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## Upson International Corp. UPSON

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 25, 2025

#### Description of the Disclosure

Please refer to the attached 2025 General Information Sheet of Upson International Corp.

#### Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive Officer

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>  UPSON INTERNATIONAL CORP.			<b>DATE REGISTERED:</b>  04/19/1995
<b>BUSINESS/TRADE NAME:</b> 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			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  AS95003836			<b>CORPORATE TAX IDENTIFICATION</b>  004-780-008-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  May 25			<b>WEBSITE/URL ADDRESS:</b>  www.upson.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  May 26, 2025			<b>E-MAIL ADDRESS:</b>  upson@upson.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Unit 2308, 23F Capital House Tower 1, 9th Ave. cor. 34th St., Bonifacio Global City, Taguig City			<b>FAX NUMBER:</b>  53027700
<b>COMPLETE BUSINESS ADDRESS:</b>  1076 Zobel Street, Ermita, Manila			
<b>OFFICIAL E-MAIL ADDRESS</b>  d_uy@octagon.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b>  janice@octagon.com.ph	<b>OFFICIAL MOBILE NUMBER</b>  09209609377	<b>ALTERNATE MOBILE NUMBER</b>  09994544592
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Reyes Tacandong & Co. / Darryll Reese Q. Salangad		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  1788-A	<b>TELEPHONE NUMBER(S):</b>  8526-7152
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Trading of Computer Hardware, Electronics, Telecommunications, etc.		<b>INDUSTRY CLASSIFICATION:</b>  N.A	<b>GEOGRAPHICAL CODE:</b>  N.A

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A	N.A	N.A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Upson Realty and Development Corp. (Affiliate)	AS095010318	747 Romualdez Street, Ermita, Manila
iStudio Technologies Philippines Corp. (Subsidiary)	2024050152269-56	101 ACE Bldg., Rada St., Legaspi Village, San Lorenzo, 4th District, Makati
Upson Global Inc. (Subsidiary)	2024070158879-31	2308 Capital House Tower 1, 9th Ave., BGC, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **UPSON INTERNATIONAL CORP.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐

None of the above

Describe nature of business:

Trading of Computer Hardware, Electronics, Telecommunications, etc.

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> UPSON INTERNATIONAL CORP.							
<b>CAPITAL STRUCTURE*</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	6,250,000,000	0.20	1,250,000,000.00			
<b>TOTAL</b>		<b>6,250,000,000</b>	<b>TOTAL P</b>	<b>1,250,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)****</b>	<b>% OF OWNERSHIP</b>
	9	Common	2,665,421,300	219,841,000	0.20	533,084,260.00	85.29%
<b>TOTAL</b>		<b>2,665,421,300</b>	<b>219,841,000</b>	<b>TOTAL P</b>	<b>533,084,260.00</b>	<b>85.29%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)****</b>	<b>% OF OWNERSHIP</b>
	1	Common	459,580,000	459,580,000	0.20	91,916,000.00	14.71%
<b>TOTAL</b>		<b>459,580,000</b>	<b>459,580,000</b>	<b>TOTAL P</b>	<b>91,916,000.00</b>	<b>14.71%</b>	
<b>Percentage of Foreign Equity:</b>		<b>TOTAL</b>	<b>459,580,000</b>	<b>459,580,000</b>	<b>TOTAL P</b>	<b>91,916,000.00</b>	<b>14.71%</b>
<b>TOTAL SHARES</b>		<b>3,125,001,300</b>	<b>TOTAL SUBSCRIBED P</b>		<b>625,000,260.00</b>	<b>100%</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)****</b>	<b>% OF OWNERSHIP</b>	
	9	Common	2,665,421,300	0.20	533,084,260.00	85.29%	
<b>TOTAL</b>		<b>2,665,421,300</b>	<b>TOTAL P</b>	<b>533,084,260.00</b>	<b>85.29%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)****</b>	<b>% OF OWNERSHIP</b>	
	1	Common	459,580,000	0.20	91,916,000.00	14.71%	
<b>TOTAL</b>		<b>459,580,000</b>	<b>TOTAL P</b>	<b>91,916,000.00</b>	<b>14.71%</b>		
<b>TOTAL PAID-UP P</b>				<b>625,000,260.00</b>	<b>100%</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* As of March 31, 2025

\*\* Common, Preferred or other classification

\*\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares

\*\*\*\* Based on par value

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> UPSON INTERNATIONAL CORP.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LAWRENCE O. LEE	Filipino	N	C	M	Y	N/A	N/C and C/C	
2. RICARDO A. LEE	Filipino	Y	M	M	Y	N/A	N/M and C/M	
3. WILLIAM LIM	Filipino	Y	M	M	Y	N/A	N/M and C/M	
4. ANITA LIM	Filipino	N		F	Y	Treasurer	N/A	
5. Arlene Louisa T. Sy	Filipino	N	M	F	Y	CEO and President	N/M and C/M	
6. Anthony Thomas C. Roxas, Jr.	Filipino	N	M	M	Y	Head of Investor Relations	A/M	
7. Rolando O. Raval, Jr.	Filipino	N	M	M	Y	Chief Operations Officer	N/A	
8. Marcos A. Legaspi	Filipino	N	M	M	Y	Chief Finance Officer	A/M and C/M	
9. Raul M. Leopando	Filipino	N	M	M	Y	N/A	A/M	
10. Chun Bing G. Uy	Filipino	N	I	M	Y	N/A	A/M and N/M	
11. Jose Vicente C. Bengzon, III	Filipino	N	I	M	Y	N/A	A/C	
12. DENNIS F. UY	Filipino	N		M	Y	Corporate Secretary	N/A	
13. <b>Nothing as follows</b>								
14.								
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Please note that the Corporation established its Remuneration Committee and Nomination Committee, in lieu of the Compensation Committee and Nomination and Election Committee, respectively. Nonetheless, the Corporation will refer the Remuneration Committee as "C" and the Nomination Committee as "N" for the EXEC. COMM. column.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>UPSON INTERNATIONAL CORP.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>10 (CERTIFICATED)</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <b>10 (CERTIFICATED)</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:₱</b>				<b>7,022,210,109</b>		
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (₱P)**	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (₱P)**	% OF OWNER-SHIP		
1 PCD Nominee Corporation - Non Filipino Information not available	Common	459,580,000	91,916,000.00	14.71%	91,916,000.00	Information not available
	<b>TOTAL</b>	<b>459,580,000</b>	<b>91,916,000.00</b>			
2. JENDRES HOLDINGS, INC.  Domestic Corporation 1504 B Gotesco Regency Twin Towers Condominium, 1129 Natividad Lopez, Ermita, Manila	Common	537,500,000	107,500,000.00	17.20%	107,500,000.00	602-769-841-000
	<b>TOTAL</b>	<b>537,500,000</b>	<b>107,500,000.00</b>			
3. RICARDO A. LEE  Filipino	Common	445,834,335	89,166,867.00	14.27%	89,166,867.00	
	<b>TOTAL</b>	<b>445,834,335</b>	<b>89,166,867.00</b>			
4. LAWRENCE O. LEE  Filipino	Common	383,332,935	76,666,587.00	12.27%	76,666,587.00	
	<b>TOTAL</b>	<b>383,332,935</b>	<b>76,666,587.00</b>			
5. WILLIAM LIM  Filipino	Common	356,665,665	71,333,133.00	11.41%	71,333,133.00	
	<b>TOTAL</b>	<b>356,665,665</b>	<b>71,333,133.00</b>			
6. UNITRUST INVESTMENTS CORPORATION  Domestic Corporation 2202 Gotesco Tower B Condominium Concepcion, Ermita, Manila	Common	312,500,000	62,500,000.00	10.00%	62,500,000.00	603-305-358-000
	<b>TOTAL</b>	<b>312,500,000</b>	<b>62,500,000.00</b>			
7. VIRDURA HOLDINGS, INC.  Domestic Corporation 58B Midland Park Manor 2, Greenhills Ortigas Avenue, San Juan City	Common	312,500,000	62,500,000.00	10.00%	62,500,000.00	602-812-308-000
	<b>TOTAL</b>	<b>312,500,000</b>	<b>62,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>561,582,587.00</b>	<b>89.85%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>561,582,587.00</b>		

\* As of March 31, 2025

\*\* Based on par value

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> UPSON INTERNATIONAL CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>10 (CERTIFICATED)</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 10 (CERTIFICATED)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		7,022,210,109				
<b>STOCKHOLDER'S INFORMATION*</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)**	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP		
8. PCD Nominee Corporataion - Filipino*** Information not available	Common	227,911,700	45,582,340.00			Information not available
	<b>TOTAL</b>	<b>227,911,700</b>	<b>45,582,340.00</b>	7.29%	45,582,340.00	
9. ANITA LIM Filipino	Common	89,166,665	17,833,333.00			
	<b>TOTAL</b>	<b>89,166,665</b>	<b>17,833,333.00</b>	2.85%	17,833,333.00	
10. MYRA P. VILLANUEVA Information not available	Common	10,000	2,000.00			Information not available
	<b>TOTAL</b>	<b>10,000</b>	<b>2,000.00</b>	0.00%	2,000.00	
11. Nothing as follows						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>63,417,673.00</b>	<b>10.15%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>63,417,673.00</b>	
* As of March 31, 2025						
** Based on par value						
*** PCD Nominee Corporation Filipino - This includes the indirect shareholdings of: Arlene Louisa Sy, Rolando Raval, Jr., Marcos Legaspi, Anthony Thomas Roxas, Jr., Jose Vicente Bengzon III, Chun Bing Uy and Raul Leopando.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> UPSON INTERNATIONAL CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS N/A	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) N/A	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES N/A	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS N/A	N.A.	N.A.	
1.5 OTHERS N/A	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NONE</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES N/A</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 1,148,010,259</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	187,500,078.00	February 28, 2024	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
<b>TOTAL</b>	<b>187,500,078.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT*</b>	
	N.A	N.A	
<b>Total</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
10,420,700.00	179	687	866

\* Based on listing offer price.

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, Dennis F. Uy, Corporate Secretary of Upson International Corp. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.


I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this 20 JUN 2025 day of \_\_\_\_\_, 20 \_\_\_\_ in MANILA.

  
Dennis F. Uy  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MANILA on 20 JUN 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

  
**GERSON B. GAMAS**  
Notary Public for the City of Manila  
Notarial Commission No. \_\_\_\_\_ valid until Dec. 31, 2026  
2nd Floor, Citadel Bldg., Railroad Drive, Brgy. 653, District V  
Port Area, 1018, Manila, Metro Manila  
Roll No \_\_\_\_\_  
IBP No. 504294: 01-10-2025  
PTR No. \_\_\_\_\_ 1-16-2025; City of Manila  
MCLE Compliance No. V \_\_\_\_\_, Valid Until April 14, 2026

  
AGE NO. 242  
BOOK NO. 242  
CHARGE NO. 242