

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 30 April 2024 is hereby postponed due to the unavailability of the Corporation's audited financial statements for year ending 31 December 2023;

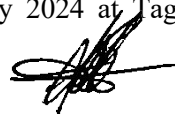
RESOLVED FURTHER, that the annual stockholders' meeting of the Corporation shall be re-scheduled and held on 19 September 2024;

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 The foregoing resolutions have not been revoked and continue to be effective.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



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**

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. 17 May 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 35841 3. BIR Tax Identification No. 158-664-300
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: 5

Please see attached disclosure made to the Philippine Stock Exchange, Inc. in relation to the postponement of the Annual Stockholders' Meeting of Filsyn Corporation ("Corporation") which was originally scheduled to be held within four (4) months after the end of the fiscal year of the Corporation, due to the unavailability of the audited financial statements of the Corporation for year ending 31 December 2023, and its rescheduling on 19 September 2024.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FILSYN CORPORATION
Registrant

Date: 17 May 2024


Giovanni C. Laya
Compliance Officer