

- Please be advised that the disclosure of Filsyn Corporation ("FYN") was previously posted on the PSE EDGE portal on April 1, 2026 at 2:34 p.m. as an emergency disclosure submission.

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)

Apr 1, 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, Pearlbank Centre, 146 Valero Street, 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

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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

Notice of the 2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Filsyn Corporation ("Filsyn") shall be held on 26 May 2026 at 4:00 p.m. through remote communication via Zoom. Filsyn's stockholders of record as of 30 April 2026 shall be entitled to notice of, and to vote, at the Annual Stockholders' Meeting ("ASM").

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Apr 1, 2026
Date of Stockholders' Meeting	May 26, 2026
Time	4:00 p.m.
Venue	through remote communication via Zoom
Record Date	Apr 30, 2026

Agenda	AGENDA OF 26 May 2026 ANNUAL STOCKHOLDERS' MEETING 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 18 September 2025 4. Consideration of the Management Report for the year ended 2025 5. Consideration and approval of the Annual Report/Audited Financial Statements for the year ended 31 December 2025 6. Amendments to the Articles of Incorporation a) Second Article (Change in the Primary Purpose) b) Sixth Article (Reduction in the Number of Directors) c) Seventh Article (Declassification of Common Shares) 7. Amendment to Article IV, Section 2 of the By-Laws (Reduction in the Number of Directors) 8. Ratification and Confirmation of Corporate Acts, Resolutions and Proceedings of the Board of Directors and of Management from 18 September 2025 to 26 May 2026 9. Election of Directors for 2026 – 2027 10. Appointment of External Auditor for the year 2026 – 2027 11. Other Matters 12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 29, 2026
End Date	Apr 30, 2026

Other Relevant Information
At the Special Board Meeting held today, 1 April 2026, the Board of Directors approved the postponement of the ASM of Filsyn for year 2026 which was originally scheduled on 29 April 2026 at 4:00 P.M. to 26 May 2026 at 4:00 P.M., through remote communication via Zoom. The record date for the re-scheduled ASM of Filsyn is on 30 April 2026. The Notice of the ASM has been amended to reflect the new date of the ASM of Filsyn and the record date.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer