### FILSYN CORPORATION

6 October 2023

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: <u>Alexandra D. Tom Wong</u> Officer-in-Charge, Disclosure Department

Gentlemen,

#### **Election of Directors**

Please be informed that during the annual meeting of the stockholders of Filsyn Corporation (the "Corporation") that was held at 5:00 p.m. on 6 October 2023, by remote communication via Zoom.

Link:

https://us06web.zoom.us/j/2380444464?pwd=a0JJR3ZZRnR6ZEw0RlZveG56YzZHZz09 Meeting ID: 238 044 4464 Passcode: FYNMTG2023

#### **Regular Directors:**

- 1. FLORENTINO M. HERRERA III
- 2. DAVID WANG
- 3. ALAN TSAI
- 4. MA. BELINA B. MARIANO
- 5. BING CHANG
- 6. EVELYN LIM FORBES
- 7. AMY HUANG
- 8. MARIALEN C. CORPUZ

#### **Independent Directors:**

- 1. RENATO V. DIAZ
- 2. SAMUEL V. TORRES
- 3. CONSOLACION A. SANCHEZ

Each director shall hold office until the annual stockholders' meeting for the year 2023 to 2024, or until his or her successor has been elected and has qualified.

#### **Re-appointment of external auditor**

During the same annual stockholders' meeting of the Corporation, the stockholders approved the appointment of SYCIP GORRES VELAYO & CO. to act as the independent auditor of the Corporation for the fiscal year ending 31 December 2023.

# Ratification of amendment of By-Laws to change trade or business name of the Corporation

During the same annual stockholders' meeting of the Corporation, the stockholders ratified the amendments to the by-laws of the Corporation as follows:

"RESOLVED, that Article III, Section 2 of the By-Laws be amended to change the date of the Annual Stockholders' Meeting to "Third Thursday of September of each year"

The foregoing information reflects the information that is contained in SEC Form 17-C that the Corporation will file with the Securities and Exchange Commission in respect of the matters that are subject of this disclosure.

Sincerely yours,

Mr. Giovanni C. Laya Accounting Manager & Auditor & Compliance Officer

## 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. 6 October 2023 Date of Report (Date of earliest event reported)

- 2. SEC Identification Number: 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. N/A 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 and Preferred Stock Outstanding and Amount of Debt Outstanding
CLASS A COMMON	123,747,707
CLASS B COMMON	49,071,976
PREFERRED	33,426,498

11. Indicate the item numbers reported herein: Item 5

Please see attached disclosures made to the Philippine Stock Exchange, Inc. in respect of (i) results of the election of members of the Board of Directors during the Annual Stockholders' Meeting of the Company held on 6 October 2023, (ii) appointment of the Corporation's external auditor during the Annual Stockholders' Meeting of the Corporation held on 6 October 2023, (iii) ratification of the amendment to the by-laws of the Corporation, and (iv) results of the election

and appointment of officers and committee members of the Board of Directors during its Organizational Meeting, held on 6 October 2023.