



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

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Company Information

SEC Registration No.: 0000035841

Company Name: FILSYN CORP.

Industry Classification: D17110

Company Type: Stock Corporation

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION		DATE REGISTERED: 22 July 1968 (term extended for another 50 years until 21 July 2068)	
BUSINESS/TRADE NAME: FILSYN CORPORATION		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 35841		31 December	
DATE OF ANNUAL MEETING PER BY-LAWS: WITHIN FOUR (4) MONTHS AFTER THE END OF THE FISCAL YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-158-664-300	
ACTUAL DATE OF ANNUAL MEETING: 18 SEPTEMBER 2025		WEBSITE/URL ADDRESS: https://filsyncorp.com/	
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 8, 5B PEARLBANK CENTRE, 146 VALERO STREET, SALCEDO VILLAGE, MAKATI CITY		E-MAIL ADDRESS: info@filsyncorp.com	
COMPLETE BUSINESS ADDRESS: UNIT 8, 5B PEARLBANK CENTRE, 146 VALERO STREET, SALCEDO VILLAGE, MAKATI CITY		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
info@filsyncorp.com	polposio@gmail.com	0928-279-7576	0917-544-4540 & 0926-665-5807
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Editha V. Estacio		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 632 8652-5167
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Making, manufacturing, selling all kinds of fibers and other materials (based on Articles of Incorporation)		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Island King Aquaventures Corporation (IKAC)	135094	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City
FYN Green PET Corporation (FYN Green)	CS201909197	First Cavite Industrial Estate, Lot 2, Block 1, Phase 3, Langkaan II, Dasmariñas City, Cavite
SRTC Development Corporation (SRTC) (under liquidation)	AS9202889A	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

¹ The application to amend the By-Laws of Filsyn Corporation to change the date of annual meeting of the stockholders to every Third Thursday of September of each year is subject to SEC approval.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: FILSYN CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe
nature of
business:

Making, manufacturing, selling all kinds of fibers and other materials
(based on Articles of Incorporation)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK				<i>As of 30 September 2025</i>			
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON "A"	440,229,812	0.50	220,114,906.00			
	COMMON "B"	293,486,507	0.50	146,743,253.50			
	PREFERRED	33,426,498	8.39	280,448,318.22			
TOTAL		767,142,817	TOTAL P	647,306,477.72			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	499	COMMON "A"	123,747,707 ²		0.50	61,873,853.50	
	4	COMMON "B"	3,006,307		0.50	1,503,153.50	
TOTAL		126,754,014	TOTAL	TOTAL P	63,377,007.00		61.46%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BERMUDIAN	1	COMMON "B"	45,065,670		0.50	22,532,835.00	
CHINESE	10	COMMON "B"	799,998		0.50	399,999.00	
OTHERS	1	COMMON "B"	200,000		0.50	100,000.00	
AMERICAN	1	COMMON "B"	1		0.50	0.50	
SINGAPOREAN	1	PREFERRED	33,426,498		8.39	280,448,318.22	
Percentage of Foreign Equity :		TOTAL	79,492,167	TOTAL	TOTAL P	303,481,152.72	38.54%
					TOTAL SUBSCRIBED P	366,858,159.72	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)⁴	% OF OWNERSHIP	
	499	COMMON "A"	123,747,707	0.50	61,873,853.50		
	4	COMMON "B"	3,006,307	0.50	1,503,153.50		
TOTAL		126,754,014	TOTAL P	63,377,007.00		61.46%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
BERMUDIAN	1	COMMON "B"	45,065,670	0.50	22,532,835.00		
CHINESE	10	COMMON "B"	799,998	0.50	399,999.00		
OTHERS	1	COMMON "B"	200,000	0.50	100,000.00		
AMERICAN	1	COMMON "B"	1	0.50	0.50		
SINGAPOREAN	1	PREFERRED	33,426,498	8.39	280,448,318.22		
TOTAL		79,492,167	TOTAL P	303,481,152.72		38.54%	
					TOTAL PAID-UP P	366,858,159.72	100%
					ADDITIONAL PAID-IN CAPITAL P	1,126,226,758.78⁶	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
² Inclusive of 9,100,829 lodged shares.							
³ Based on the records of the Stock Transfer Agent, the subscribed and paid-up capital of Common A Shares of Stock as PhP5.00 to PhP0.50.							
⁴ Based on the records of the Stock Transfer Agent, the subscribed and paid-up capital of Common B Shares of Stock as PhP412,492,370 which does not yet reflect the change in the par value of the Corporation's Common B Shares of Stock from PhP5.00 to PhP0.50.							
⁵ Inclusive of 9,100,829 lodged shares.							
⁶ The excess from the debt-to-equity conversion was carried over as Additional Paid-in Capital.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FILSYN CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FLORENTINO M. HERRERA III #888 Yale Street, Wack-Wack Subdivision, Mandaluyong City	FILIPINO	N	C	M	Y	Chairman & President	NC/C; CC/C; EC/C; BORC/M	106-098-926
2. DAVID WANG 23F, #28, Section 1, Huanshan Road, Neihu District, Taipei City 114, Taiwan (ROC)	CHINESE	N	M	M	Y	N/A	N/A	108-763-441
3. AMY HUANG #120, Line 101, Section 4, Xinhai Road, Wenshan District, Taipei City 11693	CHINESE	N	M	M	Y	N/A	N/A	435-511-178
4. ALAN TSAI 6F-2, #97, Line 11, Guangfu N. Road, Taipei City, Taiwan (ROC)	CHINESE	N	M	M	Y	N/A	N/A	435-511-985
5. BING CHANG 6/F-3, No. 77, Jincheng 1st Road, East District, Hsinchu City 300, Taiwan	CHINESE	N	M	M	N	N/A	N/A	301-516-495
6. EDMUNDO A. ONG AE Building, Room 501, No. 827, Espeleta Street, Sta. Cruz, Manila	FILIPINO	N	M/I	M	N	N/A	AC/M; CGC/M; BORC/C; RPTC/M	909-057-999
7. CONSOLACION A. SANCHEZ 262-A Teresa Street, Sta. Mesa, Manila	FILIPINO	N	M/I	M	Y	N/A	NC/M; AC/M; CGC/C; CC/M; EC/M; RPTC/M	108-762-984
8. SAMUEL V. TORRES #3 Enrico Drive, South Green Park Village, Mindanao Avenue, Quezon City	FILIPINO	N	M/I	M	Y	Lead Independent Director	NC/M; AC/C; CGC/M; CC/M; EC/M; BORC/M; RPTC/C	133-734-895
9. EVELYN LIM FORBES 1402-B The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	FILIPINO	N	M	F	Y	N/A	N/A	148-440-294
10. MARIALEN C. CORPUZ No. 115 J Basa corner Lope K. Santos Street, San Juan City	FILIPINO	N	M	F	Y	N/A	N/A	108-762-927
11. MA. BELINA B. MARIANO #29 Calcutta Street, Merville Subdivision, Parañaque City	FILIPINO	N	M	F	Y	Assistant Corporate Secretary	N/A	106-973-735
12. APOLINARIO L. POSIO #3 Narra Street, Molave Park Subdivision, Merville, Parañaque City	FILIPINO	N	N	M	N	Executive Vice President-Chief Financial Officer	N/A	108-734-569
13. MARINELA C. SANTOS #58 Ligaya Pascual Street, BF Resort Village, Talon Dos, Las Piñas City	FILIPINO	N	N	F	N	Treasurer	N/A	108-763-379
14. MARY ROGELYN T. CABRERA #506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	N	F	N	Corporate Secretary	N/A	154-914-569
15. LE IRIS T. LUCIDO Unit 2031 Avida Towers Intima, Brgy. 678, Zone 74, 497 President Quirino Avenue Extension corner Zulueta Street, Paco, Manila	FILIPINO	N	N	F	N	Interim Compliance Officer	N/A	247-424-985

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILSYN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 517				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 446		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,026,462,276						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. TRANS-PACIFIC ORIENTAL HOLDING COMPANY, INC. Filipino Unit 8, 5B Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City	Common A	63,578,181	31,789,090.50	30.83%	31,789,090.50	000-171-749
	TOTAL	63,578,181	31,789,090.50			
2. FAR EASTERN INVESTMENT HOLDING LIMITED Bermudian Clarendon House 2, Church Street, Hamilton HM11, Bermuda	Common B	45,065,670	22,532,835.00	21.85%	22,532,835.00	443-105-006
	TOTAL	45,065,670	22,532,835.00			
3. MALAYSIA GARMENT MANUFACTURERS (PTE) LTD Singaporean No. 9 Little Road, Off Upper Paya Lebor, Singapore 1953	Preferred	33,426,498	280,448,318.22	16.21%	1,406,675,077.00*	734-264-902
	TOTAL	33,426,498	280,448,318.22			
4. DEVELOPMENT BANK OF THE PHILIPPINES Filipino DPB Building, Makati Avenue corner Sen. Gil J. Puyat Avenue, Makati City 1200	Common A	10,256,409	5,128,204.50	4.97%	5,128,204.50	449-609-000
	TOTAL	10,256,409	5,128,204.50			
5. PCD NOMINEE CORPORATION Filipino PDS Group, 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226	Common A	9,100,829	4,550,414.50	4.41%	4,550,414.50	004-774-849
	TOTAL	9,100,829	4,550,414.50			
6. NATIONAL DEVELOPMENT COMPANY Filipino NDC Building, Buendia Avenue Extension, Makati City 1200	Common A	6,814,453	3,407,226.50	3.30%	3,407,226.50	000-164-609
	TOTAL	6,814,453	3,407,226.50			
7. EQUITABLE BANKING CORPORATION Filipino 262 Juan Luna Street, Binondo, Manila 1006	Common A	6,564,103	3,282,051.50	3.18%	3,282,051.50	000-452-085
	TOTAL	6,564,103	3,282,051.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
*The increase in par value of the preferred shares from PhP0.50 per share to PhP8.39 per share was paid by the conversion to equity of debt owed by the Corporation to Malaysia Garment Manufacturers (Pte) Ltd amounting to PhP1,389,961,828. The excess from the debt-to-equity conversion amounting to PhP1,126,226,759 was then carried over as Additional Paid-in						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 517				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 446		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP1,026,462,276						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SECURITY BANK & TRUST CO. Filipino Room 1007, 10th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City	Common A	4,648,924	2,324,462.00	2.25%	2,324,462.00	047-000-498
	TOTAL	4,648,924	2,324,462.00			
9. LEPANTO CONSOLIDATED MINING CO., INC. Filipino 21/F Floor, BA-Lepanto Building, Paseo de Roxas, Makati City 1226	Common A	4,081,651	2,040,825.50	1.98%	2,040,825.50	000-160-247
	TOTAL	4,081,651	2,040,825.50			
10. PLLIM INVESTMENTS, INC Filipino 9/F, BA-Lepanto Building, Paseo de Roxas, Makati City 1226	Common A	2,894,000	1,447,000.00	1.40%	1,447,000.00	000-167-084
	TOTAL	2,894,000	1,447,000.00			
11. PAN MALAYAN MANAGEMENT & INVESTMENT CORP. Filipino 10/F Great Pacific Life Building, #221 Buendia Avenue, Makati City 1200	Common A	2,393,658	1,196,829.00	1.16%	1,196,829.00	000-137-755
	TOTAL	2,393,658	1,196,829.00			
12. PHIL. CARPET MANUFACTURING CORPORATION Filipino 5th Floor, China Banking Corporation Building, Paseo de Roxas, Makati City	Common A	2,063,581	1,031,790.50	1.00%	1,031,790.50	000-168-656
	TOTAL	2,063,581	1,031,790.50			
13. TOYO MENKA KAISHA, LTD. Filipino 12/F Allied Bank Center, Ayala Avenue corner Legaspi Street, Makati City 1226	Common B	1,844,568	922,284.00	0.89%	922,284.00	
	TOTAL	1,844,568	922,284.00			
14. ABUNDANCE PROVIDERS AND ENTREPRENEURS CORPORATION Filipino c/o 9/F Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City	Common A	1,600,807	800,403.50	0.78%	800,403.50	230-799-948
	TOTAL	1,600,807	800,403.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

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STOCK CORPORATION

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TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 1,026,462,276						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. TOMEN CORPORATION Filipino 13/F Allied Bank Center, Ayala Avenue, Makati City 1226	Common B	1,161,737	580,868.50	0.56%	580,868.50	000-150-408
	TOTAL	1,161,737	580,868.50			
16. EQUITABLE DEVELOPMENT CORP. Filipino 4/F EBC Building, #262 Juan Luna Street, Binondo, Manila 1006	Common A	772,305	386,152.50	0.37%	386,152.50	000-760-553
	TOTAL	772,305	386,152.50			
17. EQUITABLE LEASING CORPORATION Filipino 4/F EBC Building, #262 Juan Luan Street, Binondo, Manila 1006	Common A	772,305	386,152.50	0.37%	386,152.50	860-149-000
	TOTAL	772,305	386,152.50			
18. LAGUNA ESTATES DEVELOPMENT CORPORATION Filipino 3rd Floor, C-J Yulo & Sons Building corner Pasong Tamo and Don Bosco Streets, Makati City 1231	Common A	626,190	313,095.00	0.30%	313,095.00	127-472-000
	TOTAL	626,190	313,095.00			
19. REXLON INDUSTRIAL CORPORATION Filipino #45 Tamarind Road, Forbes Park, Makati City 1200	Common A	589,492	294,746.00	0.29%	294,746.00	232-225-000
	TOTAL	589,492	294,746.00			
20. C.J. YULO & SONS, INC. Filipino 3rd Floor, C-J Yulo & Sons Building corner Pasong Tamo and Don Bosco Streets, Makati City 1231	Common A	574,950	287,475.00	0.28%	287,475.00	
	TOTAL	574,950	287,475.00			
21. OTHERS (Indicate the number of the remaining stockholders)		7,415,870	3,707,935.00	3.60%	3,707,935.00	
	TOTAL	7,415,870	3,707,935.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			366,858,159.72	9%		
TOTAL AMOUNT OF PAID-UP CAPITAL					366,858,159.72	
ADDITIONAL PAID-IN CAPITAL*					1,126,226,758.78	
* The excess from the debt-to-equity conversion was carried over as Additional Paid-in Capital.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: FILSYN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH N/A	N/A	N/A	
5.2 STOCK N/A	N/A	N/A	
5.3 PROPERTY N/A	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities to Sell	NA	NA
DATE ISSUED:	22 August 1991		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None. The directors receive per diems for each meeting attended.	7	9	16

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Mary Rogelyn T. Cabrera, Corporate Secretary of FILSYN CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 13th day of October 2025 in Makati City



MARY ROGELYN T. CABRERA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 13 October 2025 by affiant who personally appeared before me and exhibited to me her Republic of the Philippines Passport No. P9936560A issued on 14 December 2018 at DFA Manila.

Doc. No. 433 ;
Page No. 88 ;
Book No. II ;
Series of 2025.



RONALD LUKE T. SARTHOU, JR.

Notary Public for Makati City

Appointment No. M-232

Until 31 December 2026

5/F SGV II Building,

6758 Ayala Avenue, Makati City

Roll of Attorneys No. 63690

PTR No. 10466058 / Makati / 02 January 2025

IBP No. 488264 / Pangasinan / 27 December 202

MCLE Compliance No. VIII-0032820 /

Pasig City / 08 May 2025

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: 35841
CORPORATE NAME: FILSYN CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Herrera, Florentino III, Melencio	#888 Yale Street, Wack-Wack Subdivision, Mandaluyong City	Filipino	10-Sep-1951	106-098-926	0%	D	I
Sanchez, Consolacion, Arguelles	262-A Teresa Street, Sta. Mesa, Manila	Filipino	12-Oct-1946	109-232-013	0%	D	I
Wang, David	23F, #28, Section 1, Huanshan Road, Neihu District, Taipei City 114, Taiwan (ROC)	Chinese	9-Feb-1956	108-763-441	0%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Huang, Amy	#120, Line 101, Section 4, Xinhai Road, Wenshan District, Taipei City 11693	Chinese	17-Dec-1975	435-511-178	0%	D	I
Tsai, Alan	6F-2, #97, Line 11, Guangfu N. Road, Taipei City, Taiwan (ROC)	Chinese	20-Jan-1966	435-511-985	0%	D	I
Chang, Bing	6/F-3, No. 77, Jincheng 1st Road, East District, Hsinchu City 300, Taiwan	Chinese	4-Oct-1956	301-516-495	0%	D	I
Ong, Edmundo, Ang	AE Building, Room 501, No. 827, Espeleta Street, Sta. Cruz, Manila	Filipino	5-Aug-1962	909-057-999	0%	D	I
Torres, Samuel, Villanueva	#3 Enrico Drive, South Green Park Village, Mindanao Avenue, Quezon City	Filipino	10-Nov-1964	133-734-895	0%	D	I
Forbes, Evelyn Lim	1402-B The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	Filipino	25-Oct-1951	148-440-294	0%	D	I
Mariano, Ma. Belina, Baciao	#29 Calcutta Street, Merville Subdivision, Parañaque City	Filipino	4-Mar-1962	106-973-735	0%	D	I

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