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Upson International Corp.
UPSON

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C on the Affidavits of Publication
Report Period/Report Date	May 15, 2025

Description of the Disclosure

We are submitting herewith the attached SEC Form 17-C on the affidavits of publication of the Notice and Agenda of our 2025 Annual Stockholders' Meeting.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Compliance Officer

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Principal Address: No. Street City / Town / Province)

Dennis F. Uy									
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Contact Person

8526-7152									
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Company Telephone Number

1	2		3	1
<i>Month</i>			<i>Day</i>	
Fiscal Year				

17-C	
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FORM TYPE

0	5		2	6
<i>Month</i>			<i>Day</i>	
Annual Meeting				

Not Applicable	
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

Not Applicable			
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS									
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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. May 15, 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 incorporation Industry Classification Code:
7. Unit 2308, 23/F Capital House Tower 1, 9th Avenue cor.
34th Street, Bonifacio Global City, Taguig City 1635 Postal Code
Address of principal office
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:

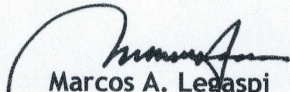
Please refer to the attached Letter to the Securities and Exchange Commission and the
Philippine Stock Exchange, Inc.

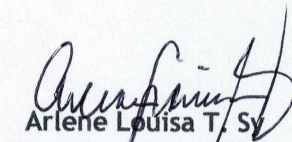
SIGNATURES

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

May 15, 2025
Date


Marcos A. Legaspi
Chief Finance Officer


Arlene Louisa T. Sy
Chief Executive Officer
and President

May 15, 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 : **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Subject : **Affidavits of Publication**

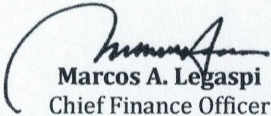
Gentlemen :

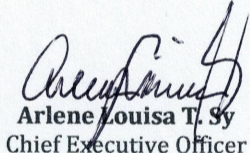
We are submitting herewith the attached affidavits of publication of the Notice and Agenda of Upson International Corp.'s 2025 Annual Stockholders' Meeting.

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

AFFIDAVIT OF PUBLICATION

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

I, **ODILIA A.O. RUFINO**, of legal age, Filipino, with office address at Manila Bulletin Building, Muralla corner Recoletos Streets, Intramuros, Manila 1002, after being duly sworn to in accordance with law, do hereby depose and say that:

UPSON International Corp.
2025 Annual Stockholders' Meeting
Notice

To our Shareholders:

This notice is hereby given that our 2025 Annual Stockholders' Meeting (ASM) will be held virtually on May 26, 2025, Monday, 3:00 P.M., and will be presided from Taguig City, with the following:

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting held on May 27, 2024
4. Annual Report and Audited Financial Statements for the period ended December 31, 2024
5. Ratification of Acts of the Board of Directors and the Management
6. Election of Directors, including Independent Directors, for the ensuing year
7. Appointment of External Auditor
8. Other Matters
9. Adjournment


For a brief explanation of each agenda items, please refer to the "Details of 2025 ASM Agenda Items".

Copies of our Information Statement, SEC Form 17-A, and other pertinent documents/information may be accessed through our website (<https://upson.com.ph/disclosures/>) or through the Philippine Stock Exchange, Inc.'s Electronic Disclosure Generation Technology website (<https://edge.pse.com.ph/companyDisclosures/loam.do?cmpryId=700>).

Our Board of Directors (the "Board") has fixed May 6, 2025 as the record date to determine the shareholders entitled to notice of, to participate/vote, at such meeting.

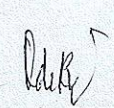
The proceeding of the ASM shall be streamed live, which may be attended by shareholders by sending an intent to attend/participate to corsec@upson.com.ph, subject to the verification/validation process to be conducted by the office of the Corporate Secretary, on or before May 21, 2025. Validated/verified shareholders shall be provided with an access to the ASM, and can cast their votes in absentia through a secured e-mail, which will also be provided upon validation/verification.

A shareholder who wishes to be represented during the ASM may accomplish the attached "Proxy Form" (and other necessary requirements, as applicable), and submit the same to the office of the Corporate Secretary at Upson Building, 747, Romualdez Street corner Zobel Street, Ermita, Manila or via e-mail at corsec@upson.com.ph on or before 5:00 P.M. of May 19, 2025.


Dennis F. Uy
Corporate Secretary


1. I am the Head of Operations for the Advertising Department of **MANILA BULLETIN** (the "Newspaper"), a newspaper of general and national circulation published by the Manila Bulletin Publishing Corporation;

2. An advertisement regarding **2025 ANNUAL STOCKHOLDER'S MEETING (ASM)** of **UPSON INTERNATIONAL CORP.**, will be held virtually on **May 26, 2025, Monday, 3:00 P.M.**, and will be presided from Taguig City. (See Advertisement for complete details), a printed copy of which is hereby attached, was published in the said Newspaper both in print and online formats on **May 04 and 05, 2025.**


ODILIA A.O. RUFINO
Affiant

SUBSCRIBED AND SWORN TO before me this 07 MAY 2025 in the above jurisdiction, with Affiant exhibiting to me LTO DRIVER'S LICENSE NO. _____ which bears Affiant's photograph and signature and is valid until September 22, 2033, as competent proof of identity.

Doc. No. 216 ;
Page No. 44 ;
Book No. 41 ;
Series of 2025.


ATTY. MARIELLE JENELLE L. LAGUERTA
Notary Public for City of Manila - Until Dec. 31, 2025
Notarial Commission
Tower 3, 3K, No. 181 N. Lopez St., Ermita, Manila
I.B.P. NO. _____ Dec. 27, 2024 for the year 2025
PTR. NO. _____ Jan. 2, 2025 at Manila
MCLE NO. _____ - Valid until 4-14-2028 Roll No _____

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) s.s.

AFFIDAVIT OF PUBLICATION

I, **MARIQUITA O. ADRIANO**, of legal age, single, Filipino and with office address at c/o PhilSTAR Daily, Inc., Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City after being duly sworn to in accordance with law depose.

That I am the **ADVERTISING MANAGER** of **The PhilSTAR Daily, Inc.** a domestic corporation duly organized and existing under by virtue of Philippine laws with office and business Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City.

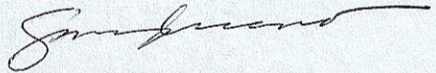
That the said corporation publishes **The Philippine STAR**, a daily broadsheet newspaper published in English and of general circulation.

That the order of _____
UPSON INTERNATIONAL CORP.


Captioned as follows: _____
**2025 ANNUAL STOCKHOLDERS' MEETING
NOTICE**

(Please see attached printed text) had been published in The Philippine STAR in its issue/s of: _____
**May 4 & 5, 2025 issues in print;
with onenews digital upload**

FURTHER AFFIANT SAYETH NAUGHT.
Manila, Philippines


MARIQUITA O. ADRIANO
Affiant

SUBSCRIBED AND SWORN to before me this 5th day of May 2025 affiant exhibited to me her Driver's License ID No. _____ and which expires on 2028/02/22.


ATTY. GARY A. SANCIO
Notary Public
Until December 31, 2026
Adm. Matter _____ (2025-2026)
Roll No. _____

Doc. No. 508
Page No. 103
Book No. II
Series of 2025

IBP -No. _____ (Lifetime)/ _____ / Q.C.
PTR No. _____ Q.C.
MCLE Compliance No. _____ 03-04-25
Unit 203, STG Bldg. 190 P. Tuazon Blvd.
Araneta City, Quezon City, 1109

Power Situation Outlook NGCP			
for Sunday, 4 May 2025			
	LUZON	VISAYAS	MINDANAO
AVAILABLE GENERATING CAPACITY, MW	15,286	2,516	3,459
SYSTEM PEAK DEMAND, MW	11,244	2,031	2,135
OPERATING MARGIN, MW	4,042	486	1,324

Based on data available as of 2:00PM, 2 May 2025.
To view NGCP's updated Power Situation Outlook, please visit our website at <https://www.ngcp.ph>.

Business

EDITOR: IRIS C. GONZALES
ASSISTANT EDITORS: CONRADO M. DIAZ JR./RICA D. DELFINADO

SUNDAY | MAY 4, 2025 | business@philstarmedia.com / business19862000@yahoo.com

Chipmakers see modest export growth in 2025

The country's electronics sector is projecting a modest export growth of one to two percent this year, following two years of contraction.

Semiconductor and Electronics Industries in the Philippines Foundation Inc. (SEIPI) president Dan Lachica told reporters on the sidelines of the Aboitiz InfraCapital Industrial Summit the group is eyeing a one to two percent growth in electronic exports this year.

"We came from two back-to-back contractions, eight percent in 2023, six percent in 2024. So, we're treading carefully," he said.

According to the SEIPI, Philippine exports of electronic products declined to \$42.74 billion in 2024 from \$45.65 billion in 2023.

While SEIPI expects investments to come into the sector, Lachica said some may take time to translate into the manufacture of exports.

"It takes a year or two to get the investment into production mode. So, you won't be able to see it (right away). But the other thing is, you're fueling the growth engine with this investment, which will eventually generate the supply chain," he said.

As the United States has imposed reciprocal tariffs on trade partners including the Philippines, Lachica said that SEIPI is hopeful that the levy could be brought down to zero for Philippine exports.

For the electronic sector's exports, he said integrated circuits are exempted from the reciprocal tariffs.

"We hope it stays that way," he said.

Lachica said electronic manufacturing services, which includes providing solutions for the assembly of consumer electronics and office products, however, are exposed to the reciprocal tariffs.

Prior to the 90-day pause on the reciprocal tariffs and lowering of the levy to 10 percent for most countries, the US imposed a 17-percent tariff on goods coming from the Philippines.

While Philippine exports were imposed a 17-percent tariff, the rate is the second lowest in Southeast Asia.

SEIPI hopes that by attracting investments, the Philippines can take advantage of the opportunities and benefits the reciprocal tariffs may bring.

Lachica said SEIPI is also hopeful the US would resume the program supporting semiconductor chip assembly, testing and packaging operations in countries including the Philippines within the year.

The program is being undertaken by Arizona State University, which was awarded \$13.8 million under the International Technology Security and Innovation Fund provided under the US' Creating Helpful Incentives to Produce Semiconductors or CHIPS and Science Act.

US President Donald Trump has set up a new entity within the Commerce Department to manage the CHIPS and Science Act to focus on negotiating better deals.

Turn to B4

Phl digital economy balloons to P2.25 T

By LOUELLA DESIDERIO

The value of the Philippine digital economy went up by 7.7 percent last year amid increasing use of digital services.

Data released by the Philippine Statistics Authority showed that the Philippine digital economy was valued at P2.25 trillion in 2024, up from P2.09 trillion in 2023.

However, while the value of the digital economy went up, its contribution to the country's gross domestic product slipped to 8.5 percent last year from 8.6 percent in 2023.

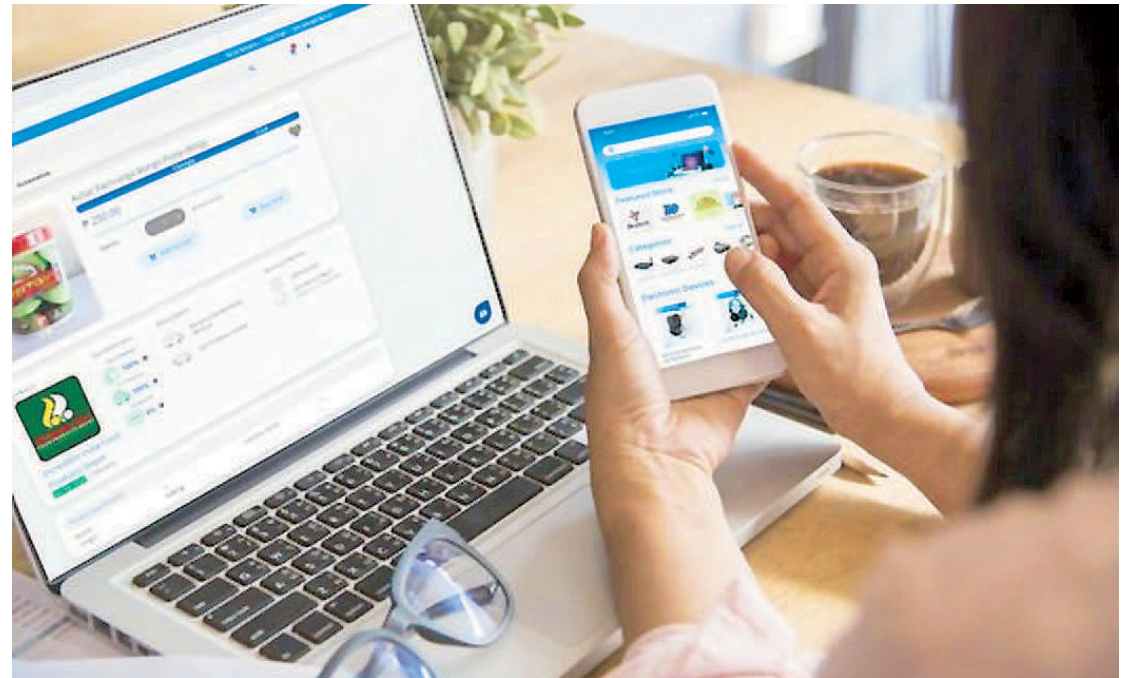
The digital economy covers transactions under four key components: digital-enabling infrastructure, digital content and media, e-commerce and government.

Of the key components, digital-enabling infrastructure contributed the largest share at P1.88 trillion last year.

The top three industries under this component include professional and business support services, telecommunication services and information communication technology manufacturing industries.

E-commerce had a 14-percent share amounting to P302.31 billion in 2024.

Meanwhile, digital content



and media had a 2.4-percent share valued at P53.98 billion and government digital services contributed 0.3 percent amounting to P6.6 billion.

Department of Economy, Planning and Development Secretary Arsenio Balisacan told reporters that the higher digital economy value was expected given that digitalization is a priority both for the government and private sector.

"It's in the PDP (Philippine Development Plan). And it is a top thrust of our government. Digitalizing is not just in the public sector,

but also the way the private sector deals with government. That's why there's so much effort put into digitalization," Balisacan said.

Rizal Commercial Banking Corp. chief economist Michael Ricafort said the higher digital economy value last year reflects the sharp increase in digital businesses or online transactions in recent years, given the convenience and lower prices offered to consumers.

"This may also reflect the increased use of e-wallets by Filipinos that are also interconnected with the banking system, electronically through

InstaPay and PESONet, since these digital payment solutions are used to settle many online or digital business transactions," he said.

Looking ahead, Balisacan said the government expects the share of the digital sector to contribute more to the economy in the near term.

"Once it is developed, it can spur growth in new industries or even existing industries. So we expect a lot of that," he said.

Last year, the digital economy employed 11.3 million workers, up by 4.8 percent from 10.78 million in 2023.

Local travel tops plans of most Pinoys this year

By ELIJAH FELICE ROSALES

Filipinos are proving that the travel surge in recent years is more than just a post-pandemic spike, as they plan to visit more domestic destinations this year.

Based on Klook's travel survey for 2025, at least 98.5 percent of Filipinos plan to travel locally this year, showing the resilience of demand in the pandemic aftermath.

Klook Philippines general manager Michelle Ho said it may be hard to quantify if Filipinos have too much disposable income, but one thing is sure — they are becoming more intentional with their bookings, from accommodation to transport.

Filipinos are booking attractions and stays in tourist havens Cebu, Davao, Siargao and Tagaytay. Within and around Mega Manila, Ho said Filipinos are still inclined to visit Enchanted

Kingdom and the Manila Ocean Park.

The survey also reported that 56 percent of Filipinos want to go to international destinations like Japan, Singapore and South Korea this year. However, a certain segment of travelers are eyeing to explore new markets, particularly Sapa in Vietnam.

Moreover, the survey found that all Filipinos see travel as a form of therapy, with 78 percent viewing their vacation as a mental health break to manage stress.

However, more than half of Filipinos said their travels are hampered by work schedule, financial constraints and time limitations.

Given this, Filipinos tend to book on average two nights of stay in a hotel or resort, and they look for accommodations that come with breakfast and offer a pool.

In 2024, Klook posted a three-fold increase in hotel bookings

in the Philippines from Filipinos and a 160-percent jump from foreigners, for a total growth of 190 percent. Klook sees hotel demand increasing in areas where there are large-scale events like concerts and marathons.

Klook also anticipates social media to play a larger role in Filipinos' appetite for travel. Ho said Filipinos like to build their itinerary based on what they have seen and watched on platforms like Facebook, YouTube, TikTok and Instagram.

Klook has entered into a partnership with hotel manager Hospitality Innovators Inc. (HII) to cater to the domestic demand for stays.

HII maintains boutique hotels and serviced residences in some of the high-traffic locations within and outside of Metro Manila, such as The Picasso Boutique Serviced Residences and The Sphere Serviced Residences in Makati.

UPSON International Corp.

2025 Annual Stockholders' Meeting

Notice

To our Shareholders:

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2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting held on May 27, 2024
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5. Ratification of Acts of the Board of Directors and the Management
6. Election of Directors, including Independent Directors, for the ensuing year
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

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Dennis P. Uy
Corporate Secretary



PARTNERSHIP: PLDT Home has strengthened its partnership with global streaming leader Netflix by introducing value-driven plans bannered by PLDT Home Fiber Netflix 1599 to deliver unlimited and uncapped entertainment experience for Filipino families. Photo shows (from left) PLDT Home acquisition marketing first vice president Patrick Tang, PLDT Home Ambassador Dominic Roque, Netflix marketing partnership manager – Southeast Asia Kanchanok Wangsaowaphark, PLDT Home vice president for digital products and services Evert Miranda and PLDT Home vice president of fixed broadband product Roy Victor Añonuevo formalizing the partnership.

Find the country's best potential recruits with **The Philippine STAR's CareerGuide!**

THE PHILIPPINE STAR CAREERGUIDE
YOUR RELIABLE JOB SEARCH PARTNER

Advertise your job vacancies with us. For inquiries, send us a message via

- ✉ classfinder@philstarmedia.com
- ☎ Van - 09152470518
- ☎ Marlon - 09952954297
- ☎ Gary - 09328588530

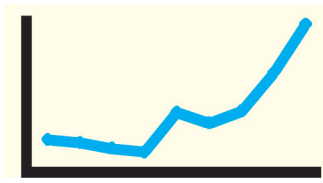
	LUZON	VISAYAS	MINDANAO
AVAILABLE GENERATING CAPACITY, MW	16,537	2,659	3,495
SYSTEM PEAK DEMAND, MW	13,727	2,412	2,480
OPERATING MARGIN, MW	2,810	246	1,015

Based on data available as of 2:00PM, 2 May 2025. To view NGCP's updated Power Situation Outlook, please visit our website at <https://www.ngcp.ph>

PESO-DOLLAR WEEKLY

APRIL 28 - MAY 2, 2025

55.570

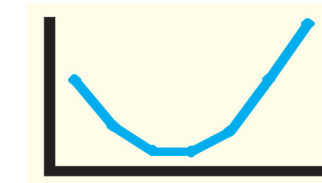


PREV. WEEK: 56.265
OPEN: 56.280
HIGH: 55.560
LOW: 56.470
TOTAL AVERAGE: 56.066
TOTAL VOLUME: \$7.14 B

STOCK MARKET WEEKLY

APRIL 28 - MAY 2, 2025

6,411.86



PREV. WEEK: 6,268.75
OPEN: 6,293.51
HIGH: 6,452.63
LOW: 6,223.75
TOTAL VOLUME: 2.799 B
TOTAL VALUE: P25.765 B

Business

EDITOR: IRIS C. GONZALES
ASSISTANT EDITORS: CONRADO M. DIAZ JR./RICA D. DELFINADO

MONDAY | MAY 5, 2025 | business@philstarmedia.com / business19862000@yahoo.com

Tariff talks with US 'went very well' - Go

By LOUELLA DESIDERIO

The Philippine government remains hopeful of working out a mutually beneficial arrangement with the United States to strengthen trade ties, following recent discussions on reciprocal tariffs.

In a statement yesterday, Special Assistant to the President for Investment and Economic Affairs Frederick Go, who led the Philippine delegation to Washington, said the talks "went very well," with the interests of local industries put forward during the discussions.

"We made sure to put the welfare of Philippine local industries at the center of our

negotiations. We are hopeful that these discussions mark the beginning of a process toward arrangements from both sides that will not only strengthen US-Philippines trade ties but also help diversify our country's export markets," he said.

Apart from Go, the Philippine delegation to the US was composed of Trade Secretary Cristina Roque and Philippine

Ambassador to the US Jose Manuel Romualdez.

During the meeting with US Trade Representative

(USTR) Jamieson Greer, the Philippines' delegation presented the opportunities and

Turn to B3



PHL-US RECIPROCAL TARIFF TALKS: Philippine Special Assistant to the President for Investment and Economic Affairs Frederick Go (right) engages US Trade Representative Jamieson Greer (center) in discussions on potential arrangements to strengthen Philippines-US trade ties and support the growth of homegrown industries, during a meeting held in Washington recently. Looking on is Trade and Industry Secretary Ma. Cristina Roque.

Prices of Variable Life Insurance Funds	As of April 28, 2025	As of April 29, 2025
ETIQA PH Peso Equity Fund	2.9806	2.9865
ETIQA PH Peso Balanced Fund	2.1488	2.1522
ETIQA PH Peso Fixed Income Fund	139.0456	139.1937
ETIQA PH Peso Global Tech Feeder Fund	314.0904	314.9367
ETIQA PH Dollar Global Multi-Asset Dividend Paying Fund A	0.8507	0.8525
ETIQA PH Peso Asia Equity Dividend Paying Fund	121.0411	120.6557
ETIQA PH Peso Global Consumer Trends Fund	146.6389	145.9542
ETIQA PH Peso Global Multi-Asset Dividend Paying Fund A	93.3689	93.1168
ETIQA PH Dollar Global Equity Fund	1.4892	1.4929
ETIQA PH Dollar Global Multi-Asset Fund	1.4658	1.4697
ETIQA PH Dollar Global Bond Dividend Paying Fund	0.6108	0.6120

5 TOPNOTCH LAWYERS AMONG CONTENDERS

Who will be the next SEC chairperson?

By IRIS GONZALES

Five of the country's top lawyers are in the running to become the next chairperson of the Securities and Exchange Commission (SEC), as the seven-year term of incumbent Duterte appointee Emilio Aquino ends on June 6, 2025.

While Malacañang has yet to announce who will be the country's next top corporate regulator, industry sources told The STAR that the most prominent names floating in the grapevine are five legal luminaries: government corporate counsel Solomon Hermosura, SEC

Turn to B3

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CLUB	SELLER	BUYER	CLUB	SELLER	BUYER
ALABANG COUNTRY CLUB A	PLS. CALL	14,000,000	MOUNT MALARAYAT (GOLDI) A	-	1,200,000
ALABANG COUNTRY CLUB B	PLS. CALL	16,000,000	MOUNT MALARAYAT (SILVERI) A	-	350,000
ANVAYA COVE BEACH CLUB B	-	1,200,000	ORCHARD GOLF A	PLS. CALL	2,500,000
ANVAYA COVE GOLF CLUB B	PLS. CALL	4,000,000	ORCHARD GOLF B	5,000,000	PLS. CALL
BAGUIO COUNTRY CLUB	PLS. CALL	6,000,000	PALMS COUNTRY CLUB A	PLS. CALL	3,000,000
CALATAGSAN GOLF CLUB A	PLS. CALL	550,000	PALMS COUNTRY CLUB CORP.	PLS. CALL	3,500,000
CANLUBANG GOLF	PLS. CALL	7,000,000	QUEZON CITY SPORTS A	PLS. CALL	600,000
CAPITOL HILLS	PLS. CALL	150,000	PICO DE LORO	PLS. CALL	325,000
CELEBRITY SPORTS CLUB	PLS. CALL	300,000	RIVIERA GOLF CLUB A	PLS. CALL	1,800,000
CLUB PUNTA FUEGO	PLS. CALL	1,000,000	RIVIERA GOLF CLUB B	PLS. CALL	2,000,000
EAGLE RIDGE GOLF A	-	600,000	ROYAL NORTHWOODS A	1,600,000	PLS. CALL
EAGLE RIDGE GOLF C	-	700,000	SHERWOOD HILLS A	PLS. CALL	300,000
EASTRIDGE GOLF CLUB A	PLS. CALL	500,000	STA ELENA GOLF A	PLS. CALL	24,000,000
EASTRIDGE GOLF CLUB B	PLS. CALL	500,000	SPLENDIDO A	PLS. CALL	300,000
FAIRWAYS B1	PLS. CALL	200,000	SPLENDIDO B	PLS. CALL	350,000
FOREST HILLS A	-	1,000,000	SUMMIT POINT GOLF A	PLS. CALL	600,000
FOREST HILLS D	-	1,000,000	TCCATH	-	600,000
FOREST HILLS C	-	1,300,000	TAGAYTAY HIGHLANDS	PLS. CALL	2,500,000
MANILA GOLF INDV.	-	PLS. CALL	TAGAYTAY MIDLANDS	PLS. CALL	2,500,000
MANILA GOLF CORP	PLS. CALL	165,000,000	THE COUNTRY CLUB INC.	PLS. CALL	10,000,000
MANILA POLO	PLS. CALL	52,000,000	THE ROCKWELL CLUB A	PLS. CALL	700,000
MANILA SOUTHWOODS A	-	5,800,000	THE ROCKWELL CLUB B	PLS. CALL	700,000
MANILA SOUTHWOODS B	-	6,000,000	VALLEY GOLF	PLS. CALL	4,000,000
MAKATI SPORTS CLUB A	-	1,500,000	VALLE VERDE	PLS. CALL	950,000
MONTEMAR BEACH CLUB	PLS. CALL	350,000	WACK WACK GOLF CLUB	PLS. CALL	80,000,000

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(0917) 5127789 Madrigal Business Park, Ayala Alabang, Muntinlupa City

UPSON International Corp.

2025 Annual Stockholders' Meeting

Notice

To our Shareholders:

This notice is hereby given that our 2025 Annual Stockholders' Meeting (ASM) will be held virtually on **May 26, 2025, Monday, 3:00 P.M.**, and will be presided from Taguig City, with the following:

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting held on May 27, 2024
4. Annual Report and Audited Financial Statements for the period ended December 31, 2024
5. Ratification of Acts of the Board of Directors and the Management
6. Election of Directors, including Independent Directors, for the ensuing year
7. Appointment of External Auditor
8. Other Matters
9. Adjournment


For a brief explanation of each agenda items, please refer to the "Details of 2025 ASM Agenda Items".


Copies of our Information Statement, SEC Form 17-A, and other pertinent documents/information may be accessed through our website (<https://upson.com.ph/disclosures/>) or through the Philippine Stock Exchange, Inc.'s Electronic Disclosure Generation Technology website (https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=700).

Our Board of Directors (the "Board") has fixed May 6, 2025 as the record date to determine the shareholders entitled to notice of, to participate/vote, at such meeting.

The proceeding of the ASM shall be streamed live, which may be attended by shareholders by sending an intent to attend/participate to corsec@upson.com.ph, subject to the verification/validation process to be conducted by the office of the Corporate Secretary, on or before May 21, 2025. Validated/verified shareholders shall be provided with an access to the ASM, and can cast their votes in absentia through a secured e-mail, which will also be provided upon validation/verification.

A shareholder who wishes to be represented during the ASM may accomplish the attached "Proxy Form" (and other necessary requirements, as applicable), and submit the same to the office of the Corporate Secretary at Upson Building, 747, Romualdez Street corner Zobel Street, Ermita, Manila or via e-mail at corsec@upson.com.ph on or before 5:00 P.M. of May 19, 2025.


Dennis F. Uy
Corporate Secretary


cosco capital
INCORPORATED

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of **COSCO CAPITAL, INC.** (the "Company") will be on May 27, 2025, Tuesday, at 1pm, via Remote Communication (Zoom)

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Stockholders' Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management
4. Approval of the 2024 Annual Report and 2024 Audited Financial Statements
5. Election of Regular Directors and Independent Directors
6. Re-appointment of External Auditor and Fixing its Remuneration
7. Other Matters
8. Adjournment

Only stockholders on record, as of May 06, 2025, are entitled to notice and vote in the meeting.


Pursuant to Article III, Section 1 of the Company's bylaws and resolution of the Board of Directors dated April 11, 2025, the annual stockholders' meeting will be held via remote communication, through the online platform "Zoom". Stockholders may participate in the meeting by remote communication, by voting *in absentia*, or by appointing the Chairman of the meeting as their proxy. The Information Statement will be accessible on the company website (www.coscocalpital.com) starting May 06, 2025

A copy of the notice of the meeting and information statements, with all its attachments, will be sent to stockholders of record by electronic transmission or by sending through electronic mail, posting on the company website, or in the Philippine Stock Exchange Disclosure System under Article III, Section 3 of the Company's bylaws, which authorizes the electronic transmission of documents to stockholders. The notice of the annual stockholders meeting will also be published in the business section (both online and printed publications) of The Philippine Daily Inquirer and The Philippine Star on May 04 and 05, 2025, in compliance with Section 49 of the Revised Corporation Code of the Philippines, SEC Memorandum Circular No. 3, 2020, and SEC Notice dated 12 March 2025.

The stockholders who are attending by proxies should e-mail their duly accomplished form to corporate.governance@coscocalpital.com on or before May 19, 2025. The Company will validate the votes on May 20, 2025, at 3:00 pm, at the office of the Assistant Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, Philippines, April 16, 2025.

[sgd.]
ATTY. JEWELYN A. JUMALON
Assistant Corporate Secretary


SAN MIGUEL BREWERY INC.
A subsidiary of San Miguel Corporation

NOTICE OF 2025 REGULAR MEETING OF STOCKHOLDERS
May 27, 2025 | Tuesday | 2:00 PM

The 2025 Regular Meeting of the Stockholders of San Miguel Brewery Inc. ("Company") will be held on May 27, 2025, Tuesday, at 2:00 P.M., and will be conducted virtually and streamed live through the link that will be posted at the Company's website, www.sanmiguelbrewery.com.ph.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on May 28, 2024
4. Presentation of the Annual Report
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Appointment of External Auditors and Ratification of External Auditor Fees
7. Election of the Board of Directors
8. Other Matters
9. Adjournment

The full version of the Company's Definitive Information Statement (SEC Form 20-IS) with its annexes, including the Management Discussion and Analysis of Financial Position and Financial Performance for the full year of 2024 and first quarter of 2025, and 2024 Audited Consolidated Financial Statements and 2025 first quarter interim and unaudited consolidated financial statements, may be accessed through the Company's website, www.sanmiguelbrewery.com.ph. Only stockholders as of the record date of April 14, 2025 are entitled to this notice, attend and/or vote at the meeting.


Pursuant to the approval of the Board of Directors of the Company, the Company will not hold a physical meeting and will instead conduct the meeting virtually through livestreaming. Stockholders can therefore only attend the meeting by remote communication, by voting through the sending of ballots, or by appointing the Chairman of the meeting as proxy. Stockholders intending to attend the meeting by remote communication should notify the Company by email to smb-asm@smb.sanmiguel.com.ph no later than May 22, 2025.

The procedures for attending the meeting through remote communication and voting, and the brief explanation of the agenda items are in Appendix 1 of the Notice attached to the Company's Definitive Information Statement and posted on the Company's website. The draft minutes of the Company's 2024 annual stockholders' meeting is also posted on the Company's website. Questions and comments may be sent by email to smb-asm@smb.sanmiguel.com.ph.

Stockholders not intending to attend the meeting by remote communication should submit their duly accomplished ballots or proxies on or before May 16, 2025 to the Office of the Corporate Secretary, San Miguel Brewery Inc., 5/F, San Miguel Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, or by email to smb-asm@smb.sanmiguel.com.ph. Validation of ballots and proxies will be on May 22, 2025 at 10:00 a.m. at the Office of the Corporate Secretary. The sample form of the ballot/proxy is provided with the Definitive Information Statement and may also be downloaded at the Company's website.

The Company's annual report (SEC Form 17-A) and 2025 first quarter interim and unaudited consolidated financial statements with the Management Discussion and Analysis of the Company's 2025 first quarter results of operations and financial condition are posted on the Company's website, together with the Definitive Information Statement. Upon the written request of the stockholder and when circumstances permit, the Company shall provide such stockholder with a copy of the said reports free of charge.

(SGD.)
ROSABEL SOCORRO T. BALAN
Corporate Secretary



You may scan the QR Code with your QR Code reader or camera application on your mobile device for quick access to SMB's Definitive Information Statement.

For full details, please visit:
www.sanmiguelbrewery.com.ph