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Upson International Corp. UPSON

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2022
Deadline of Submission of Annual Report	Apr 17, 2023

Reason for requesting extension to submit Annual Report

Upson International Corp. (the "Corporation"), a newly-listed company effective April 3, 2023, intends to submit its SEC Form 17-A and its attachments on or before the prescribed due date. However, the finalization of such requirements is still on-going. The Corporation endeavors to submit the said requirements no later than the allowed extension.

Other Relevant Information

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The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive Officer

COVER SHEET

A S 9 5 0 0 3 8 3 6

S.E.C. Registration Number

U P S O N I N T E R N A T I O N A L C O R P .
D O I N G B U S I N E S S U N D E R T H E N A M E
A N D S T Y L E O F O C T A G O N C O M P U T E R
S U P E R S T O R E ; M I C R O V A L L E Y
C O M P U T E R S U P E R S T O R E ; G A D G E T
W O R L D ; O C T A G O N M O B I L E ; U N I S O ;
G A D G E T K I N G ; A N D L A M P L I G H T

(Company's Full Name)

U N I T 2 3 0 8 , 2 3 / F C A P I T A L H O U S E
T O W E R 1 , 9 T H A V E N U E C O R . 3 4 T H
S T R E E T , B O N I F A C I O G L O B A L C I T Y ,
T A G U I G C I T Y

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

Dennis F. Uy

Contact Person

8526-7152

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-L

FORM TYPE

0 5

Month

2 5

Day

Annual Meeting

Not applicable

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Not applicable

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-L

NOTIFICATION OF INABILITY TO FILE ALL OR
ANY PORTION OF SEC FORM 17-A OR 17-Q

Check One:

Form 17-A [**X**] Form 17-Q []

Period-Ended Date of required filing: **December 31, 2022**

Date of this report: **April 17, 2023**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

If this notification relates to a portion or portions of the filing checked above, identify the item(s) to which the notification relates: **Not applicable**

1. SEC Identification Number: **AS95003836** 2. BIR Tax Identification No.: **004-780-008-000**

3. **UPSON INTERNATIONAL CORP.**

**doing business under the name and style of OCTAGON COMPUTAER SPERSTORE;
MICROVALLEY COMPUTER SUPERSTORE; GADGET WORLD; OCTAGON MOBILE; UNISO;
GADGET KING AND LAMP LIGHT**

Exact name of issuer as specified in its charter

4. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. **Unit 2308, 23/F Capital House Tower 1, 9th Avenue cor.**

34th Street, Bonifacio Global City, Taguig City
Address of principal office

1635
Postal Code

7. **(+63 2) 8526 7152**

Issuer's telephone number, including area code

8. **Not applicable**

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [☒]

No [☐]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Inc. / Common Shares

Part I - Representations

If the subject report could not be filed without unreasonable effort or expense and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part II of this Form could not be estimated without unreasonable effort or expense. [☒]

(b) The subject annual report on SEC Form 17-A, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report on SEC Form 17-Q, or portion thereof, will be filed on or before the fifth day following the prescribed due date. [☒]

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-1 has been attached if applicable. [**Not applicable**]

Part II - Narrative

State below in reasonable detail the reasons why SEC Form 17-A or SEC Form 17-Q, or portion thereof, could not be filed within the prescribed period. (Attach additional sheets if needed.)

Upson International Corp. (the "Corporation"), a newly-listed company effective April 3, 2023, intends to submit its SEC Form 17-A and its attachments on or before the prescribed due date. However, the finalization of such requirements is still on-going. The Corporation endeavors to submit the said requirements no later than the allowed extension.

Part III - Other Information

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Arlene Louisa T. Sy
747 Romualdez Street, Ermita Manila
(+63 2) 8526 7152
Chief Executive Officer and President

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐

Reports:

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes ☐ No ☒

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made. **Not applicable**

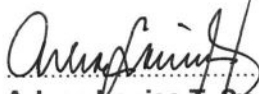
SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UPSON INTERNATIONAL CORP.

**doing business under the name and style of OCTAGON COMPUTAER SPERSTORE;
MICROVALLEY COMPUTER SUPERSTORE; GADGET WORLD; OCTAGON MOBILE; UNISO;
GADGET KING AND LAMP LIGHT**

Registrant's full name as contained in charter



Arlene Louisa T. Sy
Chief Executive Officer
and President

Date: **April 17, 2023**