

## 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 20, 2025

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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its meeting held today, our Board of Directors has approved the schedule, venue, record date, and agenda for our 2025 Annual Stockholders' Meeting.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Mar 20, 2025
Date of Stockholders' Meeting	May 26, 2025
Time	3:00 P.M.
Venue	To be conducted virtually, and presided from Taguig City.
Record Date	May 6, 2025
Agenda	<div>a. Call to Order</div> <div>b. Certification of Notice and Quorum</div> <div>c. Approval of the Minutes of Previous Annual Stockholders' Meeting</div> <div>d. Annual Report and Audited Financial Statements for the period ended December 31, 2024</div> <div>e. Ratification of Acts of the Board of Directors and the Management</div> <div>f. Election of Directors, including Independent Directors, for the ensuing year</div> <div>g. Appointment of External Auditor</div> <div>h. Other Matters</div> <div>i. Adjournment</div>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive 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

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 5

Month

2 6

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 Amount of Borrowings

Total No. of Stockholders

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. March 20, 2025  
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
<u>Common Shares</u>	Outstanding and Amount of Debt Outstanding
	<u>3,125,001,300</u>
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

March 20, 2025

Date



Marcos A. Legaspi  
Chief Finance Officer



Arlene Louisa T. Sy  
Chief Executive Officer  
and President



March 20, 2025

**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. Stefanie Ann B. Go**  
Officer-In-Charge, Disclosure Department

Subject : **2025 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during its meeting held today, our Board of Directors (the "Board") has approved the following details for our 2025 Annual Stockholders' Meeting (ASM):


1. Schedule – May 26, 2025, 3:00 P.M.
2. Venue – To be conducted virtually, and presided from Taguig City.
3. Record Date – May 6, 2025
4. Agenda
  - a. Call to Order
  - b. Certification of Notice and Quorum
  - c. Approval of the Minutes of Previous ASM
  - d. Annual Report and Audited Financial Statements for the period ended December 31, 2024
  - e. Ratification of Acts of the Board of Directors and the Management
  - f. Election of Directors, including Independent Directors, for the ensuing year
  - g. Appointment of External Auditor
  - h. Other Matters
  - i. Adjournment

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