



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 10:22:08 AM

Company Information

SEC Registration No.: 0000035841

Company Name: FILSYN CORP.

Industry Classification: D17110

Company Type: Stock Corporation

Document Information

Document ID: OST105282026811500111

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: May 26, 2026

Submission Type: Original Filing

Remarks: None

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

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 4-25 - 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 of the Board of Directors of Filsyn Corporation

Background/Description of the Disclosure

Please be advised that during the Organizational Board Meeting of Filsyn Corporation (the "Corporation") held today, 26 May 2026, the following were elected by the Board of Directors:

1. Officers of the Corporation; and
2. Committee Members.

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 Chief Financial Officer	-	-	-
Marinela C. Santos	Treasurer	-	-	-
Mary Rogelyn T. Cabrera	Corporate Secretary	-	1	Qualifying Share
Ma. Belina B. Mariano	Assistant Corporate Secretary	-	1	Qualifying Share
Le Iris T. Lucido	Interim Compliance Officer	-	-	-
Samuel V. Torres	Lead Independent Director	-	1	Qualifying Share

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)
-	Marialen C. Corpuz	Member (Regular Director)

Audit Committee	Samuel V. Torres	Chairman (Independent Director)	
-	Marialen C. Corpuz	Member (Regular Director)	
-	Edmundo A. Ong	Member (Independent Director)	
Corporate Governance Committee	Tieng-Jwei Chang	Chairman (Independent Director)	
-	Samuel V. Torres	Member (Independent Director)	
-	Edmundo A. Ong	Member (Independent Director)	
Compensation Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	Member (Independent Director)	
-	Marialen C. Corpuz	Member (Regular Director)	
Executive Committee	Florentino M. Herrera III	Chairman	
-	Samuel V. Torres	Member (Independent Director)	
-	Marialen C. Corpuz	Member (Regular Director)	
Board Risk Oversight Committee	Edmundo A. Ong	Chairman (Independent Director)	
-	Samuel V. Torres	Member (Independent Director)	
-	Florentino M. Herrera III	Member (Regular Director)	
Related Party Transactions Committee	Tieng-Jwei Chang	Chairman (Independent Director)	
-	Edmundo A. Ong	Member (Independent Director)	
-	Marialen C. Corpuz	Member (Regular Director)	

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

The Board, during its Organizational Board Meeting, likewise approved the filing of the General Information Sheet for 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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[illegible]

(Company's Full Name)

[illegible]

(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

Month

Day

Fiscal Year

SEC FORM 17-C

SEC FORM 17-C

FORM TYPE

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Month

Day

Annual Meeting

Page 10

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

FORM T-1000

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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**

- [illegible]

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

Please be informed that during the Organizational Meeting of the Board of Directors of Filsyn Corporation (the "Corporation") held on 26 May 2026 at 4:30 pm through remote communication via Zoom, the following were elected as officers of the Corporation:

Chairman and President	-	Florentino M. Herrera III
Executive Vice President and Chief Financial Officer	-	Apolinario L. Posio
Treasurer	-	Marinela C. Santos
Corporate Secretary	-	Mary Rogelyn T. Cabrera
Assistant Corporate Secretary	-	Ma. Belina B. Mariano
Interim Compliance Officer ¹	-	Le Iris T. Lucido
Lead Independent Director	-	Samuel V. Torres

Each officer shall hold office for the ensuing year and 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 Board Committees:

A. Nomination Committee

1. Florentino M. Herrera III - Chairman
2. Samuel V. Torres - Member (Independent Director)
3. Marialen C. Corpuz - Member (Regular Director)

B. Audit Committee

1. Samuel V. Torres - Chairman (Independent Director)
2. Marialen C. Corpuz - Member (Regular Director)
3. Edmundo A. Ong - Member (Independent Director)

C. Corporate Governance Committee:

1. Tieng-Jwei Chang - Chairman (Independent Director)
2. Samuel V. Torres - Member (Independent Director)
3. Edmundo A. Ong - Member (Independent Director)

¹ The management of the Corporation is in the process of selecting and appointing a Compliance Officer, subject to approval by the Board.
SEC Form 17-C
December 2003

D. Compensation Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – Member (Independent Director)
3. Marialen C. Corpuz – Member (Regular Director)

E. Executive Committee

1. Florentino M. Herrera III – Chairman
2. Samuel V. Torres – Member (Independent Director)
3. Marialen C. Corpuz – Member (Regular Director)

F. Board Risk Oversight Committee

1. Edmundo A. Ong – Chairman (Independent Director)
2. Samuel V. Torres – Member (Independent Director)
3. Florentino M. Herrera III – Member (Regular Director)

G. Related Party Transactions Committee

1. Tieng-Jwei Chang – Chairman (Independent Director)
2. Edmundo A. Ong – Member (Independent Director)
3. Marialen C. Corpuz – Member (Regular Director)

The Board, during its Organizational Board Meeting, likewise approved the filing of the General Information Sheet for 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 – Results of the Organizational Board Meeting**

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of Filsyn Corporation (the "Corporation") held on 26 May 2026 at 4:30 pm through remote communication via Zoom, the following were elected as officers of the Corporation:

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Corporate Secretary	-	Mary Rogelyn T. Cabrera
Assistant Corporate Secretary	-	Ma. Belina B. Mariano
Interim Compliance Officer ¹	-	Le Iris T. Lucido
Lead Independent Director	-	Samuel V. Torres

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B. Audit Committee

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C. Corporate Governance Committee:

1. Tieng-Jwei Chang - Chairman (Independent Director)
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D. Compensation Committee

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2. Edmundo A. Ong - Member (Independent Director)
3. Marialen C. Corpuz - Member (Regular Director)

The Board, during its Organizational Board Meeting, likewise approved the filing of the General Information Sheet for 2026.

Very truly yours,

FILSYN CORPORATION

By:



LE IRIS T. LUCIDO

Interim Compliance Officer