

**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,

Please be informed that the organizational meeting of the newly-elected Board of Directors ("Board") of Filsyn Corporation (the "Corporation") was held 5:00 p.m. on 6 October 2023, by remote communication via Zoom.

Link: <https://us06web.zoom.us/j/2380444464?pwd=a0JJR3ZZRnR6ZEw0RIZveG56YzZHZz09>  
Meeting ID: 238 044 4464  
Passcode: FYNMTG2023

In the same meeting, the following persons were elected as officers of the Corporation:

- |                                   |   |
|-----------------------------------|---|
| • Atty. Florentino M. Herrera III | - Chairman and President                            |
| • Mr. Apolinario L. Posio         | - Senior Vice President and Chief Financial Officer |
| • Ms. Marinela Santos             | - Treasurer   |
| • Atty. Alain Charles J. Veloso   | - Corporate Secretary                               |
| • Atty. Ma. Belina B. Mariano     | - Assistant Corporate Secretary                     |
| • Mr. Giovanni C. Laya            | - Accounting Manager & Auditor & Compliance Officer |

Each officer shall hold office until his or her successor has been elected and has qualified.

In the same meeting, the following persons were elected as members of the Corporation's Committees:

**Nomination Committee**

- Atty. Florentino M. Herrera III – Chairman
- Mr. David Wang
- Mr. Renato V. Diaz – Independent Director

**Audit Committee**

- Mr. Renato V. Diaz – Chairman/Independent Director
- Atty. Samuel V. Torres – Independent Director
- Ms. Consolacion A. Sanchez – Independent Director

**Compensation Committee**

- Atty. Florentino M. Herrera III – Chairman
- Mr. David Wang
- Mr. Renato V. Diaz – Independent Director

**Executive Committee**

- Atty. Florentino M. Herrera III – Chairman
- Ms. Marialen Corpuz
- Mr. David Wang

**Board Risk Oversight Committee**

- Ms. Marialen Corpuz
- Atty. Samuel V. Torres – Chairman/Independent Director
- Mr. Renato V. Diaz – Independent Director

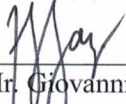
**Corporate Governance Committee**

- Ms. Consolacion A. Sanchez – Chairman/Independent Director
- Mr. Renato V. Diaz – Independent Director
- Atty. Samuel V. Torres – Independent Director

**Related Party Transactions Committee**

- Ms. Consolacion A. Sanchez – Chairman/Independent Director
- Mr. Renato V. Diaz – Independent Director
- Ms. Evelyn Lim Forbes

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                      Industry Classification Code:  
incorporation
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

<b>Title of Each Class</b>	<b>Number of Shares of Common and Preferred Stock Outstanding and Amount of Debt Outstanding</b>
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.