

Ex-Date : Mar 12, 2024

**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)

Feb 28, 2024

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

-

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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of Dividend

#### Background/Description of the Disclosure

Please be informed, that during its meeting held today, the Board of Directors of Upson International Corp. (the "Corporation") has approved the declaration of cash dividend amounting to One Hundred Eighty-Seven Million Five Hundred Thousand Seventy Eight (P187,500,078.00) or P0.06 per share from the Corporation's Unrestricted Retained Earnings as of December 31, 2023. The said dividend is payable on March 27, 2024 to stockholders of record as of March 13, 2024.

#### Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

#### Cash Dividend

Date of Approval by Board of Directors	Feb 28, 2024
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	PhP0.06
Record Date	Mar 13, 2024
Payment Date	Mar 27, 2024

#### Source of Dividend Payment

Unrestricted Retained Earnings of the Corporation as of December 31, 2023

**Other Relevant Information**

-

**Filed on behalf by:**

**Name**

Darwin Mendoza

**Designation**

Compliance 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 C O R 3 4 T H S 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

1 7 - C  
FORM TYPE

0 5 2 5  
Month Day  
Annual Meeting

Not Applicable  
Secondary License Type, If Applicable

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. February 28, 2024  
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     (SEC Use Only)  
Province, country or other jurisdiction of    Industry Classification Code:  
incorporation
7. Unit 2308, 23/F Capital House Tower 1, 9<sup>th</sup> Avenue cor.  
34<sup>th</sup> Street, Bonifacio Global City, Taguig City    1635  
Address of principal office    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

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 Securities and Exchange Commission and the  
Philippine Stock Exchange, Inc.



## SIGNATURES

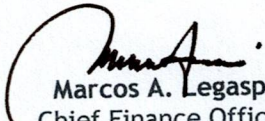
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Upson International Corp.

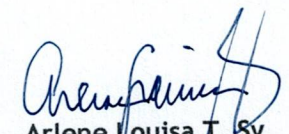
Issuer

February 28, 2024

Date



Marcos A. Legaspi  
Chief Finance Officer



Arlene Louisa T. Sy  
Chief Executive Officer  
and President



February 28, 2024

**Securities and Exchange Commission**

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

Attention : **Dir. Oliver O. Leonardo**  
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**  
Disclosure Department

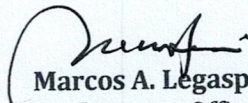
Subject : **Declaration of Dividend**

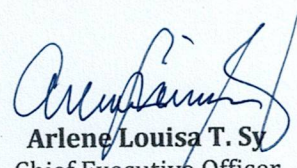
Gentlemen :

Please be informed, that during its meeting held today, the Board of Directors of Upson International Corp. (the "Corporation") has approved the declaration of cash dividend amounting to One Hundred Eighty-Seven Million Five Hundred Thousand Seventy Eight (₱187,500,078.00) or ₱0.06 per share from the Corporation's Unrestricted Retained Earnings as of December 31, 2023. The said dividend is payable on March 27, 2024 to stockholders of record as of March 13, 2024.

Thank you.

Very truly yours,

  
**Marcos A. Legaspi**  
Chief Finance Officer

  
**Arlene Louisa T. Sy**  
Chief Executive Officer  
and President