

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 17-12-B - List of Top 100 Stockholders (Preferred Shares)

Reference: Section 17.12 of the Revised Disclosure Rules

Type of Securities

☒ Preferred 33,426,498

For the period ended Mar 31, 2026

Description of the Disclosure

LIST OF TOP 100 STOCKHOLDERS

Number of Issued Preferred Shares	33,426,498
Number of Treasury Preferred Shares, if any	0
Number of Outstanding Preferred Shares	33,426,498
Number of Listed Preferred Shares	33,426,498
Number of Lodged Preferred Shares	33,426,498
; ;PCD Nominee - Filipino	0
; ;PCD Nominee - Non-Filipino	0
Number of Certificated Preferred Shares	33,426,498

Change from previous submission

None.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

SECRETARY'S CERTIFICATE

I, **MARY ROGELYN T. CABRERA**, of legal age, Filipino, with office address at the 5th Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **FILSYN CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office address at Unit 8, 5B Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City, Philippines.
2. Based on the records of the Corporation as of 31 March 2026 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock ¹	PhP647,306,477.72
Number, Classes of Shares, Par Value per Share ²	Common A - Common Stock consisting of 440,229,812 shares with par value of PhP0.50 per share Common B - Common Stock consisting of 293,486,507 shares with par value of PhP0.50 per share Preferred - consisting of 33,426,498 share with par value of PhP8.39 per share
Issued and Outstanding Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Preferred Shares	33,426,498 ³
Fully-Paid Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Preferred Shares	33,426,498

¹ This is based on the Securities and Exchange Commission ("SEC") Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023.

² This is based on the SEC Certificate of Filing of Amended Articles of Incorporation dated 26 June 2023.

³ On 26 June 2023, the SEC approved the (a) decrease in Authorized Common B Shares by 33,426,498 and creation of 33,426,498 Authorized Preferred Shares resulting to reclassification of 33,426,498 issued Common B Shares to Preferred Shares; and (b) increase of the Corporation's authorized capital stock from PhP120,000,000.00 to PhP647,306,477.72.

Outstanding Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Preferred Shares	33,426,498
Listed Shares	
Class A Common Shares	123,747,707
Class B Common Shares	49,071,976
Certificated Shares ⁴	
Class A Common Shares	114,646,878
Class B Common Shares	82,498,474

3. Based on the records of the Philippine Depository & Trust Corporation as of the Covered Period, there are 9,100,829 lodged shares, broken down as follows:

PCD Nominee – Filipino	9,100,829 ⁵
PCD Nominee – Non-Filipino	0

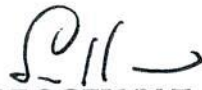
4. All the shares lodged with the PCD Nominee Corporation are validly issued and are listed in the Philippine Stock Exchange, Inc.

5. All issued shares of the Corporation are duly and validly issued in accordance with existing laws, rules and regulations.

6. There are no common shares which have been issued but have not been paid/fully paid.

7. There are no common shares which have been issued and outstanding but are not yet listed.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 14th day of April 2026 at Makati City.


MARY ROGELYN T. CABRERA
 Corporate Secretary

⁴ The figures are based on information provided by the Stock and Transfer Agent. However, as stated above, on 26 June 2023, the SEC approved the (a) decrease in Authorized Common B Shares by 33,426,498 and creation of 33,426,498 Authorized Preferred Shares resulting to reclassification of 33,426,498 issued Common B Shares to Preferred Shares; and (b) increase of the Corporation's authorized capital stock from PhP120,000,000.00 to PhP647,306,477.72.

⁵ This is based on information provided by the Stock and Transfer Agent.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SUBSCRIBED AND SWORN to before me this 14th day of April 2026 affiant exhibited to me her Republic of the Philippines Passport No. P9936560A issued on 14 December 2018 at DFA Manila.

Doc. No. 42 ;
Page No. 10 ;
Book No. I ;
Series of 2026.




FELIPPE MART E. CLOSA

Notary Public for Makati City
Appointment No. M-223
Until 31 December 2027
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 10767044 / Makati / 05 January 2026
IBP No. 561446 / Batangas / 28 November 2025
MCLE Compliance No. VIII-0025571 /
Pasig City / 31 March 2025

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
MALAYSIA GARMENT MANUFACTURERS (PTE) LTD.	33,426,498	0	33,426,498	100.000
GRAND TOTAL (1)	33,426,498	0	33,426,498	100.000

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.