

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)
Aug 15, 2025
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/F Pearlbank Centre, 146 Valero st. Brgy. Bel-Air
Postal Code
1227
8. Issuer's telephone number, including area code
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
5

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 7-2 - Postponement of Annual Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

On 19 September 2024, the Board of Directors of Filsyn Corporation ("Corporation") held a special meeting to discuss the postponement of the 2025 Annual Stockholders' Meeting.

Date of Approval by Board of Directors	Sep 19, 2024
Date of Stockholders' Meeting (as provided in the By-Laws)	April 30, 2025

Reason(s) for postponement

In a meeting held on 19 September 2024, the Board of Directors of Filsyn Corporation (the "Corporation") approved resolutions relative to the following matters:

a. Postponement of the annual meeting of stockholders ("ASM") of the Corporation which was originally scheduled within (4) months after the end of fiscal year of the Corporation, or on 30 April 2025, due to the likelihood of unavailability of the audited financial statements of the Corporation for year ending 31 December 2024:

b. Approval of the rescheduled date of ASM on 18 September 2025 (third Thursday of September); and

c. Approval of the new record date on 20 August 2025. Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders' meeting for 2025.

Other Relevant Information

Please refer to the disclosure filed by the Corporation on 20 September 2024 (Material Information / Transactions) at 8:14 am with Report or Circular No. C06122-2024.

The Corporation will upload separately the Secretary's Certificate attesting to the resolutions on the postponement of the ASM separately.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

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 Meeting of the Board of Directors of the Corporation on 19 September 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 2025 which was originally scheduled on 30 April 2025 is hereby postponed;

RESOLVED FURTHER, that the annual stockholders' meeting of the Corporation shall be re-scheduled and held on 18 September 2025;

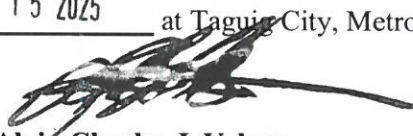
RESOLVED FURTHER, that the record date for the re-scheduled annual meeting of the stockholders of the Corporation shall be on 20 August 2025;

RESOLVED FURTHER, that the Corporation hereby confirms, authorizes and ratifies, the holding by the stockholders of the Corporation of their annual meetings for 2025 by videoconference/teleconference and the voting by the stockholders through remote communication or in absentia during the annual meetings for 2025;

RESOLVED, FINALLY, that the officers of the Corporation be, as each of them is hereby, authorized to disclose the foregoing and to do all acts and execute all documents as may be necessary in connection with the foregoing.

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

IN WITNESS WHEREOF, we hereunto set our hands this AUG 15 2025 at Taguig City, Metro Manila.


Alain Charles J. Veloso
Corporate Secretary

SUBSCRIBED AND SWORN TO before me by Alain Charles J. Veloso this AUG 15 2025 of at Taguig City, Philippines, affiant exhibiting to me his Passport No. P0173706B issued at DFA NCR West and expiring on 8 January 2029.

Doc. No. 331 ;
Page No. 68 ;
Book No. II ;
Series of 2025.




SHANIA VIE T. BAUTISTA
Notary Public for Taguig City
Appointment No. 186 until 31 December 2025
16th Floor Net One Center, 26th St. corner 3rd Avenue
Crescent Park West, Bonifacio Global City, Taguig City 1634
Roll of Attorneys No. 84794
PTR No. A-6369010; 09-13-2024; Taguig City
IBP OR No. 408459; 01-25-2024; ISABELA
Admitted to the Philippine Bar in May 2023