



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000035841

Company Name: FILSYN CORP.

Industry Classification: D17110

Company Type: Stock Corporation

Document Information

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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. Date of Report (Date of earliest event reported)

May 26, 2026

2. SEC Identification Number

35841

3. BIR Tax Identification No.

000-158-664-000

4. Exact name of issuer as specified in its charter

FILSYN CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Unit 8 5b/F Pearlbank Centre, 146 Valero st. Brgy. Bel-Air

Postal Code

1227

8. Issuer's telephone number, including area code

8652-5167

9. Former name or former address, if changed since last report

N/A

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 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

9

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 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to By-Laws

Background/Description of the Disclosure

At the Special Board Meeting held today, 24 February 2026, the Board of Directors approved the amendment to Article IV, Section 2 of the By-Laws to reduce the number of directors from thirteen (13) to ten (10).

The foregoing amendment to the By-Laws will be presented for stockholders' approval during the 2026 Annual Stockholders' Meeting.

Date of Approval by Board of Directors	Feb 24, 2026
Date of Approval by Stockholders	May 26, 2026
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
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Article IV, Section 2	Section 2. Number, Qualifications and Term of Office. The number of directors shall be thirteen (13). Each director shall own in his own right at least one (1) share of the capital stock of the Corporation. The directors shall be elected annually in the manner provided in these Bylaws and each director shall hold office until the annual meeting held next after his election and until his successor shall have been elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. The directors named in the Articles of Incorporation of the Corporation and their successors in accordance with these By-Laws shall hold office until the first annual meeting of the stockholders for the election of directors and until their successors shall have been elected and shall have qualified.	Section 2. Number, Qualifications and Term of Office. The number of directors shall be ten (10). Each director shall own in his own right at least one (1) share of the capital stock of the Corporation. The directors shall be elected annually in the manner provided in these Bylaws and each director shall hold office until the annual meeting held next after his election and until his successor shall have been elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.
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Rationale for the amendment(s)

The reason for the amendment is to align with the amendment to the Sixth Article of the Articles of Incorporation reducing the number of directors from thirteen (13) to ten (10).

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

To indicate the date of approval by the stockholders

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

COVER SHEET

	0	0	0	0	3	5	8	4	1
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[illegible]

(Company's Full Name)

[illegible]

(Business Address : No. Street City / Town / Province)

APOLINARIO L. POSIO

Contact Person

(6	3	2)	8	6	5	2	5	1	6	7
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Company Telephone Number

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Month

Day

Fiscal Year

SEC FORM 17-C

SEC FORM 17-C

FORM TYPE

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Month

Day

Annual Meeting

11/11/2019

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

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. 26 May 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 35841 3. BIR Tax Identification No. 000-158-664
4. FILSYN CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. Unit 8, 5B, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City
Address of principal office Postal Code 1227
8. (+632) 8652-5167
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: 9

Item 9. Other Events

Amendment to By-Laws

At the Special Board Meeting of Filsyn Corporation (the "Corporation") held on 24 February 2026, the Board of Directors approved the amendment to Article IV, Section 2 of the By-Laws to reduce the number of directors from thirteen (13) to ten (10).

At the Annual Stockholders' Meeting of the Corporation held today, 26 May 2026, the stockholders approved the foregoing amendment to the By-Laws.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FILSYN CORPORATION
Issuer

Date: 26 May 2026


LE IRIS T. LUCIDO
Interim Compliance Officer