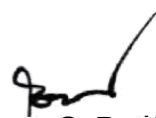
Ms. Consolacion A. Sanchez – Chairman/Independent Director

Mr. Renato V. Diaz – Independent Director

Ms. Evelyn Lim Forbes

Likewise, the Board of Directors approved resolutions authorizing the Corporation to continue to guarantee the USD15M (increased from USD12M) bank loan of FYN Green PET Corporation from CTBC Bank Co. Ltd.

Very truly yours,



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