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Universal Robina Corporation URC

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 28, 2017

Description of the Disclosure
Please find attached the General Information Sheet of Universal Robina Corporation for the year 2017.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

COVER SHEET

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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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3	1
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Month *Day*
(Fiscal Year)

	G	I	S	
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(Form Type)

last Wednesday of May

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

General Information Sheet for 2017

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.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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:	December 31
SEC REGISTRATION NUMBER:	9170	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-400-016
DATE OF ANNUAL MEETING PER BY-LAWS:	last Wednesday of May	WEBSITE/URL ADDRESS:	www.urc.com.ph
ACTUAL DATE OF ANNUAL MEETING:	June 28, 2017	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	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner 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:

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:
Food Manufacturing

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 June 28, 2017)							
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
	1,007	Common	1,511,698,573	279,056,097	1.00	1,511,698,573.00	68.58%
		TOTAL	1,511,698,573		TOTAL P	1,511,698,573.00	68.58%
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	2	Common	4,350	4,350	1.00	4,350.00	0.00%
Australian	7	Common	22,659,935	22,659,935	1.00	22,659,935.00	1.03%
Others	1	Common	669,790,868	669,790,868	1.00	669,790,868.00	30.39%
Total	15						
Percentage of Foreign Equity :			TOTAL	692,463,295	TOTAL P	692,463,295.00	31.42%
					TOTAL SUBSCRIBED P	2,204,161,868.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,007	Common	1,511,698,573	1.00	1,511,698,573.00	68.58%	
		TOTAL	1,511,698,573	TOTAL P	1,511,698,573.00	68.58%	
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	2	Common	4,350	1.00	4,350.00	0.00%	
Australian	7	Common	22,659,935	1.00	22,659,935.00	1.03%	
Others	1	Common	669,790,868	1.00	669,790,868.00	30.39%	
Total	15						
TOTAL			692,463,295	TOTAL P	692,463,295.00	31.42%	
					TOTAL PAID-UP P	2,204,161,868.00	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 23,477,065 treasury shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

DIRECTORS / OFFICERS

(as of June 28, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. John L. Gokongwei, Jr. Filipino	Y	M	M	Y	Chairman Emeritus	C/M A/M N/M
2. James L. Go Filipino	N	C	M	Y	Chairman	C/C A/M N/C
3. Lance Y. Gokongwei Filipino	N	M	M	Y	President and Chief Executive Officer	C/M A/M N/M
4. Patrick Henry C. Go Filipino	N	M	M	Y	Vice President	N/A
5. Frederick D. Go Filipino	N	M	M	Y	N/A	N/A
6. Johnson Robert G. Go, Jr. Filipino	N	M	M	Y	N/A	C/M A/M N/M
7. Robert G. Coyiuto, Jr. Filipino	N	M	M	Y	N/A	N/A
8. Wilfrido E. Sanchez (Independent Director) Filipino	N	M	M	Y	N/A	A/C N/M
9. Pascual S. Guerzon (Independent Director) Filipino	N	M	M	Y	N/A	C/M A/M

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 June 28, 2017)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
10. Cornelio S. Mapa, Jr. Filipino	N	N/A	M	N	Executive Vice President	N/A
11. Bach Johann M. Sebastian Filipino	N	N/A	M	N	Senior Vice President	N/A
12. David J. Lim, Jr. Filipino	N	N/A	M	N	Senior Vice President	N/A
13. Edwin R. Canta Filipino	N	N/A	M	N	Senior Vice President	N/A
14. Francisco M. Del Mundo Filipino	N	N/A	M	N	Chief Financial Officer	N/A
15. Chona R. Ferrer Filipino	N	N/A	F	N	First Vice President	N/A
16. Ester T. Ang Filipino	N	N/A	F	N	Vice President- Treasurer	N/A
17. Albert Francis S. Fernandez Filipino	N	N/A	M	N	Vice President	N/A
18. Teofilo B. Eugenio, Jr. Filipino	N	N/A	M	N	Vice President	N/A
19. Vincent Henry C. Go Filipino	N	N/A	M	Y	Vice President	N/A

INSTRUCTIONS:

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION**DIRECTORS / OFFICERS**

(as of June 28, 2017)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
20. Ellison Dean C. Lee Filipino	N	N/A	M	N	Vice President	N/A
21. Renato P. Cabati Filipino	N	N/A	M	N	Vice President	N/A
22. Anne Patricia C. Go Filipino	N	N/A	F	Y	Vice President	N/A
23. Alan D. Surposa Filipino	N	N/A	M	N	Vice President	N/A
24. Michael P. Liwanag Filipino	N	N/A	M	N	Vice President	N/A
25. Socorro ML. Banting Filipino	N	N/A	F	N	Assistant Vice President	N/A
26. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
27. Arlene S. Denzon Filipino	N	N/A	F	N	Compliance Officer	N/A

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 June 28, 2017)	1,022	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 28, 2017)	964
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P75,316,269,989 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION (as of June 28, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1. JG Summit Holdings, Inc. Filipino	Common	1,215,223,061	1,215,223,061.00	55.13%	1,215,223,061.00
	TOTAL	1,215,223,061	1,215,223,061.00		
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino	Common	669,790,868	669,790,868.00	30.39%	669,790,868.00
	TOTAL	669,790,868	669,790,868.00		
3. PCD Nominee Corporation (Filipino) Filipino	Common	284,238,807	284,238,807.00	12.90%	284,238,807.00
	TOTAL	284,238,807	284,238,807.00		
4. Toccata Securities Pty. Ltd (Account 1) Australian	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00
	TOTAL	5,035,541	5,035,541.00		
4. Toccata Securities Pty. Ltd (Account 2) Australian	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00
	TOTAL	5,035,541	5,035,541.00		
4. Toccata Securities Pty. Ltd (Account 3) Australian	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00
	TOTAL	5,035,541	5,035,541.00		
5. Elizabeth Y. Gokongwei and/or John Gokongwei, Jr. Filipino	Common	2,479,400	2,479,400.00	0.11%	2,479,400.00
	TOTAL	2,479,400	2,479,400.00		
6. Litton Mills, Inc. Filipino	Common	2,237,434	2,237,434.00	0.10%	2,237,434.00
	TOTAL	2,237,434	2,237,434.00		
7. Hopkins Securities Pty. Ltd. (Account 1) Australian	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00
	TOTAL	1,888,328	1,888,328.00		
7. Hopkins Securities Pty. Ltd. (Account 2) Australian	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00
	TOTAL	1,888,328	1,888,328.00		
7. Hopkins Securities Pty. Ltd. (Account 3) Australian	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00
	TOTAL	1,888,328	1,888,328.00		
7. Hopkins Securities Pty. Ltd. (Account 4) Australian	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00
	TOTAL	1,888,328	1,888,328.00		
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 241,265,000 shares representing 10.95% and 225,212,642 shares representing 10.22%, respectively, of the Corporation's outstanding capital stock as of June 28, 2017.

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 June 28, 2017)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 28, 2017)		
1,022			964		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P75,316,269,989 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 28, 2017)					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
8. Lisa Yu Gokongwei and/or Elizabeth Gokongwei Filipino	Common	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
8. Faith Gokongwei Ong and/or Elizabeth Gokongwei Filipino	Common	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
8. Robina Gokongwei Pe and/or Elizabeth Gokongwei Filipino	Common	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
8. Marcia Gokongwei Sy and/or Elizabeth Gokongwei Filipino	Common	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
8. Hope Gokongwei Tang and/or Elizabeth Gokongwei Filipino	Common	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
9. Quality Investments & Sec Corp Filipino	Common	400,143	400,143.00	0.02%	400,143.00
	TOTAL	400,143	400,143.00		
10. Flora Ng Siu Kheng Filipino	Common	379,500	379,500.00	0.02%	379,500.00
	TOTAL	379,500	379,500.00		
11. Consolidated Robina Capital Corporation Filipino	Common	253,000	253,000.00	0.01%	253,000.00
	TOTAL	253,000	253,000.00		
12. Gilbert U. Du and/or Fe Socorro R. Du Filipino	Common	188,485	188,485.00	0.01%	188,485.00
	TOTAL	188,485	188,485.00		
13. JG Summit Capital Services Corporation Filipino	Common	127,765	127,765.00	0.01%	127,765.00
	TOTAL	127,765	127,765.00		
14. Pedro Sen Filipino	Common	75,900	75,900.00	0.00%	75,900.00
	TOTAL	75,900	75,900.00		
15. Phimco Industries Provident Fund Filipino	Common	72,864	72,864.00	0.00%	72,864.00
	TOTAL	72,864	72,864.00		
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 June 28, 2017)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 28, 2017)		
1,022			964		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): P75,316,269,989 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 28, 2017)					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
16. Joseph Estrada Filipino	Common	72,105	72,105.00	0.00%	72,105.00
	TOTAL	72,105	72,105.00		
17. Gilbert Du Filipino	Common	63,250	63,250.00	0.00%	63,250.00
	TOTAL	63,250	63,250.00		
18. Abacus Securities Corporation Filipino	Common	51,100	51,100.00	0.00%	51,100.00
	TOTAL	51,100	51,100.00		
19. Patrick Y. Tong Filipino	Common	46,299	46,299.00	0.00%	46,299.00
	TOTAL	46,299	46,299.00		
20. Patrick Henry C. Go Filipino	Common	45,540	45,540.00	0.00%	45,540.00
	TOTAL	45,540	45,540.00		
20. Vincent Henry C. Go Filipino	Common	45,540	45,540.00	0.00%	45,540.00
	TOTAL	45,540	45,540.00		
21. Others (Indicate the number of the remaining stockholders) 992 stockholders	Common	2,835,872	2,835,872.00	0.13%	2,835,872.00
	TOTAL	2,835,872	2,835,872.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,204,161,868.00		
TOTAL AMOUNT OF PAID-UP CAPITAL				2,204,161,868.00	
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 December 31, 2016		
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 Audited Financial Statements as of December 31, 2016	Mar. 30, 2015	May. 27, 2015	
3. TREASURY SHARES (as of December 31, 2016)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	23,477,065	1.05%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P10,906,965,963 (as of December 31, 2016)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2016)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P1.65 per share regular cash dividend and P1.50 per share special cash dividend)	6,871,731,089.00	February 9, 2016	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	6,871,731,089.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
September 30, 2016	Sale of 22,659,935 treasury shares by way of a special block sale at a selling price of P193.45 per share	P4.4 billion	
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) P5,175,000	TOTAL NO. OF OFFICERS 18	TOTAL NO. OF RANK & FILE EMPLOYEES 12,946 (total regular employees as of December 31, 2016)	TOTAL MANPOWER COMPLEMENT 12,964

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 EIGHTEEN (18) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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 _____ DAY OF JUL 25 2017 IN PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON JUL 25 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO. 33-2484959-1.

DOC. NO: 58 :
PAGE NO. 13 :
BOOK NO. 10 :
SERIES OF 2017 :


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 207 (2016-2017)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 2241492; 01/11/2016; Q.C.
MCLE No. V-0014374; 02/01/2016

ANNEX "A"

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. CFC CORPORATION	15717	8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
2. BIO-RESOURCE POWER GENERATION CORPORATION	146242	URC-SONEDCO Sugar Mill Compound, Barangay Camugao, Kabankalan City, Negros Occidental, Philippines
3. HUNT-UNIVERSAL ROBINA CORPORATION	116284	9th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City
4. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	9th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon 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	Sitio San Juan, Barangay Camugao, Kabankalan City, Negros Occidental, Philippines
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
36. CALBEE-URC, INC.	CS201408375	8th Floor Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
37. DANONE UNIVERSAL ROBINA BEVERAGES, INC.	CS201410705	21st Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
38. GRIFFIN'S FOOD LIMITED	N.A.	Building C, Level 2, Millenium Centre, 600 Great South Road, Ellerslie PO Box 9129, Newmarket 1149
39. URC AUSTRALIA HOLDING COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
40. URC AUSTRALIA FINANCE COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
41. CONSOLIDATED SNACKS PTY. LTD.	N.A.	Building E, Level 3, 24-32 Lexington Drive, Bella Vista, New South Wales 2153 Australia
42. VITASOY-URC, INC.	CS201625091	Tera Towers, Bridgetowne, Eulogio Rodriguez Jr. Ave. (C-5 Road), Ugong Norte, Quezon City, 1110 Metro Manila