



SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills
Mandaluyong, Metro Manila

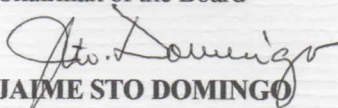
STATEMENT OF MANAGEMENT'S RESPONSIBILITY
FOR CONSOLIDATED FINANCIAL STATEMENTS

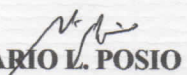
The management of *Filsyn Corporation* is responsible for the preparation and fair presentation of the financial statements for the years ended December 31, 2018 and 2017, including the additional components attached therein (Schedule of All the Effective Standards and Interpretations), in accordance with Philippine Financial Reporting Standards (PFRS). This responsibility includes designing and implementing internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

The Board of Directors reviews and approves the financial statements and submits the same to the stockholders.

Sycip, Gorres, Velayo & Co., an independent auditor, appointed by the stockholders and the Board of Directors has examined the financial statements of the company in accordance with Philippine Standards on Auditing, and in its report to the stockholders and Board of Directors, has expressed its opinion on the fairness of presentation upon completion of such examination.


CONSOLACION A. SANCHEZ
Chairman of the Board


JAIME STO DOMINGO
President


APOLINARIO L. POSIO
SVP-Accounting & Auditor
& Compliance Officer

**FILSYN CORPORATION, UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO
VILLAGE MAKATI CITY, PHILIPPINES, TEL. NOS.: 752-3133, 752-3383, 752-3611,
TELEFAX: 752-3323 EMAIL: info@filsyncorp.com, ZIP CODE: 1227**

REPUBLIC OF THE PHILIPPINES) S.S.
MAKATI CITY)


MAKATI CITY

APR 15 2019

SUBSCRIBED AND SWORN to before me this 15th day of April, 2019, affiants exhibiting to me their competent evidence of identity to be the same persons, as follows:

Name -----	Tax Identification No. -----
Consolacion A. Sanchez	106-973735
Jaime M. Sto. Domingo	108-772644
Apolinario L. Posio	108-734589

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ATTY. GERVAZIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31 2020
PTRNO. 7333104 / 01-03-2019 MAKATI
IBP NO. 655155 LIFETIME MEMBER
APPT. NO. M104 / 2017 / ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
UNIT 102 PENINGOLA COURT BLDG
8735 MAKATI AVE., MAKATI CITY

SIGNATURES

Pursuant to the requirements of Section 17 of the Code and Section 141 of the Corporation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Makati on APR 15 2019.

APOLINARIO L. POSIO
SVP-Accounting and Auditor
and Compliance Officer

MAKATI CITY
SUBSCRIBED AND SWORN to before me this APR 15 2019
affiants exhibiting to me his Community Tax Certificate / Passport as follows:

Name	Passport No.	Date of Issue	Place of Issue
Apolinario L. Posio	P1628847A	January 14, 2017	DFA - Manila

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ATTY. GERVACIO MARTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY,
UNTIL DECEMBER 31, 2020
PTR NO. 7333104 / 01-03-2019 MAKATI
IBF NO 656155 LIFETIME MEMBER
APPT. NO. 109 / 2017 / ROLL NO. 4009
MCLE COMPLIANCE NO. V-0009834
UNIT 102, PENINSULA COURT BLDG
8735 MAKATI AVE., MAKATI CITY