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Universal Robina Corporation URC

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	May 31, 2016

Description of the Disclosure
Please see attached the Amended General Information Sheet of Universal Robina Corporation for the year 2016 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

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Month *Day*
(Fiscal Year)

	G	I	S	
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(Form Type)

second Wednesday of March

Month Day
(Annual Meeting)

Amended General Information Sheet for 2016

Issuer of Securities under SEC-BED Order No. 235, Series of 1994 and SEC-CFD Order No. 015, Series of 2006

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**UNIVERSAL ROBINA
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 • P.O. BOX 99-AC CUBAO, QUEZON CITY
TEL. 635-0751 TO 85 ; 671-2935 TO 42

May 27, 2016

Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2016 of Universal Robina Corporation (the "Corporation") which we have updated to reflect the following:

1. change in the principal office address and business address of the Corporation from "110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila" to the "8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila".
2. update of the citizenship of Mr. David J. Lim, Jr., Vice President of the Corporation, from "US Citizen" to "Filipino".

Thank you very much.

Very truly yours,

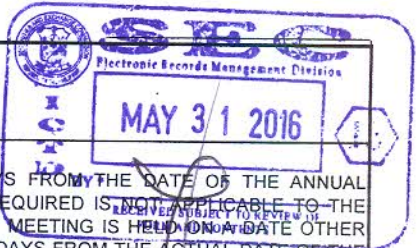

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

GENERAL INFORMATION SHEET (GIS)

AMENDED GIS FOR THE YEAR 2016

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION		DATE REGISTERED: September 28, 1954
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		FISCAL YEAR END: September 30
SEC REGISTRATION NUMBER: 9170		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-400-016
DATE OF ANNUAL MEETING PER BY-LAWS: second Wednesday of March		WEBSITE/URL ADDRESS: www.urc.com.ph
ACTUAL DATE OF ANNUAL MEETING: March 9, 2016		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		FAX NUMBER: (632) 633-9207; (632) 240-9106
COMPLETE BUSINESS ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		TELEPHONE NUMBER(S): (632) 633-7631; (632) 240-8801
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Aris C. Malantic		SEC ACCREDITATION NUMBER (if applicable): 0326-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Food manufacturing		INDUSTRY CLASSIFICATION: Food Manufacturing
		GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **UNIVERSAL ROBINA CORPORATION**

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business: Food Manufacturing</p>	

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

Yes ☐ No ☒ N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
CAPITAL STRUCTURE (as of March 9, 2016)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	2,998,000,000	1.00	2,998,000,000.00		
		Preferred	2,000,000	1.00	2,000,000.00		
TOTAL			3,000,000,000	TOTAL P	3,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,026	Common	1,470,269,951	238,116,285	1.00	1,470,269,951.00	67.40%
TOTAL			1,470,269,951	TOTAL P	1,470,269,951.00 67.40%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common	1,518	1,518	1.00	1,518.00	0.00%
Chinese	1	Common	1,150	1,150	1.00	1,150.00	0.00%
British	3	Common	5,474	5,474	1.00	5,474.00	0.00%
Indian	3	Common	4,710	4,710	1.00	4,710.00	0.00%
Korean	1	Common	5,370	5,370	1.00	5,370.00	0.00%
Others	1	Common	711,213,760	711,213,760	1.00	711,213,760.00	32.60%
Total	10						
Percentage of Foreign Equity :			TOTAL 711,231,982	TOTAL P	711,231,982.00 32.60%		
					TOTAL SUBSCRIBED P	2,181,501,933.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,026	Common	1,470,269,951	1.00	1,470,269,951.00	67.40%	
TOTAL			1,470,269,951	TOTAL P	1,470,269,951.00 67.40%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common	1,518	1.00	1,518.00	0.00%	
Chinese	1	Common	1,150	1.00	1,150.00	0.00%	
British	3	Common	5,474	1.00	5,474.00	0.00%	
Indian	3	Common	4,710	1.00	4,710.00	0.00%	
Korean	1	Common	5,370	1.00	5,370.00	0.00%	
Others	1	Common	711,213,760	1.00	711,213,760.00	32.60%	
Total	10						
TOTAL			711,231,982	TOTAL P	711,231,982.00 32.60%		
					TOTAL PAID-UP P	2,181,501,933.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Subscribed and Paid Up Capital excludes 46,137,000 treasury shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

D I R E C T O R S / O F F I C E R S (as of March 9, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. John L. Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Y	M	M	Y	Chairman Emeritus	C/M A/M N/M	124-294-226
2. James L. Go Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	C	M	Y	Chairman	C/C A/M N/C	124-294-200
3. Lance Y. Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	President and Chief Executive Officer	C/M A/M N/M	116-312-586
4. Patrick Henry C. Go Filipino Ground Floor Robinsons Cybergate Center EDSA corner Pioneer St., Mandaluyong City	N	M	M	Y	Vice President	N/A	139-143-209
5. Frederick D. Go Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	N/A	N/A	112-934-209
6. Johnson Robert G. Go, Jr. Filipino 47 Penelope Lane, Acropolis Green, Libis, Quezon City	N	M	M	Y	N/A	C/M A/M N/M	112-197-201
7. Robert G. Coyiuto, Jr. Filipino 5/F Coyiuto House 119 Carlos Palanca St., Legaspi Village, Makati City	N	M	M	Y	N/A	N/A	104-728-734
8. Wilfrido E. Sanchez (Independent Director) Filipino 21/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	N/A	A/C N/M	102-096-694
9. Pascual S. Guerzon (Independent Director) Filipino 31 S. Guzman St. corner G. Reyes St. San Juan City, Metro Manila	N	M	M	Y	N/A	C/M A/M	150-144-318

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
DIRECTORS / OFFICERS (as of March 9, 2016)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
10. Cornelio S. Mapa, Jr. Filipino 10th Floor Tera Tower, Bridgetowne E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City	N	N/A	M	N	Executive Vice President	N/A	119-838-019
11. Constante T. Santos Filipino 41/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Senior Vice President	N/A	116-312-918
12. Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Senior Vice President	N/A	118-626-485
13. David J. Lim, Jr. Filipino Litton Mills Compound, Amang Rodriguez Avenue, Rosario, Pasig City	N	N/A	M	N	Senior Vice President	N/A	159-259-855
14. Edwin R. Canta Filipino Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City	N	N/A	M	N	Senior Vice President	N/A	118-627-602
15. Francisco M. Del Mundo Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Chief Financial Officer	N/A	150-030-615
16. Chona R. Ferrer Filipino 41/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	First Vice President	N/A	116-312-490
17. Ester T. Ang Filipino 8th Floor Tera Tower, Bridgetowne Eulogio Rodriguez Jr. Ave. (C-5), Quezon City	N	N/A	F	N	Vice President- Treasurer	N/A	116-312-119
18. Edwin S. Totanes Filipino Tera Tower, Bridgetowne, C5 Road, Ugong Norte, Quezon City	N	N/A	M	N	Vice President	N/A	118-627-547
INSTRUCTIONS: 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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
DIRECTORS / OFFICERS (as of March 9, 2016)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
19. Albert Francis S. Fernandez Filipino Litton Mills Compound, Amang Rodriguez Avenue, Rosario, Pasig City	N	N/A	M	N	Vice President	N/A	156-005-887
20. Teofilo B. Eugenio, Jr. Filipino 10th Floor Tera Tower, Bridgetowne C5 Road, E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	N	N/A	M	N	Vice President	N/A	159-174-363
21. Vincent Henry C. Go Filipino #16 Santiago Street Bagong Ilog, Pasig City	N	N/A	M	Y	Vice President	N/A	152-088-960
22. Ellison Dean C. Lee Filipino URC Flour Plant Head Office Pasig Boulevard, Bagong Ilog, Pasig City	N	N/A	M	N	Vice President	N/A	105-698-929
23. Renato P. Cabati Filipino Suite 2201 22nd Floor Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Vice President	N/A	110-207-065
24. Anne Patricia C. Go Filipino 6th Floor Tera Tower, Bridgetowne C5 Road, Ugong Norte, Quezon City	N	N/A	F	Y	Vice President	N/A	123-266-416
25. Abigail Joan R. Cosico Filipino 9th Floor Exports Department Tera Tower, Bridgetowne E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City	N	N/A	F	N	Vice President	N/A	170-573-675
26. Alan D. Surposa Filipino 7th Floor Tera Tower, Bridgetowne C5 Road, Ugong Norte, Quezon City	N	N/A	M	N	Vice President	N/A	131-323-874
27. Ma. Victoria M. Reyes-Beltran Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Vice President	N/A	153-351-042
INSTRUCTIONS: 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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
DIRECTORS / OFFICERS (as of March 9, 2016)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
28. Michael P. Liwanag Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Vice President	N/A	172-013-232
29. Socorro ML. Banting Filipino 42/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Assistant Vice President	N/A	116-312-168
30. Rosalinda F. Rivera Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Corporate Secretary	N/A	185-543-392
31. Arlene S. Denzon Filipino 44/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Compliance Officer	N/A	102-097-863

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: (as of March 9, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of March 9, 2016)			
1,036			978			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P69,843,659,311 (as of September 30, 2015)						
STOCKHOLDER'S INFORMATION (as of March 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. JG Summit Holdings, Inc. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda St. Ortigas Center, Pasig City	Common	1,215,223,061	1,215,223,061.00	55.71%	1,215,223,061.00	000-775-860
	TOTAL	1,215,223,061	1,215,223,061.00			
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	711,213,760	711,213,760.00	32.60%	711,213,760.00	004-774-849
	TOTAL	711,213,760	711,213,760.00			
3. PCD Nominee Corporation (Filipino) Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	242,658,910	242,658,910.00	11.12%	242,658,910.00	004-774-849
	TOTAL	242,658,910	242,658,910.00			
4. Elizabeth Y. Gokongwei &/or John Gokongwei, Jr. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Road, Pasig City	Common	2,479,400	2,479,400.00	0.11%	2,479,400.00	139-634-878
	TOTAL	2,479,400	2,479,400.00			
5. Litton Mills, Inc. Filipino URC Corporate Tower 1 Robinson Galleria, Ortigas Ave. Pasig City	Common	2,237,434	2,237,434.00	0.10%	2,237,434.00	350-000-283-668
	TOTAL	2,237,434	2,237,434.00			
6. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-738
	TOTAL	575,000	575,000.00			
6. Robina Gokongwei-Pe &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	139-634-860
	TOTAL	575,000	575,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

Note: Out of the PCD Nominee Corporation (Non-Filipino) account, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Deutsche Bank Manila- Clients AC hold for various trust accounts 235,895,095 shares representing 10.81% and 226,735,849 shares representing 10.39%, respectively, of the Corporation's outstanding capital stock as of March 9, 2016.

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 =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: (as of March 9, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of March 9, 2016)			
1,036			978			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P69,843,659,311 (as of September 30, 2015)						
STOCKHOLDER'S INFORMATION (as of March 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
6. Lisa Yu Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	112-934-225
	TOTAL	575,000	575,000.00			
6. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	163-969-667
	TOTAL	575,000	575,000.00			
6. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St., Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-720
	TOTAL	575,000	575,000.00			
7. Quality Investments & Sec Corp Filipino Suite 1602 Tytana Plaza Bldg. Oriente St., Binondo, Manila	Common	400,143	400,143.00	0.02%	400,143.00	000-333-614
	TOTAL	400,143	400,143.00			
8. Flora Ng Siu Kheng Filipino #23 Cambridge Circle, North Forbes Park, Makati City	Common	379,500	379,500.00	0.02%	379,500.00	119-872-574
	TOTAL	379,500	379,500.00			
9. Consolidated Robina Capital Corporation Filipino 29/F, Galleria Tower, EDSA Mandaluyong City	Common	253,000	253,000.00	0.01%	253,000.00	350-000-752-531
	TOTAL	253,000	253,000.00			
10. Gilbert U. Du and/or Fe Socorro R. Du Filipino 11th Street corner 29th Street Nazareth, Cagayan de Oro City 9000	Common	188,485	188,485.00	0.01%	188,485.00	106-052-455 & 139-980-212
	TOTAL	188,485	188,485.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: (as of March 9, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of March 9, 2016)			
1,036			978			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P69,843,659,311 (as of September 30, 2015)						
STOCKHOLDER'S INFORMATION (as of March 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
11. JG Summit Capital Services Corporation Filipino 43rd Floor Robinsons-Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City	Common	127,765	127,765.00	0.01%	127,765.00	350-000-752-531
	TOTAL	127,765	127,765.00			
12. Pedro Sen Filipino #1345 Paz St., Paco, Manila	Common	75,900	75,900.00	0.00%	75,900.00	142-045-348
	TOTAL	75,900	75,900.00			
13. Phimco Industries Provident Fund Filipino c/o Phimco Industries, Inc. A. Bautista Street, Punta Sta. Ana, Manila	Common	72,864	72,864.00	0.00%	72,864.00	001-399-929
	TOTAL	72,864	72,864.00			
14. Joseph Estrada Filipino #1Polk Street, Greenhills, San Juan Metro Manila	Common	72,105	72,105.00	0.00%	72,105.00	100-122-579
	TOTAL	72,105	72,105.00			
15. Gilbert Du Filipino 11th Street corner 29th Street Nazareth, Cagayan de Oro City 9000	Common	63,250	63,250.00	0.00%	63,250.00	106-052-455
	TOTAL	63,250	63,250.00			
16. Abacus Securities Corporation Filipino Unit E 2904-A PSE Centre Ortigas Complex, Pasig City	Common	51,100	51,100.00	0.00%	51,100.00	001-006-900
	TOTAL	51,100	51,100.00			
17. Patrick Y. Tong Filipino #420 Urbiztondo Street Binondo, Manila	Common	46,299	46,299.00	0.00%	46,299.00	100-063-188
	TOTAL	46,299	46,299.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: (as of March 9, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of March 9, 2016)			
1,036			978			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P69,843,659,311 (as of September 30, 2015)						
STOCKHOLDER'S INFORMATION (as of March 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
18. Patrick Henry C. Go Filipino #4 Rosemary Lane Barrio Kapitolyo Pasig, Metro Manila	Common	45,540	45,540.00	0.00%	45,540.00	139-143-209
	TOTAL	45,540	45,540.00			
19. Vincent Henry C. Go Filipino #4 Rosemary Lane Barrio Kapitolyo Pasig, Metro Manila	Common	45,540	45,540.00	0.00%	45,540.00	152-088-960
	TOTAL	45,540	45,540.00			
20. Eng Si Co Lim Filipino 3202 Bataan St. Sta. Mesa Manila	Common	45,000	45,000.00	0.00%	45,000.00	No TIN on file
	TOTAL	45,000	45,000.00			
20. Margaret Sy Chuachiaco Filipino 223 Recoletos Street Urdaneta Village, Makati City	Common	43,700	43,700.00	0.00%	43,700.00	100-849-738
	TOTAL	43,700	43,700.00			
21. Others (indicate the number of the remaining stockholders) 1,011 stockholders	Common	2,904,177	2,904,177.00	0.13%	2,904,177.00	N/A
	TOTAL	2,904,177	2,904,177.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,181,501,933.00	100.00%	2,181,501,933.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		Please see Audited Financial Statements as of September 30, 2015	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Please see Note 1 of the Audited Financial Statements as of September 30, 2015		November 26, 2012 and March 30, 2015	January 24, 2013 and May 27, 2015
3. TREASURY SHARES (as of September 30, 2015)		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		46,137,000	2.07%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P10,234,762,471 (as of September 30, 2015)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of September 30, 2015)			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH (P1.50 per share regular cash dividend and P1.50 per share special cash dividend)		6,544,505,799.00	February 6, 2015
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
TOTAL		6,544,505,799.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	None	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale: 1. SEC-BED Order No. 235 Series of 1994; and 2. SEC-CFD Order No. 015 Series of 2006	N/A	N/A
DATE ISSUED:	1. February 23, 1994; and 2. February 7, 2006		
DATE STARTED OPERATIONS:	September 28, 1954		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P5,145,000	TOTAL NO. OF OFFICERS 25	TOTAL NO. OF RANK & FILE EMPLOYEES 13,089 (total regular employees as of December 31, 2015)	TOTAL MANPOWER COMPLEMENT 13,114

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

I, ROSALINDA F. RIVERA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN (15) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 31 MAY 2016 DAY OF _____ 2016 IN PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON 31 MAY 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO. 33-2484959-1.

DOC. NO: 422:
PAGE NO. 86:
BOOK NO. III:
SERIES OF 2016:


ATTY. JAMES ANTHONY D. BETITO
Notary Public - Pasig City/San Juan City
Commission No. 88 (2016-2017)
709 MegaPlaza Condo, ADB Ave, Pasig City
Attorney's Roll No. 58148
IBP # 1018148 / 01/05/16 / Rizal
PTR # 1387697 / 01.07.15 / Pasig City
MCLE Compliance No. IV-0017388 April 23, 2010

ANNEX "A"

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. CFC CORPORATION	15717	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
2. BIO-RESOURCE POWER GENERATION CORPORATION	146242	Manjuyod, Negros Oriental
3. HUNT-UNIVERSAL ROBINA CORPORATION	116284	110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
4. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	CFC Building, E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
5. UNIVERSAL ROBINA (CAYMAN) LTD.	N.A.	c/o Maples and Calder, P.O. Box 309, Ugland House, South Church Street, Grand Cayman, Cayman Islands, British West Indies
6. URC PHILIPPINES, LIMITED	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Islands
7. CFC CLUBHOUSE PROPERTY, INC.	AS096-005733	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
8. URC INTERNATIONAL CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
9. HONGKONG CHINA FOODS CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
10. URC ASEAN BRANDS CO. LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
11. SOUTHERN NEGROS DEVELOPMENT CORPORATION	35198	Kabankalan City, Negros Occidental
12. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
13. SHANGHAI PEGGY FOODS CO., LTD.	N.A.	Shanghai Peggy Foods, Co. Ltd. – HEAD OFFICE 1. #358 Jia Jian Gong Lu, Jia Ding District, Shanghai 201818
14. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
15. PANYU PEGGY FOODS CO., LTD. - NEW NAME GUANGZHOU	N.A.	Guangzhou Peggy Foods, Co., Ltd. – FACTORY (snacks) 1. 1266 Nandi East Rd., Qiao Nan St., Panyu District, Guangzhou, Guangdong
16. URC HONG KONG	N.A.	URC Hong Kong Co., Ltd. 1. Units A-E, 12th Floor & Units A & B, 14th Floor, Wing Shan Industrial Bldg., 428 Cha Kwo Ling Rd., Yau Tong, Kowloon
17. PT URC INDONESIA	N.A.	Factory/Office: 1. MM2100 Industrial Town Jl Sulawesi Blok M - 27 Cikarang Barat, Bekasi 17530 Warehouse (Rented): 2. Kawasan Industri Kimu Jl Kalimalang Desa Gandasari Cibitung 17520 3. Kawasan Industri Bekasi Fajar MM2100 Jl Sumbawa Blok A2 Cikarang Barat, Bekasi 17524 Office-Jakarta: 4. Menara Hijau Lantai 6 Wing Selatan Jalan MT Haryono Kav 33 Jakarta Selatan

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
18. RICELLENT SDN. BHD	N.A.	Malaysia
19. URC SNACK FOODS (MALAYSIA) SDN. BHD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	URC Snack Foods (Malaysia) Sdn Bhd 1. PLO 370, Jalan Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Johor, Malaysia. --(Factory) 2. NO. 1, Jalan Jurunilai U1/20, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan. Malaysia. -- (Sales & Marketing Office).
20. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
21. ACESFOOD NETWORK PTE. LTD.	N.A.	3021 Ubi Avenue 2 #01-169 Singapore 408897
22. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.	N.A.	Thailand
23. URC VIETNAM CO., LTD.	N.A.	URC Vietnam Co., Ltd. 1. 18A Lam Son St., Ward 2, Tan Bin District, Ho Chi Minh City, Vietnam (Sales and Marketing Office) 2. 26 Road 6, Vietnam Singapore Industrial Park, Thuan An District, Bin Duong Province, Vietnam (Head office/factory)
24. ACESFOOD HOLDINGS PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
25. ACESFOOD DISTRIBUTORS PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
26. SHANTOU SEZ SHANFU FOODS CO., LTD.	N.A.	TongDa Industry Factory, MeiXi bridge, FuXi Village, JingPing District, Shan Tou City
27. ADVANSON INTERNATIONAL PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
28. JIANGSU ACESFOOD INDUSTRIAL CO., LTD.	N.A.	51 Huanghai Road Binhai Industrial Park Qidong Jiangsu Province China
29. URC HANOI COMPANY LIMITED	N.A.	Land Lot No. CN2.2, Thach That - Quoc Oai Industrial Zone, Thach That District, Hanoi, Vietnam
30. SIAM PATTANASIN CO., LTD.	N.A.	44,46 Rajpattana Rd., Sapansing, Bangkok, Thailand 10240
31. URC (MYANMAR) CO. LTD.	N.A.	Plot nos.B-6 & B-7, Mingaladon Industrial Park, Mingaladon Township, Yangon Region, The Republic of the Union of Myanmar
32. URC CENTRAL CO. LTD.	N.A.	No. 8 VSIP Quang Ngai Street 4A, Viet Nam Singapore Industrial Park Quang Ngai, Dung Quat Economic Zone, Son Tinh District, Quang Ngai Province, Vietnam
33. URC NEW ZEALAND FINANCE COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
34. URC NEW ZEALAND HOLDING COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
35. URC OCEANIA COMPANY LIMITED	N.A.	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands



**UNIVERSAL ROBINA
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 - P.O. BOX 99-AC CUBAO, QUEZON CITY
TEL. 635-0751 TO 85 : 671-2935 TO 42

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (URC), with principal office address at the 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila.
2. The compact disc enclosed herein which is labeled "UNIVERSAL ROBINA CORPORATION AMENDED GENERAL INFORMATION SHEET (GIS) FOR 2016" contains the exact data stated in the hard copies of the Amended General Information Sheet for the Annual Meeting of the Stockholders of URC held on March 9, 2016.


IN WITNESS WHEREOF, I have hereunto set my hand this 31 MAY 2016
at PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 31 MAY 2016 at
PASIG CITY affiant exhibited to me her Social Security System ID with no.
33-2484959-1.

Doc No. 421 ;
Page No. 86 ;
Book No. 111 ;
Series of 2016.

/mhd


ATTY. JAMES A. BETITO
Notary Public - Pasig City/San Juan City
Commission No. 001 (2016-2017)
709 MegaPlaza Condo, Asoy Ave, Pasig City
Attorney's Roll No. 12148
IBP # 1016148 / 01/05/16 / Rizal
PTR # 1307697 / 01/07/16 / Pasig City
MCLE Compliance No. IV-0017668 April 23, 2013

