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Upson International Corp. UPSON

PSE Disclosure Form 17-11 - List of Stockholders

Reference: Section 17.11 of the Revised Disclosure Rules

Type of Securities						
☑ Common						
☐ Preferred -						
☐ Others -						
	<u></u>					
Record Date of Stockholders' Meeting	May 7, 2024					
Date of Stockholders' Meeting	May 27, 2024					
Type of Stockholders' Meeting (Annual or Special)	Annual					

Other Relevant Information

Please refer to the attached List of Stockholders as of Record Date for the 2024 Annual Stockholders' Meeting.

Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive Officer

UPSON INTERNATIONAL CORP. List of Stockholders

As of record date, May 07, 2024 For the Annual Stockholders' Meeting on May 27, 2024 03:00pm

Name	Nationality	No. of Shares	Percentage
1 JENDRES HOLDINGS, INC.	Filipino	537,500,000	17.1999928448
2 VIRDURA HOLDINGS, INC.	Filipino	312,500,000	9.9999958400
3 UNITRUST INVESTMENTS CORPORATION	Filipino	312,500,000	9.9999958400
4 RICARDO A. LEE	Filipino	445,834,335	14.2666927851
5 LAWRENCE O. LEE	Filipino	383,332,935	12.2666488171
6 WILLIAM LIM	Filipino	356,665,665	11.4132965321
7 ANITA LIM	Filipino	89,166,665	2.8533320930
8 PCD NOMINEE CORPORATION - FILIPINO	Filipino	162,047,700	5.1855242428
9 PCD NOMINEE CORPORATION - NON FILIPINO	Non Filipino	525,444,000	16.8142010053
10 MYRA P. VILLANUEVA	Filipino	10,000	0.0003199999
Total		3,125,001,300	100.0000000000

	No. of Shares	Percentage	No. of stockholders
Fil	2,599,557,300	83.1857989947	9
Non Fil	525,444,000	16.8142010053	1
Total	3,125,001,300	100.0000000000	10