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)

Oct 14, 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 SEC Form 17-C.

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 4-32 - Reply to Exchange's Query

Subject of the Disclosure

Certification on Capital Structure as of September 30, 2025.

Description of the Disclosure

This disclosure is to support UPSON's List of Top 100 Stockholders as of September 30, 2025.

Information Requested

Please refer to the Secretary's Certificate in the attached SEC Form 17-C.

Filed on behalf by:

Name	Arlene Louisa Sy
Designation	Chief Executive Officer

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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.	October 14, 2025 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number <u>AS95003836</u> 3. BIF	R Tax Identification No. <u>004-780-008-000</u>
4.	UPSON INTERNATIONAL CORP. doing business under the name and style of OC MICROVALLEY COMPUTER SUPERSTORE; GADGE GADGET KING AND LAMP LIGHT Exact name of issuer as specified in its charter	TAGON COMPUTER SUPERSTORE; T WORLD; OCTAGON MOBILE; UNISO;
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:
7.	Unit 2308, 23/F Capital House Tower 1, 9 th Ave 34 th Street, Bonifacio Global City, Taguig City Address of principal office	<u>1635</u> 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	e last report
10.	O. Securities registered pursuant to Sections 8 and	12 of the SRC or Sections 4 and 8 of the RSA
		mber of Shares of Common Stock utstanding and Amount of Debt
	Common Shares	Outstanding 3,125,001,300

11. Indicate the item numbers reported herein:

<u>Please refer to the attached Letter to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc.</u>

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

October 14, 2025

Date

Arlene Louisa T. Sy Chief Executive Officer and Officer

> Anita Lim Treasurer

October 14, 2025

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City, 1209

Attention

: Atty. Oliver O. Leonardo

Director, 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

Head, Disclosure Department

Subject

: Certification on Capital Structure as of September 30, 2025

Gentlemen:

We are submitting herewith the attached Secretary's Certificate on the Capital Structure of Upson International Corp. as of September 30, 2025.

We hope you find everything in order.

Thank you.

Very truly yours,

Chief Executive Officer

and President

Anita Lim

Treasurer

SECRETARY'S CERTIFICATE

- I, **Dennis F. Uy, Filipino**, of legal age, with office address at No. 747, Zobel Street corner Romualdez Street, Ermita, Manila City, Philippines, after having been sworn according to law, hereby depose and state:
 - 1. I am the duly appointed and qualified Corporate Secretary of **Upson International** Corp. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at Unit 2308, 23/F, Capital House Tower 1, 9th Avenue corner 34th Street, Bonifacio Global City, Taguig City and listed on The Philippine Stock Exchange, Inc. since April 3, 2023;
 - 2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
 - 3. Based on the records of the Corporation as of September 30, 2025 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	6,250,000,000				
Number, Classes of Shares, Par Value per Share	6,250,000,000 Common Shares with Par Value of PhP0.20 per Share.				
Issued and Outstanding Shares	3,125,001,300				
Fully-paid Shares	3,125,001,300				
Treasury Shares	0				
Outstanding Shares	3,125,001,300				
Listed Shares	3,125,001,300				
Certificated Shares	2,054,176,665				

4. Based on the records of PDTC as of September 30, 2025, there are 1,070,824,635 lodged shares, broken down, as follows:

PCD Nominee - Filipino	609,029,544
PCD Nominee - Non-Filipino	461,795,091

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").

- 6. All lodged shares are validly issued and listed on the PSE.
- 7. There are no issued shares which have not been paid/fully paid.
- 8. There are no issued and outstanding shares which are not yet listed.

OCT 1 4 2025

Dennis F. Uy

Corporate Secretary

OCT 1 4 2025

SUBSCRIBED AND SWORN to before me this __day of _______ Philippines

by the affiant who exhibited to me his Philippine Identification Card with reference number as competent proof of identity and which bears his photograph and other personal

Doc. No.
Page No.
Book No.
Series of 20.

information.

ATTY. ELENA MELITA CHICA - LLEDO

Notary Public for Pasay City

NOTARIAL COMMISSION UNTIL 12/31/2026

ROLL NO. / IBP LIFETIME NO.

PTR NO.

- 1-2-2025 PASAY CITY

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