

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)
Sep 19, 2024
2. SEC Identification Number
35841
3. BIR Tax Identification No.
000-158-664
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/F Pearlbank Centre, 146 Valero st. Brgy. Bel-Air
Postal Code
1209
8. Issuer's telephone number, including area code
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
5

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF THE ORGANIZATIONAL MEETING HELD ON SEPTEMBER 19, 2024.

Background/Description of the Disclosure

At the Organizational Meeting of the Board of Directors of Filsyn Corporation (the "Company") held on September 19, 2024, the following were elected by the Board of Directors:

1. Officers Elected for the Year 2024-2025
2. Committee Members Elected for the year 2024-2025

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Florentino M. Herrera III	Chairman and President	1,000	-	-
Apolinario L. Posio	Executive Vice President and CFO	-	-	-
Marinela Santos	Treasurer	-	-	-
Alain Charles J. Veloso	Corporate Secretary	-	-	-
Ma. Belina B. Mariano	Assistant Corporate Secretary	-	1	QUALIFYING SHARE
Giovanni C. Laya	Accounting Manager & Auditor and Compliance Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination Committee	Florentino M. Herrera III	Chairman
-	Samuel V. Torres	member (Independent Director)
-	Consolacion Sanchez	member (Independent Director)
Audit Committee	Samuel V. Torres	Chairman (Independent Director)
-	Consolacion Sanchez	member (Independent Director)
-	Edmundo Ong	member (Independent Director)
-	Florentino M. Herrera III	member
Corporate Governance Committee:	Florentino M. Herrera III	Chairman

-	Samuel V. Torres	member (Independent Director)	
-	Consolacion Sanchez	member (Independent Director)	
Compensation Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	member (Independent Director)	
-	Consolacion Sanchez	member (Independent Director)	
Executive Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	member (Independent Director)	
-	Consolacion Sanchez	member (Independent Director)	
Board Risk Oversight Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	member (Independent Director)	
-	Consolacion Sanchez	member (Independent Director)	
Related Party Transactions Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	member (Independent Director)	
-	Consolacion Sanchez	member (Independent Director)	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

NONE

Other Relevant Information

NONE

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

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1. 19 September 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
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PREFERRED	33,426,498

11. Indicate the item numbers reported herein: 5

Please see attached disclosures made to the Philippine Stock Exchange, Inc. in respect of (i) approval of the (1) new date of annual stockholders' meeting for year 2025, (2) dividend policy and (3) vision, mission, and core values of the Corporation during the special meeting of the Board of Directors held on 19 September 2024, (ii) results of the election of members of the Board of Directors during the Annual Stockholders' Meeting of the Company held on 19 September 2024, (iii) appointment of the Corporation's external auditor during the Annual

Stockholders' Meeting of the Corporation held on 19 September 2024, and (iv) results of the election and appointment of officers and committee members of the Board of Directors during its Organizational Meeting, held 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: 19 September 2024


Giovanni C. Laya
Compliance Officer



19 September 2024

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

RE: Filsyn Corporation ("Corporation") – Results of 2024 Organizational Meeting of the Board of Directors

Gentlemen,

Please be informed that during the organizational meeting of the newly-elected Board of Directors ("Board") of Filsyn Corporation (the "Corporation") that was held at 4:30 pm on 19 September 2024 via Zoom., the following persons were elected as officers of the Corporation:

Chairman and President	-	Florentino M. Herrera III
Executive Vice President and CFO	-	Apolinario L. Posio
Treasurer	-	Marinela Santos
Corporate Secretary	-	Alain Charles J. Veloso
Assistant Corporate Secretary	-	Ma. Belina B. Mariano
Accounting Manager & Auditor and Compliance Officer	-	Giovanni C. Laya

Each officer shall hold office until his or her successor has been elected and has qualified.

In the same meeting, the following persons were elected as members of the Corporation's Committees:

A. Nomination Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

B. Audit Committee

1. Samuel V. Torres – Chairman (Independent Director)
2. Consolacion Sanchez – member (Independent Director)
3. Edmundo Ong – member (Independent Director)
4. Florentino M. Herrera III – member

C. Corporate Governance Committee:

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

D. Compensation Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

E. Executive Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

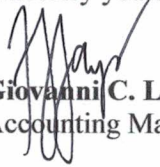
F. Board Risk Oversight Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

G. Related Party Transactions Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – member (Independent Director)
3. Consolacion Sanchez – member (Independent Director)

Sincerely yours,



Giovanni C. Laya

Accounting Manager & Auditor and Compliance Officer