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### Upson International Corp. UPSON

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Attendance in Corporate Governance Training
Report Period/Report Date	Nov 29, 2023

#### **Description of the Disclosure**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting herewith the certificates of attendance of our directors and officers who have attended the Corporate Governance Training conducted by the Good Governance Advocates and Practitioners of the Philippines last November 22, 2023.

#### Filed on behalf by:

ame	Arlene Louisa Sy
esignation	Chief Executive Officer



of Attendance

IS PRESENTED TO

## Lawrence O. Lee

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

1) Reinforcing the Corporate Lines of Defense 2) Crisis Management Principles, Practices, Programs and Communication 3) Corporate Governance Fundamentals.

Vincent Edward R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Ricardo A. Lee

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

1) Reinforcing the Corporate Lines of Defense 2) Crisis Management Principles, Practices, Programs and Communication 3) Corporate Governance Fundamentals.

Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

### William Lim

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin



of Attendance

IS PRESENTED TO

# Arlene Louisa T. Sy

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

### Rolando O. Raval, Fr

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Marcos A. Legaspi

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin



of Attendance

IS PRESENTED TO

# Anthony Thomas C. Roxas, Fr.

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

1) Reinforcing the Corporate Lines of Defense 2) Crisis Management Principles, Practices,

Programs and Communication 3) Corporate Governance Fundamentals.

Vincent Edward/R. Festin



of Attendance

IS PRESENTED TO

# Fose Vicente C. Bengzon III

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

## Raul M. Leopando

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward R. Festin



of Attendance

IS PRESENTED TO

# Chun Bing G. Uy

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

## Dennis F. Uy

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Anita Lim

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

### Darwin L. Mendoza

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Noemi G. Cuasay

for participating in the 2023 Annual Corporate Governance Seminar on November 22, 2023, 2:00 pm to 6:00 pm via Video Conference covering the following topics:

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Vincent Edward R. Festin

CHAIRMAN