

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)
Jun 6, 2023
2. SEC Identification Number
AS95003836
3. BIR Tax Identification No.
004-780-008-000
4. Exact name of issuer as specified in its charter
Upson International Corp.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 2308, 23/F Capital House Tower 1, 9th Avenue corner 34th Street, Bonifacio Global
City, Taguig City
Postal Code
1635
8. Issuer's telephone number, including area code
+632 8526 7152
9. Former name or former address, if changed since last report
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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
Common Shares	3,125,001,300

11. Indicate the item numbers reported herein
Please refer to the attached Letter to the SEC and the PSE.

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.

Upson International Corp.

UPSON

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2023 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its meeting held on May 12, 2023, the Board of Directors approved the holding of the 2023 Annual Stockholders' Meeting of Upson International Corp. on July 12, 2023.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	May 12, 2023
Date of Stockholders' Meeting	Jul 12, 2023
Time	3:00 P.M.
Venue	To be conducted virtually
Record Date	Jun 23, 2023
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Previous Annual Meeting of Stockholders4. Annual Report and Audited Financial Statements for the period ended December 31, 20225. Ratification of Acts of the Board of Directors and the Management6. Election of Directors, including Independent Directors, for the ensuing year7. Appointment of External Auditor8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information
The amendment of this disclosure is due to the updated 2023 Annual Stockholders' Meeting Agenda.

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 3 1
Month Day
Fiscal Year

17-C
FORM TYPE

0 7 1 2
Month 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 No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. June 6, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS95003836 3. BIR Tax Identification No. 004-780-008-000
4. UPSON INTERNATIONAL CORP.
doing business under the name and style of OCTAGON COMPUTER SUPERSTORE;
MICROVALLEY COMPUTER SUPERSTORE; GADGET WORLD; OCTAGON MOBILE; UNISO; GADGET
KING AND LAMP LIGHT
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of
incorporation

(SEC Use Only)
Industry Classification Code:
7. 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
8. (+63 2) 8526 7152
Issuer's telephone number, including area code
9. Not applicable
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

Common Shares

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

3,125,001,300

11. Indicate the item numbers reported herein:

Please refer to the attached Letter to the Securities and Exchange Commission the Philippine
Stock Exchange, Inc.

SIGNATURES

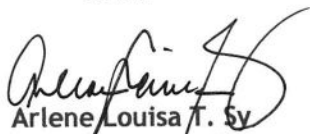
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Upson International Corp.

Issuer

June 6, 2023

Date


Arlene Louisa T. Sy
Chief Executive Officer
and President

June 6, 2023

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

Attention : **Dir. Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue cor. 28th Street,
Bonifacio Global City, Taguig City 1634

Attention : **Ms. France Alexandra D. Tom Wong**
Officer-In-Charge, Disclosure Department

Subject : **2023 Annual Stockholders' Meeting Agenda**

Gentlemen :

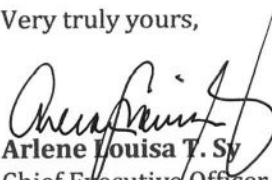
Please be informed of the updated 2023 Annual Stockholders' Meeting Agenda of Upson International Corp., as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Annual Meeting of Stockholders
4. Annual Report and Audited Financial Statements for the period ended December 31, 2022
5. Ratification of Acts of the Board of Directors and the Management
6. Election of Directors, including Independent Directors, for the ensuing year
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

We hope you find everything in order.

Thank you.

Very truly yours,


Arlene Louisa T. Sy
Chief Executive Officer
and President