

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

FILSYN CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

MAKATI CITY

4. SEC Identification Number

35841

5. BIR Tax Identification Code

000-158-664-000

6. Address of principal office

UNIT 8 5B PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY

Postal Code

1227

7. Registrant's telephone number, including area code

(+632) 8652-5167

8. Date, time and place of the meeting of security holders

October 6, 2023, 4:00 p.m., at the Filsyn's Office located at Unit 8 5B/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City through remote communication via Zoom

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Sep 15, 2023

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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CLASS A COMMON	123,747,707
CLASS B COMMON	49,071,976
PREFERRED	33,426,498

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PHILIPPINE STOCK EXCHANGE

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting**
*References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	Oct 6, 2023
Type (Annual or Special)	ANNUAL
Time	4:00 PM
Venue	Unit 8 5B/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City via Zoom.
Record Date	Sep 15, 2023

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 14, 2023
End date	Sep 15, 2023

Other Relevant Information
NONE

Filed on behalf by:

Name	Apolinario Posio
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Designation	Chief Financial Officer
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