

- Please be advised that the disclosure of Filsyn Corporation ("FYN") was previously posted on the PSE EDGE portal on April 1, 2026 at 2:31 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, The 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

9

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 the 2026 Annual Stockholders' Meeting of Filsyn Corporation

Background/Description of the Disclosure

The Board of Directors, during its Special Board Meeting held on 24 February 2026, approved (a) the holding of the Annual Stockholders' Meeting ("ASM") of Filsyn Corporation ("Corporation") on 29 April 2026; and (b) the setting of 30 March 2026 as the record date for stockholders entitled to notice and to vote.

At the Special Board Meeting held today, 1 April 2026, the Corporation's Board of Directors approved the postponement of the ASM of the Corporation 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 the Corporation is on 30 April 2026.

Date of Approval by Board of Directors	Apr 1, 2026
Date of Stockholders' Meeting (as provided in the By-Laws)	Within four (4) months after the end of the fiscal year as the Board of Directors may determine

Reason(s) for postponement

The postponement of the Annual Stockholders' Meeting is due to the unavailability of the Audited Financial Statements of the Corporation for the year ending 31 December 2025.

Other Relevant Information

Please see attached (i) SEC Form 17-C relating to the postponement of Annual Stockholders' Meeting; and (ii) Secretary's Certificate which sets forth the resolutions of the Board of Directors relating to the postponement of the Annual Stockholders' Meeting.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer