



September 17, 2020

Philippine Stock Exchange, Inc.
5th Avenue cor. 28th Street
Taguig, Kalakhang Maynila

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.

Re: **Filsyn Corporation**

Gentlemen:

This is to advise that at the Annual Stockholders' Meeting of Filsyn Corporation (the "Corporation") held on September 17, 2020, the following persons were elected directors of the Corporation for the year 2020-2021:

1. CONSOLACION A. SANCHEZ (Independent Director)
2. JAIME M. STO DOMINGO
3. AMY HUANG
4. DAVID WANG
5. RENATO V. DIAZ (Independent Director)
6. EVELYN LIM FORBES
7. SAMUEL V. TORRES (Independent Director)
8. ALAN TSAI
9. CHEN YU CHENG
10. MA. BELINA B. MARIANO

Very truly yours,


Melyjane G. Bertillo-Ancheta
Corporate Secretary
Filsyn Corporation