

MANILA

SSHG Law Centre
105 Paseo De Roxas
Makati City
1226 Metro Manila
Philippines
Phone:(63-2) 817-9811 to 20
(63-2) 817-2001 to 09
Fax: (63-2) 817-3896; 817-3567
E-Mail: syciplaw@globenl.com.ph
sshg@syciplaw.com

CEBU

4/F Keppel Center
Cardinal Rosales Ave.
Cor. Samar Loop Street
Cebu Business Park
6000 Cebu City
Philippines
Phone:(63-32) 233-1211 to 13
(63-32) 233-1950; 233-1861
Fax: (63-32) 233-1682
E-Mail: sycipeb@syciplaw.com

DAVAO

The Penthouse, 17th Floor
Lanco Corporate Centre
J. P. Laurel Avenue, Bajada
8000 Davao City
Philippines
Phone:(63-82) 222-2851; 221-3917
(63-82) 224-2742
Fax: (63-82) 224-2743
E-Mail: sshgdavao@syciplaw.com

SUBIC

Rms. 134-136 Alpha Bldg. (888)
Subic International Hotel
Central Business District
2222 Subic Bay Freeport Zone
Philippines
Phone:(63-47) 252-3983; 252-3985
Fax: (63-47) 252-3986
E-Mail: sshgsubic@syciplaw.com

LLEWELLYN L. LLANILLO
ROBERTO C. SAN JUAN
ANDRES B. STA. MARIA, JR.
RENE Y. SORIANO
RAFAEL A. MORALES
VICENTE B. AMADOR
NELSON T. ANTOLIN
MIA G. GENTUGAYA
EMMANUEL C. PARAS
LOZANO A. TAN
EMMANUEL M. LOMBOS
ROLANDO V. MEDALLA, JR.
DOMINGO G. CASTILLO
JOSE PERPETUO M. LOTILLA
MARILYN A. VICTORIO-AQUINO
DANILO V. ORTIZ
LJUSITO V. LIBAN
MARIEVIC G. RAMOS-AÑONUEVO
SIMEON KEN R. FERRER
ROCKY ALEJANDRO L. REYES
JOSE F. JUSTINIANO
DANTE T. PAMINTUAN
JOSE MA. G. HOFILEÑA
IMELDA A. MANGUIAT
ROSE MARIE M. KING-DOMINGUEZ
RICARDO MA. P. G. ONGKIKO
ENRIQUE T. MANUEL
HECTOR M. DE LEON, JR.
LESLIE C. DY
CARLOS ROBERTO Z. LOPEZ
RAMON G. SONGCO
ANGEL M. SALITA, JR.
RAFAEL L. ENCARNACION
CARINA C. LAFORTEZA
MARIA TERESA D. MERCADO-FERRER
VICENTE D. GEROCCHI IV
ANTHONY W. DEE
AMER HUSSEIN N. MAMBUAY
VIDA M. PANGANIBAN-ALINDOGAN
RODELLE B. BOLANTE
PHILBERT E. VARONA
DOMINADOR MAPHILINDO O. CARRILLO
ALAN C. FONTANOSA
THADDEUS R. ALVIZO

FLORENTINO P. FELICIANO
ANDRES G. GATMAITAN
Senior Counsel

JUAN C. REYES, JR.
ANGELITO C. IMPERIO
Of Counsel

EMMANUEL L. PEÑA, JR.
MARIETTA A. TIBAYAN
CECILE M.E. CARO
Special Counsel

LILIA B. YANG
Senior Management Consultant

ALEXANDER SYCIP (1945-75)
LUCIANO E. SALAZAR (1945-91)
BENILDO G. HERNANDEZ (1960-98)

<http://www.syciplaw.com>

SENIOR ASSOCIATES BENEDICTO P. PANIGBATAN * KAREN B. CAPARRROS-ARQUILLANO * FRANCO NOEL A. MANAIG * MARIANNE M. MIGUEL * RANDY T. CENIZA * RUSSEL L. RODRIGUEZ * RONALD MARK C. LLENO

ASSOCIATES JAN CELINE C. ABAÑO-RANADA * RUBEN P. ACEBEDO II * ABRAHAM REY M. ACOSTA * JOY I. ARCINUE * JESUSA LORETO A. ARELLANO-AGUDA * MARIE CORINNE T. BALBIDO * MARY KRISTERIE A. BALEVA
MARIA JENNIFER Z. BARRETO * MELJANE G. BERTILLO * KATRINA P. BORRA * CELIA CRISTINA ROSARIO L. CABRERA * BRYANT G. CASIW * LEONARDO ROY A. CERVANTES * ANGELINE L. CHONG * EMILY ZEN Y. CHUA
BARBARA JILL B. CLARA * ROSALYN S. CO RYAN D. CO * CELESTE MARIE R. CRUZ * JOHN PAUL V. DE LEON * KATRINA P. DE LEON * REYNA FAITH B. DEPASUCAT * JOAN A. DE VENECIA * VICENTE C. DUMBRIGUE, JR.
MICHELLE ANN G. ERUM * LAURICE P. ESTEBAN * RIA LIDIA G. ESPINA * JASMINE ANNE P. GAPATAN * MICHAEL P. GARCIA * LIANNE MARIE R. GERVASIO * JOEL EMERSON J. GREGORIO * HIYASMIN H. LAPITAN
FRANCO ARISTOTLE G. LARCINA * JOVITA S. LARRAZABAL * JENNIFER JILL I. LIM * JOANNE M. LIM * CARMEN AMPARO P. LIMGENCO * NESTLE C. LIZARDO * CHRISTIAN B. LLIDO * BENJAMIN S. LUIS * ROMEO D. LUMAGUI, JR.
KATHLYN G. MADRID * ARLENE M. MANEJA * ELEANOR R. MATEO * GYNNIS THERESA C. MATRIZ-ACOSTA * ALLAN VERMAN Y. ONG * ANDRE C. PALACIOS * LIZA MICHELLE E. RAMOS * JEFFREY L. RAVELO * EVITA MARIZ M. RICAFORT
AARON ROI B. RITURBAN * MAY ANN R. ROSALES * CARMELA L. SACASAS * DORIS SHARRY P. SALAZAR * CLAIRE L. C. SALVA-SIA * JONAS EMANUEL S. SANTOS * EMMIE-LOU L. SIONGCO * AVA L. TABILA * CHRISTINE JOY K. TAN
MARCAR JOY TANEDA-TALLO * ANNALYN C. TAYAG * SHEILAH MARIE P. TOMARONG-CANABANO * CHRISTINE ANTOINETTE M. VELOSO * ERWIN P. ZALES * CARLITO V. ZARAGOZA

May 27, 2009

Philippine Stock Exchange Centre
Exchange Road
Ortigas Center, Pasig City

Attention: Mr. Roy Joseph M. Rafols
Head, Issuer Regulation Division

Re : **Waiver of Personal Appearance before Publicly Listed
Company Corporate Secretary-Transfer Agent as Part of
Customer Due Diligence Procedures**

Gentlemen:

We refer to your letter dated May 14, 2009 received by Filsyn Corporation on
May 22, 2009 in connection with the above referenced matter.

Please be advised that Banco de Oro Universal Bank ("Banco de Oro or the
bank") is the transfer agent of Filsyn Corporation. As a bank and pursuant to
BSP requirements, Banco de Oro requires the new stockholders of Filsyn
Corporation and those with signature problems to appear in person because it
is part of the bank's Know Your Customer (KYC) requirement.

Thank you.

Emmanuel C. Paras
Emmanuel C. Paras
Corporate Secretary
Filsyn Corporation