

# 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)

Mar 6, 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

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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 Philippine Stock Exchange, Inc.

*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 4-32 - Reply to Exchange's Query

#### Subject of the Disclosure

List of Principal Officers

#### Description of the Disclosure

As requested by the Philippine Stock Exchange, Inc., we are submitting herewith the following list of principal officers of Upson International Corp.:

Arlene Louisa T. Sy – Chief Executive Officer and President  
Rolando O. Raval, Jr., – Chief Operations Officer  
Marcos A. Legaspi – Chief Finance Officer  
Anthony Thomas C. Roxas, Jr., – Executive Director  
Anita Lim – Treasurer  
Dennis F. Uy – Corporate Secretary

We hope you find everything in order.

#### Information Requested

List of principal officers and positions

#### Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive Officer

# COVER SHEET

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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	.				
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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	
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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
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Month Day  
Fiscal Year

**17-C**  
FORM TYPE

0	5	2	5
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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**

<b>Domestic</b>	<b>Foreign</b>
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## 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. March 6, 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  
Province, country or other jurisdiction of  
incorporation  

(SEC Use Only)  
Industry Classification Code:
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  
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

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 Philippine Stock Exchange, Inc.



## SIGNATURES

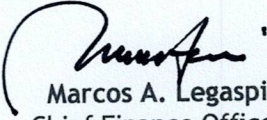
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Upson International Corp.

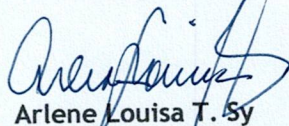
Issuer

March 6, 2024

Date



Marcos A. Legaspi  
Chief Finance Officer



Arlene Louisa T. Sy  
Chief Executive Officer  
and President



March 6, 2024

**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 : **List of Principal Officers**

Gentlemen :

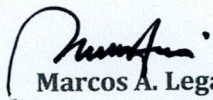
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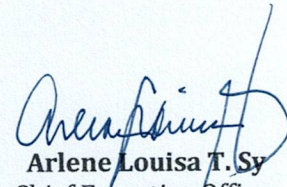
Arlene Louisa T. Sy – Chief Executive Officer and President  
Rolando O. Raval, Jr., – Chief Operations Officer  
Marcos A. Legaspi – Chief Finance Officer  
Anthony Thomas C. Roxas, Jr., – Executive Director  
Anita Lim – Treasurer  
Dennis F. Uy – Corporate Secretary

We hope you find everything in order.

Thank you.

Very truly yours,

  
**Marcos A. Legaspi**  
Chief Finance Officer

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