

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 19, 2026
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
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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 2026 Annual Stockholders' Meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 19, 2026
Date of Stockholders' Meeting	May 25, 2026
Time	3:00 PM
Venue	To be conducted virtually, and presided from Taguig City.
Record Date	May 5, 2026
Agenda	<ul style="list-style-type: none">a. Call to Orderb. Certification of Notice and Quorumc. Approval of the Minutes of Previous ASMd. Annual Report and Audited Financial Statements for the period ended December 31, 2025e. Ratification of Acts of the Board of Directors and the Managementf. Election of Directors, including Independent Directors, for the ensuing yearg. Appointment of External Auditorh. Other Mattersi. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information
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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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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)

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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
Month Day	Day Fiscal Year Meeting

17-C

FORM TYPE

0 5	2 5
Month	Annual

Not Applicable

Secondary License Type, If Applicable

M	S	R	D	
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Dept. Requiring this Doc.
Number/Section

Not Applicable

Amended Articles

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Total No. of Stockholders
Foreign

Total Amount of Borrowings

Domestic	

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

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 19, 2026

Date


Marcos A. Legaspi
Chief Finance Officer


Arlene Louisa T. Sy
Chief Executive Officer
and President

March 19, 2026

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 : **2026 Annual Stockholders' Meeting**

Gentlemen :

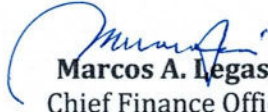
Please be informed that during its meeting held today, our Board of Directors (the "Board") has approved the following details for our 2026 Annual Stockholders' Meeting (ASM):

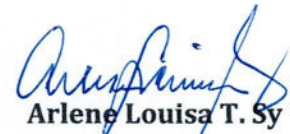
1. Schedule – May 25, 2026, 3:00 P.M.
2. Venue – To be conducted virtually, and presided from Taguig City.
3. Record Date – May 5, 2026
4. Agenda
 - a. Call to Order
 - b. Certification of Notice and Quorum
 - c. Approval of the Minutes of Previous ASM
 - d. Annual Report and Audited Financial Statements for the period ended December 31, 2025
 - 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