

PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a stockholder of **FILSYN CORPORATION** (the "Corporation") hereby constitutes and appoints _____ or in his/her absence, the Chairman of the meeting, with power of substitution, to be his/her/its true and lawful Attorney, agent, and proxy to attend and represent the undersigned and to vote all shares registered in his/her/its name on the books of the Corporation or owned by the undersigned, at the Annual Stockholders' Meeting of the Corporation on Tuesday, 26 May 2026, at 4:00 P.M. through remote communication via Zoom, and any adjournments thereof for the purpose of acting on the following matters:

Matters		Votes Taken		
		For	Against	Abstain
1.	Consideration and approval of the Minutes of the Annual Stockholders' Meeting held on 18 September 2025			
2.	Consideration of the Management Report for the year ended 2025			
3.	Consideration and approval of the Annual Report/Audited Financial Statements for the year ended 31 December 2025			
4.	Amendments to the Articles of Incorporation a) Second Article (Change in the Primary Purpose to Real Estate Related Activities) b) Sixth Article (Reduction in the Number of Directors from thirteen (13) to ten (10)) c) Seventh Article (Declassification of Common Shares)			
5.	Amendment to Article IV, Section 2 of the By-Laws (Reduction in the Number of Directors from thirteen (13) to ten (10))			
6.	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			

Matters		Votes Taken		
		For	Against	Abstain
7.	Election of Directors			
	a. Florentino M. Herrera III			
	b. David Wang			
	c. Alan Tsai			
	d. Amy Huang			
	e. Evelyn L. Forbes			
	f. Ma. Belina B. Mariano			
	g. Marialen C. Corpuz			
	h. Samuel V. Torres (Independent Director)			
	i. Edmundo A. Ong (Independent Director)			
	j. Tieng Jwei Chang (Independent Director)			
8.	Appointment of Sycip Gorres Velayo & Co. as External Auditor for 2026 - 2027			

At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting.

Date

Printed Name of Stockholder

*Signature of Stockholder/
Authorized Signatory*

This proxy should be received by the Corporate Secretary **on or before 19 May 2026**, the deadline for submission of proxies.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted "for" the election of all nominees and for the approval of the matters stated in the Agenda and for such other matters as may properly come before the meeting in the manner described in the information statement and/or as recommended by the Board of Directors or Management.

A proxy submitted by a corporation should be accompanied by a Corporate Secretary's Certificate quoting the board resolution designating a corporate officer to execute the proxy. Proxies executed by brokers must be accompanied by a certification under oath stating that the broker has obtained the written consent of the account holder.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person.

WE ARE NOT SOLICITING YOUR PROXY