

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, 18 September 2025** 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 19 September 2024;
4. Consideration of the Management Report for the year ended 2024;
5. Consideration and approval of the Annual Report/Audited Financial Statements for the year ended December 31, 2024;
6. Ratification and Confirmation of Corporate Acts, Resolutions and Proceedings of the Board of Directors and of Management from 19 September 2024 to 18 September 2025;
7. Election of Directors for 2025 – 2026;
8. Appointment of External Auditor for the year 2025 – 2026;
9. Ratification of approval of retention of Ms. Consolacion Sanchez as an independent director;
10. Other matters; and
11. 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 **18 September 2025** 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 2025** 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 **18 September 2025**.

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 Annual Stockholders' Meeting via Zoom, please use the link below:

Zoom Link:

<https://us06web.zoom.us/j/2380444464?pwd=aQLjn1ziqrRSnE6qCS8160cD5fgyr5.1&omn=81411966983>

Meeting ID: 238 044 4464

Passcode: FYNMTG25

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.

Sgd.

ALAIN CHARLES J. VELOSO

Corporate Secretary