

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)

Sep 3, 2024

2. SEC Identification Number

35841

3. BIR Tax Identification No.

000-158-664

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 The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City

Postal Code

1227

8. Issuer's telephone number, including area code

(+632) 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

N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	May 6, 2024
Date of Stockholders' Meeting	Sep 19, 2024
Time	4:00PM
Venue	Unit 8 5B/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City via Zoom
Record Date	Aug 20, 2024
Agenda	1. Call to order 2. Proof of sending of due notice of meeting and determination of quorum 3. Consideration and approval of the Minutes of the Annual Stockholders' Meeting held on 6 October 2023; 4. Consideration of the Management Report for the year ended 2023; 5. Consideration and approval of the Annual Report/Audited Financial Statements for the year ended December 31, 2023; 6. Ratification and Confirmation of Corporate Acts, Resolutions and Proceedings of the Board of Directors and of Management from 6 October 2023 to 19 September 2024; 7. Election of Directors for 2024 – 2025; 8. Appointment of External Auditor for the year 2024 – 2025; 9. Other matters; and 10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 19, 2024
End Date	Aug 20, 2024

Other Relevant Information

See attachment regarding the publication of the Notice of Annual Stockholders Meeting of Filsyn Corporation to be held on 19 September 2024

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial 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. 03 September 2024
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 The Pearlbank Centre, 146 Valero St. 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: N/A

***PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules***

1. Subject of the Disclosure:
ANNUAL STOCKHOLDERS' MEETING

2. Background/Description of the Disclosure:
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

3. Type of Meeting:
Annual

4. Date of Approval by Board of Directors:
6 May 2024

5. Date of Stockholders' Meeting:
19 September 2024

6. Time:
4:00PM

7. Venue:
Unit 8 5B/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City via
Zoom

8. Record Date:
20 August 2024

9. Agenda:
1. Call to order
 2. Proof of sending of due notice of meeting and determination of quorum
 3. Consideration and approval of the Minutes of the Annual Stockholders' Meeting held on 6 October 2023;
 4. Consideration of the Management Report for the year ended 2023;
 5. Consideration and approval of the Annual Report/Audited Financial Statements for the year ended December 31, 2023;
 6. Ratification and Confirmation of Corporate Acts, Resolutions and Proceedings of the Board of Directors and of Management from 6 October 2023 to 19 September 2024;
 7. Election of Directors for 2024 - 2025;
 8. Appointment of External Auditor for the year 2024 - 2025;
 9. Other matters; and
 10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books:

Start Date - 19 August 2024

End Date - 20 August 2024

Other Relevant Information:

See attachment regarding the publication of the Notice of Annual Stockholders Meeting of Filsyn Corporation to be held on 19 September 2024



15 May 2024

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **Ms. France Alexandra D. Tom Wong**
Head, Disclosure Department

Re: **Filsyn Corporation –**
Postponement of Annual Stockholders' Meeting ,
New Date of Annual Stockholders' Meeting, and Approval of Record Date

Gentlemen,

In a meeting held on 6 May 2024, the Board of Directors of Filsyn Corporation (the "**Corporation**") approved resolutions relative to the following matters:

- a. Postponement of the annual meeting of the stockholders ("**ASM**") of the Corporation which was originally scheduled within four (4) months after the end of the fiscal year of the Corporation, or on 30 April 2024, due to the unavailability of the audited financial statements of the Corporation for year ending 31 December 2023;
- b. Approval of the rescheduled date of the ASM on 19 September 2024 (third Thursday of September); and
- c. Approval of the new record date on 20 August 2024. Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders' meeting for 2024.

Sincerely yours,
Filsyn Corporation
By:


Giovanni C. Laya
Compliance Officer

**FILSYN CORPORATION, UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST.,
SALCEDO VILLAGE MAKATI CITY, PHILIPPINES, TEL NOS.: 8652-5167 / 8536-0810,
EMAIL: INFO@FILSYNCORP.COM**

REPUBLIC OF THE PHILIPPINES)
TAGUIG CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **Alain Charles J. Veloso**, Filipino, of legal age, with office address at the 16th Floor, One / NEO Building, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig City, Metro Manila, after being duly sworn in accordance with the law, certify as follows:

1. I am the duly elected and qualified Corporate Secretary of **Filsyn Corporation ("Corporation")**, a publicly-listed corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
2. At the special meeting of the Board of Directors of the Corporation on 6 May 2024, at which meeting a quorum was present and acting throughout, the following resolutions were approved:

RESOLVED, that the annual stockholders' meeting of the Corporation for year 2024 which was originally scheduled on 1 May 2024 is hereby postponed due to the unavailability of the Corporation's audited financial statements for year ending 31 December 2023;

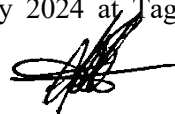
RESOLVED FURTHER, that the annual stockholders' meeting of the Corporation shall be re-scheduled and held on 19 September 2024;

RESOLVED FURTHER, that the record date for the re-scheduled annual meeting of the stockholders of the Corporation shall be on 20 August 2024;

RESOLVED FINALLY, that the Corporation's Compliance Officer, Corporate Secretary, and Assistant Corporate Secretary be, as any one (1) of them is hereby, authorized and empowered to prepare, file and submit the requisite reports for to the Securities and Exchange Commission and the Philippine Stock Exchange in connection with the foregoing resolutions.

3. The foregoing resolutions have not been revoked and continue to be effective.

IN WITNESS WHEREOF, I hereunto set my hand this 16 May 2024 at Taguig City, Metro Manila.


Alain Charles J. Veloso
Corporate Secretary

SUBSCRIBED AND SWORN to before me by Alain Charles J. Veloso, this 16 May 2024, at Taguig City, Manila, Philippines, affiant exhibiting to me his Passport No. P0173706B issued on 09 January 2019 at DFA NCR West expiring on 08 January 2029.

Doc. No. 76 ;
Page No 17 ;
Book No XIX ;
Series of 2024.




LARA CAMILLE LEE
Notary Public for Taguig City
Appointment No. 12 valid until 31 December 2024
16th Floor, One/NEO Building, 26th Street corner 3rd Avenue
Crescent Park West, Bonifacio Global City, Taguig City 1634
Roll of Attorneys No. 63225
PTR No. A-5727224; Taguig City; 7 January 2023
IBP Lifetime No. 013207; O.R. No. 0991523; 13 January 2015; RSM
MCLE Compliance No. VII-0006894; valid until 14 April 2025

FILSYN CORPORATION

UNIT 8, 5B PEARLBANK CENTER, 146 VALERO ST.,
SALCEDO VILLAGE, MAKATI CITY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that the annual stockholders' meeting of FILSYN CORPORATION will be held on **Thursday, 19 September 2024 at 4:00 PM** by **remote communication (via Zoom)**. The agenda will be as follows:

1. Call to order
2. Proof of sending of due notice of meeting and determination of quorum
3. Consideration and approval of the Minutes of the Annual Stockholders' Meeting held on 6 October 2023;
4. Consideration of the Management Report for the year ended 2023;
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6. Ratification and Confirmation of Corporate Acts, Resolutions and Proceedings of the Board of Directors and of Management from 6 October 2023 to 19 September 2024;
7. Election of Directors for 2024 – 2025;
8. Appointment of External Auditor for the year 2024 – 2025;
9. Other matters; and
10. Adjournment.

Duly accomplished proxies shall be submitted to the undersigned at the 16th Floor, One / NEO Building, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig City, Metro Manila, Philippines on or before **19 September 2024** and by email on or before said date to Alain Charles J. Veloso (Charles.Veloso@quisumbingtorres.com), copy furnished to the Corporation at info@filsyncorp.com and polposio@ymail.com and to the Assistant Corporate Secretary at pcmlegal@gmail.com.

Only stockholders of record as of the close of business hours on **20 August 2024** are entitled to notice of, to participate in, and to vote at the annual stockholders' meeting.

Stockholders (whether individual shareholders or shareholders under Broker accounts or corporate shareholders) intending to participate by remote communication should inform the Corporation, by email to Alain Charles J. Veloso (Charles.Veloso@quisumbingtorres.com), copy furnished to the Corporation at info@filsyncorp.com and polposio@ymail.com and to the Assistant Corporate Secretary at pcmlegal@gmail.com, of their intent to participate in the meeting by remote communication, together with their respective identification requirements on or before **19 September 2024**.

Any stockholder who fails to submit their intent to participate, together with their respective identification requirements necessary for the annual stockholders' meeting, will be refused entry to the said meeting.

To join the Zoom Stockholders' Meeting, please use the link below:

<https://us06web.zoom.us/j/2380444464?pwd=vcaEMhO6TAcg1wJFgDxMt9FU4ak7JJ.1&omn=86751278317>

Meeting ID: 238 044 4464

Passcode: FYNMTG24

The Company's Definitive SEC Form 20-IS will be uploaded to the Company website <www.filsyncorp.com> and the PSE EDGE, for your reference. Hard copies of this notice, Definitive Form 20-IS, and its attachments, shall be provided upon request.

ALAIN CHARLES J. VELOSO
Corporate Secretary

<https://businessmirror.com.ph/2024/08/28/filsyn-corporation-issues-notice-of-annual-stockholders-meeting/>

Filsyn Corporation issues Notice of Annual Stockholders' Meeting

BMPlus - August 28, 2024 - 2 minute read



FILSYN CORPORATION

UNIT 8, 5B PEARLBANK CENTER, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY

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ALAIN CHARLES J. VELOSO
Corporate Secretary

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