

Ex-Date : Mar 19, 2020

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 15, 2020
2. SEC Identification Number
9170
3. BIR Tax Identification No.
040000400016
4. Exact name of issuer as specified in its charter
UNIVERSAL ROBINA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte,
Quezon City, Metro Manila
Postal Code
1110
8. Issuer's telephone number, including area code
(632) 86337631 to 40
9. Former name or former address, if changed since last report
N/A
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	2,204,161,868
11. Indicate the item numbers reported herein
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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.



Universal Robina Corporation

URC

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of regular cash dividend

Background/Description of the Disclosure

The Board of Directors of Universal Robina Corporation ("URC") approved on March 10, 2020 the declaration of the following cash dividends from the unrestricted retained earnings of URC as of December 31, 2019:

a) Regular Cash Dividend

Amount of Dividend: One Peso and Fifty Centavos (P1.50) per share

Record date: March 24, 2020 (Tuesday)

Payment date: April 21, 2020 (Tuesday)

b) Special Cash Dividend

Amount of Dividend: One Peso and Sixty Five Centavos (P1.65) per share

Record Date: June 1, 2020 (Monday)

Payment Date: June 26, 2020 (Friday)

Type of Securities

Common

Preferred N/A

Others N/A

Cash Dividend

Date of Approval by Board of Directors	Mar 10, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P1.50
Record Date	Mar 24, 2020

Payment Date	Apr 21, 2020
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Source of Dividend Payment

Unrestricted retained earnings as of December 31, 2019

Other Relevant Information

This disclosure is being amended to inform the shareholders that the printing of the checks for the cash dividend with payment date of April 21, 2020 by URC's stock transfer and dividend paying agent is on-going. Furthermore, in response to the request of the Philippine Stock Exchange for clarification concerning the said cash dividend, please be informed of the following:

1. The payment date of the regular cash dividends remain unchanged.
2. Due to the enforcement of the enhanced community quarantine (ECQ), the delivery of the cash dividend checks of shareholders which own certificated shares will be delayed. The delivery of the said cash dividend checks will commence within a reasonable period after the ECQ is lifted.
3. Payment of the cash dividends of shareholders owning shares which are lodged with Philippine Depository and Trust Corp. (PDMC) shall be directly credited to PDMC's account on payment date.
4. For inquiries on the dividends, stockholders may contact URC's stock transfer and dividend paying agent, BDO Unibank, Inc., at the following contact numbers:

Lorraine Carpio
8878-4965

Rose Bayron
8878-4054

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary