

Filed Through EDGE

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: Alexandra D. Tom Wong
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

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