

# 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)  
May 13, 2021
2. SEC Identification Number  
9170
3. BIR Tax Identification No.  
040-000-400-016
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) 8633-7631 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  
9

*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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Amendment to the Articles of Incorporation

### Background/Description of the Disclosure

Amendment of Article Second of the Articles of Incorporation of Universal Robina Corporation ("URC"/the "Corporation") in order to incorporate the following in the Corporation's primary purpose:  
(i) the enumeration of additional products for manufacture; and  
(ii) the inclusion of the distribution and tolling activities of the Corporation.

At the Annual Meeting of the Stockholders of URC held on May 13, 2021, stockholders representing at least two-thirds (2/3) of the outstanding capital stock of URC approved the said amendment.

<b>Date of Approval by Board of Directors</b>	Mar 18, 2021
<b>Date of Approval by Stockholders</b>	May 13, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

### Amendment(s)

Article No.	From	To
Second	Please see attached.	Please see attached.

### Rationale for the amendment(s)

The amendment to the primary purpose is being proposed in order to properly include in the enumeration of products those that may be produced by URC, and to include provisions to cover the distribution and tolling activities of URC.

### The timetable for the effectivity of the amendment(s)

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	Jun 30, 2021
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The proposed amendment to the primary purpose of URC is not expected to have any material adverse effect on the business or operations of URC.

**Other Relevant Information**

This PSE Disclosure Form 4-3 is being amended in order to reflect the date of approval by the stockholders of URC of the amendment of the Primary Purpose found in Article Second of the Amended Articles of Incorporation as described above.

**Filed on behalf by:**

<b>Name</b>	Maria Celia Fernandez-Estavillo
<b>Designation</b>	Chief Legal Counsel and Corporate Secretary

**UNIVERSAL ROBINA CORPORATION**  
**Amendments to the Articles of Incorporation**  
**Approved by the Board of Directors on March 18, 2021**  
**Approved by the Stockholders on May 13, 2021**

<b>Present provisions in the AOI</b>	<b>Amendments to the AOI</b>
<p style="text-align: center;">P R I M A R Y</p> <p>1. To engage in the manufacture, production, processing, packing, preserving, distribution, and marketing, at wholesale, import and export of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products such as:</p> <p style="padding-left: 40px;">a. Consumer food products such as a variety of snack foods, instant noodles, candies, cereals, pasta, tomato-based products, non-dairy coffee creamers, coffee products, chocolates, confectionaries, ice cream, and other frozen confectioneries, biscuits, and crackers, and powdered milk;</p> <p style="padding-left: 40px;">b. Agro-industrial products and all kinds of livestock such as chickens, pigs, ducks, hogs, cattle and other livestock, livestock feeds, corn products, vegetable oils, and veterinary compounds; and</p> <p style="padding-left: 40px;">c. Commodity food products such as flour and sugar including the operation of flour milling and refining, and sugar cane plantations;</p> <p>2. To acquire by purchase, manufacture, or otherwise all machinery, devices, boxes, packages, wrappings, materials, supplies and other articles necessary or convenient for the use in carrying on the business mentioned;</p>	<p style="text-align: center;">P R I M A R Y</p> <p><u>1.</u> To engage in the manufacture, production, processing, packing, preserving, distribution, and marketing, <u>and selling</u> at wholesale <u>and</u> import and export of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products such as:</p> <p style="padding-left: 40px;">a. Consumer food products such as a variety of snack foods, instant noodles, candies, cereals, pasta, <u>bread, cakes,</u> tomato-based products, non-dairy coffee creamers, coffee products, chocolates, confectionaries, ice cream, and other frozen confectioneries, biscuits, and crackers, powdered milk, <u>and all kinds of consumer drinks and beverages;</u></p> <p style="padding-left: 40px;">b. Agro-industrial products and all kinds of livestock <u>and poultry</u> such as chickens, pigs, ducks, hogs, cattle and other livestock, livestock feeds, <u>meat and processed meat products, eggs,</u> corn products, vegetable oils, and veterinary compounds, <u>and animal food and non-food products;</u> and</p> <p style="padding-left: 40px;">c. Commodity food products such as flour, sugar, <u>rice and such other products derived therefrom,</u> including the operation of <u>sugar, rice and</u> flour milling and refining and sugar cane plantations;</p>

<p>3. To purchase, build, lease, construct or otherwise acquire land, buildings, factories, warehouse, plants and offices as may be necessary or useful to carry out the objects and purposes of this corporation;</p> <p>4. To buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incidental or convenient to the carrying on of the business of this corporation;</p> <p>5. To buy, acquire, purchase, or otherwise corn grains and all other, direct or indirect raw materials necessary for the production and/or manufacture of corn starch and its by-products;</p> <p>6. To import machinery, direct and indirect, raw materials necessary in the production and/or manufacture of corn starch and its by-products and to export production;</p> <p>7. To apply for, obtain, register, purchase, lease or otherwise acquire, and to the extent authorized by law, to hold, use, own, operate, develop, introduce, sell, assign, and otherwise dispose of and traffic in any trademarks, tradenames, distinctive marks, patents, inventions, improvements and processes, used in connection with or secured under letters patent of the Philippines or elsewhere or otherwise, and to use, exercise, grant licenses in respect of, and otherwise turn to account, any patents, inventions, processes and the like or any such property or rights;</p> <p>8. To do and perform any and all things reasonably and usually appurtenant and relative to the foregoing purposes, necessary or proper for the carrying out of the foregoing objects and exercise and enjoy all the powers, authorities and privileges granted and conceded by the laws of the Philippines to corporations</p>	<p><u>2.</u> <u>To engage in the distribution, and tolling of foods and food-related products stated in item 1 of the primary purpose, and other related services.</u></p> <p><u>3.</u> To acquire by purchase, manufacture, or otherwise all machinery, devices, boxes, packages, wrappings, materials, supplies and other articles necessary or convenient for the use in carrying on the business mentioned;</p> <p><u>4.</u> To purchase, build, lease, construct or otherwise acquire land, buildings, factories, warehouse, plants and offices as may be necessary or useful to carry out the objects and purposes of this corporation;</p> <p><u>5.</u> To buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incidental or convenient to the carrying on of the business of this corporation;</p> <p><u>6.</u> To buy, acquire, purchase, or otherwise corn grains and all other, direct or indirect raw materials necessary for the production and/or manufacture of corn starch and its by-products;</p> <p><u>7.</u> To import machinery, direct and indirect, raw materials necessary in the production and/or manufacture of corn starch and its by-products and to export production;</p> <p><u>8.</u> To apply for, obtain, register, purchase, lease or otherwise acquire, and to the extent authorized by law, to hold, use, own, operate, develop, introduce, sell, assign, and otherwise dispose of and traffic in any trademarks, tradenames, distinctive marks, patents, inventions, improvements and processes, used in connection with or secured under letters patent of the Philippines or elsewhere or otherwise, and to use, exercise, grant licenses in respect of, and otherwise turn</p>
--	---

<p>organized under and in accordance with said laws and in particular, unto corporations of like nature and kind.</p>	<p>to account, any patents, inventions, processes and the like or any such property or rights;</p> <p><u>9.</u> To do and perform any and all things reasonably and usually appurtenant and relative to the foregoing purposes, necessary or proper for the carrying out of the foregoing objects and exercise and enjoy all the powers, authorities and privileges granted and conceded by the laws of the Philippines to corporations organized under and in accordance with said laws and in particular, unto corporations of like nature and kind.</p>
---	--