

**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)  
Apr 10, 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  
-
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 March 31, 2026

#### Description of the Disclosure

This disclosure is to support UPSON's List of Top 100 Stockholders as of March 31, 2026.

#### Information Requested

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

#### Filed on behalf by:

<b>Name</b>	Arlene Louisa Sy
<b>Designation</b>	Chief Executive Officer

# COVER SHEET

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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	N	U	E		C	O	R	.		3	4	T	H	
S	T	R	E	E	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)

<b>Dennis F. Uy</b>
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Contact Person

<b>8526-7152</b>
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Company Telephone

Number

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

<b>17-C</b>
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FORM TYPE

0 5	2 5
<i>Month</i>	
Annual	

<b>Not Applicable</b>
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Secondary License Type, If Applicable

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

<b>Not Applicable</b>
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Amended Articles

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Total No. of Stockholders  
Foreign

Total Amount of Borrowings

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Domestic

**To be accomplished by SEC Personnel concerned**

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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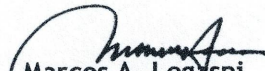


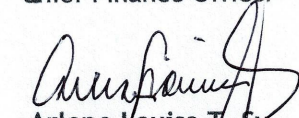
**SIGNATURES**

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

April 10, 2026  
Date

  
Marcos A. Legaspi  
Chief Finance Officer

  
Arlene Louisa T. Sy  
Chief Executive Officer  
and President

April 10, 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 : **Certification on Capital Structure as of March 31, 2026**

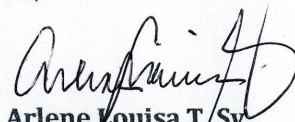
Gentlemen :

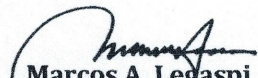
We are submitting herewith the attached Secretary's Certificate on the Capital Structure of Upson International Corp. as of March 31, 2026.

We hope you find everything in order.

Thank you.

Very truly yours,

  
**Arlene Louisa T. Sy**  
Chief Executive Officer  
and President

  
**Marcos A. Legaspi**  
Chief Finance Officer

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

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, 9<sup>th</sup> Avenue corner 34<sup>th</sup> 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 March 31, 2026 (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 March 31, 2026, there are 1,070,824,635 lodged shares, broken down, as follows:

PCD Nominee - Filipino	538,096,358
PCD Nominee - Non-Filipino	532,728,277

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.

10 APR 2026

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of \_\_\_\_\_ 2026, in  
MANILA Philippines.

  
Dennis F. Uy

Corporate Secretary

10 APR 2026

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_\_\_ 2026 at MANILA 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  
information.

Doc. No. 413  
Page No. 89  
Book No. 51  
Series of 20 24

**GERSON B. GAMAS**  
Notary Public for the City of Manila  
Notarial Commission No. \_\_\_\_\_ Valid Until Dec. 31, 2026  
2<sup>nd</sup> Floor, Citadel Bldg., Railroad Drive, Brgy. 653, District V,  
Port Area, 1013, Manila, Metro Manila  
Roll No. \_\_\_\_\_  
IBP No. \_\_\_\_\_ 12-26-2025 until 12-31-26  
PTR No. \_\_\_\_\_ 01-05-2026; until 12-31-26 City of Manila  
MCLE Compliance No. \_\_\_\_\_ Valid Until April 14, 2028