



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: DONNA ENCARNADO

Receipt Date and Time: May 28, 2026 03:28:43 PM

Company Information

SEC Registration No.: 0000035841

Company Name: FILSYN CORP.

Industry Classification: D17110

Company Type: Stock Corporation

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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)
May 26, 2026
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, 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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting of Filsyn Corporation

Background/Description of the Disclosure

Please be advised that during the Annual Stockholders' Meeting of Filsyn Corporation (the "Corporation") held today, 26 May 2026, the following matters transpired:

A. The stockholders elected the following Directors of the Corporation to serve as such for the ensuing year and until the election and qualification of their successors:

Regular Directors:

1. Florentino M. Herrera III
2. David Wang
3. Alan Tsai
4. Amy Huang
5. Evelyn L. Forbes
6. Ma. Belina B. Mariano
7. Marialen C. Corpuz

Independent Directors:

8. Samuel V. Torres
9. Edmundo A. Ong
10. Tieng-Jwei Chang

B. The stockholders appointed SGV & Co. as external auditor to audit the Corporation's financial statements for the year ended 31 December 2026.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Florentino M. Herrera III	1,000	-	-
David Wang	-	1	Qualifying Share
Alan Tsai	49,998	-	-
Ma. Belina B. Mariano	-	1	Qualifying Share

Evelyn Lim-Forbes	113,233	-	-	
Amy Huang	49,999	-	-	
Marialen C. Corpuz	636	-	-	
Samuel V. Torres	-	1	Qualifying Share	
Edmundo A. Ong	-	1	Qualifying Share	
Tieng-Jwei Chang	-	-	-	

External auditor	SGV & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 18 September 2025
2. Approval of the Management Report
3. Approval of the Parent and Consolidated Audited Financial Statements of the Corporation for the year ended 31 December 2025
4. Approval of the following Amendments to the Articles of Incorporation
 - a) Second Article (Change in the Primary Purpose)
 - b) Sixth Article (Reduction in the Number of Directors)
 - c) Seventh Article (Declassification of Common Shares)
5. Approval of the Amendment to Article IV, Section 2 of the By-Laws (Reduction in the Number of Directors)
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business, from 18 September 2025 to 26 May 2026.

Other Relevant Information

Please see attached SEC Form 17-C and Letter to the PSE.

Filed on behalf by:

Name	Apolinario Posio
Designation	Chief Financial Officer

COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

APOLINARIO L. POSIO

Contact Person

(6	3	2)	8	6	5	2	5	1	6	7
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Company Telephone Number

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Month

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Day

Fiscal Year

SEC FORM 17-C

SEC FORM 17-C

FORM TYPE

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Month

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Day

Annual Meeting

Page 10 of 10

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Page 10

Total No. of Stocholders

Total Amount of Borrowings

TABLE 1 (continued)

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LOW

LCU

[illegible]

Document I.D.

Cashier

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. 26 May 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 35841 3. BIR Tax Identification No. 000-158-664
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 Street, 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
CLASS B COMMON	49,071,976
PREFERRED	33,426,498

11. Indicate the item numbers reported herein: 9

Item 9. Other Events

Results of the Annual Stockholders' Meeting of Filsyn Corporation

Please be informed that during the Annual Stockholders' Meeting of Filsyn Corporation (the "Corporation") held on 26 May 2026 at 4:00 pm through remote communication via Zoom, the following were elected as Directors of the Corporation:

Regular Directors:

1. Florentino M. Herrera III
2. David Wang
3. Alan Tsai
4. Amy Huang
5. Evelyn L. Forbes
6. Ma. Belina B. Mariano
7. Marialen C. Corpuz

Independent Directors:

8. Samuel V. Torres
9. Edmundo A. Ong
10. Tieng-Jwei Chang

Each director shall hold office for the ensuing year and until his or her successor has been elected and qualified.

Re-appointment of external auditor

The stockholders appointed SGV & Co. as external auditor to audit the Corporation's financial statements for the year ended 31 December 2026.

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

The stockholders likewise approved the following matters:

1. Minutes of the Annual Stockholders' Meeting held on 18 September 2025
2. Management Report
3. Parent and Consolidated Audited Financial Statements of the Corporation for the year ended 31 December 2025

4. Amendments to the Articles of Incorporation
 - a) Second Article (Change in the Primary Purpose)
 - b) Sixth Article (Reduction in the Number of Directors)
 - c) Seventh Article (Declassification of Common Shares)
5. Amendment to Article IV, Section 2 of the By-Laws (Reduction in the Number of Directors)
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business, from 18 September 2025 to 26 May 2026.

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

Issuer

Date: 26 May 2026


LE IRIS T. LUCIDO
Interim Compliance Officer



26 May 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

Re: **Filsyn Corporation – 2026 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during the Annual Stockholders' Meeting of Filsyn Corporation (the "Corporation") held on 26 May 2026 at 4:00 pm through remote communication via Zoom, the following were elected as Directors of the Corporation:

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6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business, from 18 September 2025 to 26 May 2026.

Very truly yours,

FILSYN CORPORATION

By:



LE IRIS T. LUCIDO

Interim Compliance Officer