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Filsyn Corporation FYN

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	GENERAL INFORMATION SHEET
Report Period/Report Date	Oct 17, 2024

Description of the Disclosure

A copy of the Amended 2023 General Information Sheet of Filsyn Corporation to report the approval of Securities and Exchange Commission of the increase in authorized capital stock to PhP647,306,477.72 on June 2023 and re-registration of the shares of the Corporation with the Securities and Exchange Commission effective as of 19 June 2024.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

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Company Information

SEC Registration No.: 0000035841

Company Name: FILSYN CORP.

Industry Classification: D17110

Company Type: Stock Corporation

Document Information

Document ID: OST11014202482924950

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: October 06, 2023

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2023
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION		DATE REGISTERED: 22 July 1968	
BUSINESS/TRADE NAME: FILSYN CORPORATION		FISCAL YEAR END: 31 December	
SEC REGISTRATION NUMBER: 35841		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-158-664-300	
DATE OF ANNUAL MEETING PER BY-LAWS: WITHIN 4 MONTHS AFTER END OF THE FISCAL YEAR		WEBSITE/URL ADDRESS: 	
ACTUAL DATE OF ANNUAL MEETING: 6 October 2023 (To report the approval of the Securities and Exchange Commission of the increase in authorized capital stock of the Corporation to Php 647,306,477.72 on 26 June 2023 and re-registration of the shares of the Corporation with the Securities and Exchange Commission on effective as of 19 June 2024)		E-MAIL ADDRESS: info@filsyncorp.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		FAX NUMBER: 	
COMPLETE BUSINESS ADDRESS: Unit 8, 5B The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City			
OFFICIAL EMAIL ADDRESS	ALTERNATE EMAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
info@filsyncorp.com	polposio@gmail.com	0928-279-7576	0917-544-4540 & 0926-665- 5807
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Editha V. Estacio		SEC ACCREDITATION NUMBER (if applicable): 0076-AR-4	TELEPHONE NUMBER(S): 632 8652-5167
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Making, manufacturing, selling, all kinds of fibers and materials etc. (based on Articles of Incorporation)		INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY NA	SEC REGISTRATION NO. NA	ADDRESS NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Island King Aquaventures Corporation (IKAC)	135094	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City
FYN Green PET Corporation (FYN Green)	CS201909197	First Cavite Industrial Estate, Lot 2, Block 1, Phase 3, Langkaan II, Dasmarinas, Cavite
SRTC Development Corporation (SRTC)	AS9202889A	Unit 8, 5B Floor, Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: FILSYN CORPORATION NOTE: USE ADDITIONAL SHEET IF NECESSARY		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties:	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. ☒ None of the above	
	Describe nature of business:	Please refer to the portion of "PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:" in Page 1
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No 		

AMENDED GENERAL INFORMATION SHEET								
STOCK CORPORATION								
===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME: FILSYN CORPORATION								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON "A"	440,229,812	0.50		220,114,906.00		
		COMMON "B"	293,486,507	0.50		146,743,253.50		
		PREFERRED	33,426,498	8.39		280,448,318.22		
TOTAL				TOTAL P		647,306,477.72		
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	503	Common "A"	123,747,707		0.50	61,873,853.50	60%	
TOTAL			123,747,707	TOTAL	TOTAL P	61,873,853.50	60%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF 'SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	9	COMMON "B"	799,999		0.50	399,999.50		
AMERICAN	1	COMMON "B"	1		0.50	0.50		
OTHERS	2	COMMON "B"	48,271,976		0.50	24,135,988		
SINGAPOREAN	1	PREFERRED	33,426,498		8.39	263,735,069.22 ¹		
Percentage of Foreign Equity :			TOTAL	82,498,474	TOTAL	TOTAL P	304,984,306.22	40%
					TOTAL SUBSCRIBED P		366,858,159.72	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	503	Common "A"	123,747,707	0.50		61,873,853.50	60%	
TOTAL			123,747,707	TOTAL P		61,873,853.50	60%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	9	COMMON "B"	799,999	0.50		399,999.50		
AMERICAN	1	COMMON "B"	1	0.50		0.50		
OTHERS	2	COMMON "B"	48,271,976	0.50		24,135,988		
SINGAPOREAN	1	PREFERRED	33,426,498	8.39		1,389,961,828 ²		
TOTAL			82,498,474	TOTAL P		1,414,497,816	40%	
					TOTAL PAID-UP P		1,476,371,669.50	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

¹ Based on the Deed of Assignment between Malaysia Garment Manufacturers (Pte) Ltd and the Corporation, the Subscription Price for the subscription by Malaysia Garment Manufacturers (Pte) Ltd of its

² The subscription price for the 33,426,498 preferred shares was PhP 1,389,961,828, divided into (i) the par value of the preferred shares in the amount of PhP 263,735,069.22 and (ii) the excess of PhP 1,126,226,758.78 which was carried over as additional paid-in capital to wipe out the Corporation's deficit.

AMENDED GENERAL INFORMATION SHEET**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CONSOLACION A. SANCHEZ [REDACTED]	Filipino	N	C/I	F	Y	N.A	AC/M; CG C/C; RPT/ C	[REDACTED]
2. DAVID WANG [REDACTED]	Chinese	N	M	M	Y	N.A	NC/M; CC /M; EC/M	[REDACTED]
3. AMY HUANG [REDACTED]	Chinese	N	M	M	Y	N.A.	N.A.	[REDACTED]
4. ALAN TSAI [REDACTED]	Chinese	N	M	M	Y	N.A.	N.A.	[REDACTED]
5. BING CHANG* [REDACTED]	Chinese	N	M	M	N	N.A.	N.A.	[REDACTED]
6. FLORENTINO M. HERRERA III [REDACTED]	Filipino	Y	M	M	N	Chairman & President	NC/C; CC/ C; EC/C	[REDACTED]
7. RENATO V. DIAZ [REDACTED]	Filipino	N	M/I	M	Y	N/A	NC/M; AC/C; CC/ M; BROCC/ M; CGC/M ; RPT/M	[REDACTED]
8. SAMUEL V. TORRES [REDACTED]	Filipino	N	M/I	M	Y	N/A	AC/M; BR OC/C; CG C/M	[REDACTED]
9. EVELYN LIM FORBES [REDACTED]	Filipino	N	M	F	Y	N/A	RPTC/M	[REDACTED]
10. MARIALEN CORPUZ [REDACTED]	Filipino	N	M	F	Y	N/A	EC/BROC	[REDACTED]
11. MA. BELINA B. MARIANO [REDACTED]	Filipino	N	M	F	Y	Assistant Corporate Secretary	N/A	[REDACTED]
12. APOLINARIO L. POSIO [REDACTED]	Filipino	N	N	M	N	Senior Vice President- Chief Financial Officer	N/A	[REDACTED]
13. MARINELA SANTOS [REDACTED]	Filipino	N	N	F	N	Treasurer	N/A	[REDACTED]
14. ALAIN CHARLES J. VELOSO [REDACTED]	Filipino	N	N	M	N	Corporate Secretary	N/A	[REDACTED]
15. GIOVANNI C. LAYA [REDACTED]	Filipino	N	N	M	N	Accounting Manager, Auditor and Compliance Officer	N/A	[REDACTED]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE. "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR. "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER. "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE; "N" FOR INFORMATION AND ELECTION COMMITTEE.

ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILSYN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 515				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 446		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,000,187,189.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. TRANS-PACIFIC ORIENTAL HOLDINGS CO., INC. [REDACTED]	<u>Common A</u>	63,578,181	<u>31,789,090.50</u>	30.83%	<u>31,789,090.50</u>	[REDACTED]
	TOTAL	63,578,181	<u>31,789,090.50</u>			
2. FAR EASTERN INVESTMENT HOLDING LIMITED [REDACTED]	<u>Common B</u>	45,065,670	<u>22,532,835</u>	21.85%	<u>22,532,835</u>	[REDACTED]
	TOTAL	45,065,670	<u>22,532,835</u>			
3. MALAYSIA GARMENT MANUFACTURERS (PTE) LTD [REDACTED]	<u>Preferred</u>	33,426,498	<u>263,735,069.22</u>	16.21%	<u>1,389,961.828³</u>	[REDACTED]
	TOTAL	33,426,498	<u>263,735,069.22</u>			
4. DEVELOPMENT BANK OF THE PHILIPPINES [REDACTED]	<u>Common A</u>	10,256,409	<u>5,128,204.50</u>	4.97%	<u>5,128,204.50</u>	[REDACTED]
	TOTAL	10,256,409	<u>5,128,204.50</u>			
5. PCD NOMINEE CORPORATION [REDACTED]	<u>Common A</u>	9,100,829	<u>4,550,414.50</u>	4.43%	<u>4,550,414.50</u>	[REDACTED]
	TOTAL	9,100,829	<u>4,550,414.50</u>			
6. NATIONAL DEVELOPMENT COMPANY [REDACTED]	<u>Common A</u>	6,814,453	<u>3,407,226.50</u>	3.30%	<u>3,407,226.50</u>	[REDACTED]
	TOTAL	6,814,453	<u>3,407,226.50</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			331,142,840.22	81.59%	1,457,369,599	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
*** NOTE: The Articles of Incorporation has been amended on 26 June 2023. The change in the number of shares and par value is not yet reflected above.						

³ The subscription price for the 33,426,498 preferred shares was PhP 1,389,961.828, divided into (i) the par value of the preferred shares in the amount of PhP 263,735,069.22 and (ii) the excess of PhP 1,126,226,758.78 which was carried over as additional paid-in capital to wipe out the Corporation's deficit.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FILSYN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 515			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 446			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			1,000,187,189.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. EQUITABLE BANKING CORPORATION [REDACTED]	Common A	6,564,103	3,282,051.50	3.18%	3,282,051.50	[REDACTED]
	TOTAL	6,564,103	3,282,051.50			
8. SECURITY BANK & TRUST CO [REDACTED]	Common A	4,648,924	2,324,462	2.25%	2,324,462	[REDACTED]
	TOTAL	4,648,924	2,324,462			
9. LEPANTO CONSOLIDATED MINING CO., INC [REDACTED]	Common A	4,081,651	2,040,825.50	1.98%	2,040,825.50	[REDACTED]
	TOTAL	4,081,651	2,040,825.50			
10. PLLIM INVESTMENTS, INC. [REDACTED]	Common A	2,894,000	1,447,000	1.40%	1,447,000	[REDACTED]
	TOTAL	2,894,000	1,447,000			
11. PAN MALAYAN MANAGEMENT & INVESTMENT CORP [REDACTED]	Common A	2,393,658	1,196,829	1.16%	1,196,829	[REDACTED]
	TOTAL	2,393,658	1,196,829			
12. PHIL. CARPET MANUFACTURING CORPORATION [REDACTED]	Common A	2,063,581	1,031,790.50	1.00%	1,031,790.50	[REDACTED]
	TOTAL	2,063,581	1,031,790.50			
13. TOYO MENKA KAISHA, LTD. [REDACTED]	Common A	1,844,568	922,284	0.89%	922,284	
	TOTAL	1,844,568	922,284			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,245,242.50	11.86%	12,245,242.50	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FILSYN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 515

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 446

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,000,187,189.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14. ABUNDANCE PROVIDERS AND ENTERPRENUERS [REDACTED]	<u>Common A</u>	1,600,807	<u>800,403.50</u>	0.78%	<u>800,403.50</u>	[REDACTED]
	TOTAL	1,600,807	<u>800,403.50</u>			
15. TOMEN CORPORATION [REDACTED]	<u>Common A</u>	1,161,737	<u>580,868.50</u>	0.56%	<u>580,868.50</u>	[REDACTED]
	TOTAL	1,161,737	<u>580,868.50</u>			
16. EQUITABLE DEVELOPMENT CORP [REDACTED]	<u>Common A</u>	772,305	<u>386,152.50</u>	0.37%	<u>386,152.50</u>	[REDACTED]
	TOTAL	772,305	<u>386,152.50</u>			
17. EQUITABLE LEASING CORPORATION [REDACTED]	<u>Common A</u>	772,305	<u>386,152.50</u>	0.37%	<u>386,152.50</u>	[REDACTED]
	TOTAL	772,305	<u>386,152.50</u>			
18. LAGUNA ESTATES DEVELOPMENT CORPORATION [REDACTED]	<u>Common A</u>	626,190	<u>313,095</u>	0.30%	<u>313,095</u>	[REDACTED]
	TOTAL	626,190	<u>313,095</u>			
19. REXLON INDUSTRIAL CORPORATION [REDACTED]	<u>Common A</u>	589,492	<u>294,746</u>	0.29%	<u>294,746</u>	[REDACTED]
	TOTAL	589,492	<u>294,746</u>			
20. C.J. YULO & SONS, INC. [REDACTED]	<u>Common A</u>	574,950	<u>287,475</u>	0.28%	<u>287,475</u>	
	TOTAL	574,950	<u>287,475</u>			
21. OTHERS (Indicate the number of the remaining stockholders)	<u>Common A</u>	7,415,870	<u>14,831,740</u>		37,079,350.00	
	TOTAL	7,415,870	<u>14,831,740</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,880,633	2.95%	17,880,633	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **FILSYN CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	
1.3 LOANS / CREDITS/ ADVANCES		NA	
1.4 GOVERNMENT TREASURY BILLS		NA	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		NA	NA
3. TREASURY SHARES NA		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NA	NA
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH NA		NA	NA
5.2 STOCK NA		NA	NA
5.3 PROPERTY NA		NA	NA
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities to Sell	NA	NA
DATE ISSUED:	August 22, 1991		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 7	TOTAL NO. OF RANK & FILE EMPLOYEES 8	TOTAL MANPOWER COMPLEMENT 15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Alain Charles J. Veloso, Corporate Secretary of FILSYN CORPORATION, declare under penalty of perjury that all matters set forth in this AMENDED GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 02 October 2024 in Taguig City, Metro Manila, Philippines.



Alain Charles J. Veloso

SUBSCRIBED AND SWORN TO before me in Taguig City, Metro Manila, Philippines, on 02 October 2024, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of his [REDACTED] issued on 09 January 2019 at DFA NCR West expiring on 08 January 2029.

Doc. No. 215;
Page No. 44;
Book No. XIX;
Series of 2024.




ALVIN R. TAN
Notary Public for Taguig City
Appointment No. 38, valid until December 31, 2024
16th Floor, One/NEO Building, 26th St., cor. 3rd Ave.
Crescent Park West, Bonifacio Global City, Taguig City 1634
Roll of Attorneys No. 73764
PTR No. A-6155547; 01/11/2024; Taguig City
RP Membership Receipt No. 408438; 01/25/2024; Makati Chapter
ICLE Exemption No. 144-252005212; valid until 04/14/2025

BENEFICIAL OWNERSHIP DECLARATION	
SEC REGISTRATION NUMBER: 35841	
CORPORATE NAME: FILSYN CORPORATION	
Instructions: 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary. 2. Fill in the required information on the beneficial owner in the fields provided for. 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories. 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.). 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.	

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ⁴ / % OF VOTING RIGHTS ⁵	TYPE OF BENEFICIAL OWNER ⁶ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Florentino M. Herrera III		Filipino	10 09 1951		0%	D	I
Sanchez, Consolacion A.		Filipino	12 10 1946		0%	D	I
Sto. Domingo, Jaime M.		Filipino	16 07 1949		0%	D	I
Wang, David		Chinese	9 02 1956		0%	D	I

⁴ For Stock Corporations.

⁵ For Non-Stock Corporations.

⁶ For Stock Corporations.

Huang, Amy		Chinese	17 12 1975		0%	D	I
Tsai, Alan		Chinese	20 01 1966		0%	D	I
Bing Chang		Chinese	4 10 1956		0%	Share in his name currently in process	I
Diaz, Renato V.		Filipino	18 12 1945		0%	D	I
Torres, Samuel V.		Filipino	10 11 1964		0%	D	I
Forbes, Evelyn Lim		Filipino	25 10 1951		0%	D	I
Mariano, Ma. Belina B.		Filipino	4 03 1962		0%	D	I

Note: This page is not for uploading on the SEC iView.