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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 27, 2024

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

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting herewith the certificates of attendance of Upson International Corp.'s directors and officers who have attended the Corporate Governance Training conducted by the Good Governance Advocates and Practitioners of the Philippines last November 21, 2024.

#### Filed on behalf by:

Name	Darwin Mendoza
Designation	Compliance Officer



of Attendance

IS PRESENTED TO

Lawrence O. Lee

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

- 1) Board of Directors Updates and Best Practices 2) Notes on Trends in Corporate Governance
  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Ricardo A. Lee

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

### William Lim

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

# Arlene Louisa T. Sy

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

Rolando O. Raval, Fr.

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM 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 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward R. Festin
CHAIRMAN



of Attendance

IS PRESENTED TO

# Anthony Thomas C. Roxas, Fr.

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward R. Festin

Reginald H. Tiu PRESIDENT CHAIRMAN



of Attendance

IS PRESENTED TO

# Fose Vicente C. Bengzon III

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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  - 3) Fraud Prevention and Detection 4) Sustainable Risk-Driven Strategy Planning.

Vincent Edward R. Festin
CHAIRMAN



of Attendance

IS PRESENTED TO

Raul M. Leopando

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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Vincent Edward R. Festin
CHAIRMAN



of Attendance

IS PRESENTED TO

Chun Bing G. Uy

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM 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 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM 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 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM 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 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM 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 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN



of Attendance

IS PRESENTED TO

## Rachelle C. Paunlagui

for participating in the 2024 Annual Corporate Governance Seminar on November 21, 2024, 2:00PM to 6:00PM via video conference covering the following topics:

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Vincent Edward/R. Festin

CHAIRMAN