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Universal Robina Corporation URC

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

Form/Report Type	General Information Sheet for 2021
Report Period/Report Date	May 13, 2021

Description of the Disclosure
Please find attached the General Information Sheet of Universal Robina Corporation for the year 2021 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Chief Legal Counsel and Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021
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:	
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		September 28, 1954	
SEC REGISTRATION NUMBER: 9170		FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: last Wednesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-400-016	
ACTUAL DATE OF ANNUAL MEETING: May 13, 2021		WEBSITE/URL ADDRESS: www.urc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		FAX NUMBER: (632) 8633-9207; (632) 8240-9106	
OFFICIAL EMAIL ADDRESS corporate.secretary@urc.com.ph	ALTERNATE EMAIL ADDRESS EuniceAnne.Ignacio@jgsummit.com.ph	OFFICIAL MOBILE NUMBER +63 999 226 2427	ALTERNATE MOBILE +63 998 840 7489
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Miguel U. Ballelos, Jr.		SEC ACCREDITATION NUMBER (if applicable): 1566-AR-1 (Group A)	TELEPHONE NUMBER(S): (632) 8633-7631; (632) 8240-8801
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:

<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 of 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 checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: Food Manufacturing</p>	
<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</p>	
<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
CAPITAL STRUCTURE (as of May 13, 2021)							
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
	984	Common	1,579,934,066	361,246,000	1.00	1,579,934,066.00	71.68%
	TOTAL		1,579,934,066		TOTAL P	1,579,934,066.00	71.68%
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%
Others	1	Common	601,553,794	601,553,794	1.00	601,553,794.00	27.29%
British	3	Common	5,474	5,474	1.00	5,474.00	0.00%
Australian	7	Common	22,659,935	22,659,935	1.00	22,659,935.00	1.03%
Indian	2	Common	4,350	4,350	1.00	4,350.00	0.00%
British Virgin Island	1	Common	1,580	1,580	1.00	1,580.00	0.00%
Taiwanese	1	common	1	1	1.00	1.00	0.00%
Total	17						
Percentage of Foreign Equity :			TOTAL	624,227,802	TOTAL P	624,227,802.00	28.32%
					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	
	984	Common	1,579,934,066	1.00	1,579,934,066.00	71.68%	
	TOTAL		1,579,934,066	TOTAL P	1,579,934,066.00	71.68%	
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%	
Others	1	Common	601,553,794	1.00	601,553,794.00	27.29%	
British	3	Common	5,474	1.00	5,474.00	0.00%	
Australian	7	Common	22,659,935	1.00	22,659,935.00	1.03%	
Indian	2	Common	4,350	1.00	4,350.00	0.00%	
British Virgin Island	1	Common	1,580	1.00	1,580.00	0.00%	
Taiwanese	1	common	1	1.00	1.00	0.00%	
Total	17						
TOTAL			624,227,802	TOTAL P	624,227,802.00	28.32%	
					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 25,998,322 treasury shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. James L. Go		N	M	M	Y	Chairman Emeritus	(1) Chairman of Executive Committee (2) Advisory Member of Audit Committee	
2. Lance Y. Gokongwei		N	C	M	Y	Chairman	Member of Executive Committee	
3. Patrick Henry C. Go		N	M	M	Y	Executive Vice President	Member of Executive Committee	
4. Johnson Robert G. Go, Jr.		N	M	M	Y	N/A	Member of Executive Committee	
5. Irwin C. Lee		N	M	M	Y	President & CEO	Member of Executive Committee and Board Risk Oversight Committee	
6. Antonio Jose U. Periquet, Jr. (Independent Director)		N	M/I	M	Y	N/A	(1) Chairman of Corporate Governance Committee (2) Member of Audit Committee and Related Party Transaction Committee	
7. Cesar V. Purisima (Independent Director)		N	M/I	M	Y	N/A	(1) Chairman of Audit Committee (2) Member of Corporate Governance and Board Risk Oversight Committees	
8. Christine Marie B. Angco (Independent Director)		N	M/I	F	Y	N/A	(1) Chairman of Related Party Transaction Committee (2) Member of Corporate Governance and Board Risk Oversight Committees	
9. Rizalina G. Mantaring (Independent Director)		N	M/I	F	Y	N/A	(1) Chairman of Board Risk Oversight Committee (2) Member of Audit and Related Party Transaction Committees	
10. Anna Milagros D. David		N	N	F	Y	Chief Marketing Officer	N/A	
11. Francisco M. Del Mundo		N	N	M	N	Chief Financial Officer	N/A	
12. David J. Lim, Jr.		N	N	M	N	Chief Supply Chain and Sustainability Officer	N/A	
13. Shanie Ann S. Kawpeng		N	N	F	Y	Chief Strategy Officer	N/A	
14. Elisa O. Abalajon		N	N	F	N	Chief Human Resources Officer	N/A	
INSTRUCTION: 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								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. Krishna Mohan Suri		N	N	M	N	Vice President, Global Innovation, Research & Dev't	N/A	
16. Socorro ML. Banting		N	N	F	N	Vice President	N/A	
17. Karen Therese C. Salgado		N	N	F	N	Chief Information Officer	N/A	
18. Rhodora T. Lao		N	N	F	N	Corporate Controller and Chief Compliance and Risk Officer	N/A	
19. Maria Celia H. Fernandez-Estavillo		N	N	F	N	Corporate Secretary	N/A	
20. Eunice Anne C. Ignacio	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	
21. Charles Bernard A. Tañega	Filipino	N	N	M	N	Treasurer	N/A	
22. Elvin Michael L. Cruz	Filipino	N	N	M	N	Corporate Legal Counsel	N/A	
23. Jose Miguel T. Manalang	Filipino	N	N	M	Y	Director, Strategy and Investor Relations	N/A	
INSTRUCTION: 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: 1,001			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 936			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):			Php98,725,181,998.00 (as of December 31, 2020):			
STOCKHOLDER'S INFORMATION (as of May 13, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1 JG Summit Holdings, Inc.	Common	1,215,223,061	1,215,223,061.00			
	TOTAL	1,215,223,061	1,215,223,061.00	55.13%	1,215,223,061.00	
2. PCD Nominee Corporation (Non-Filipino)	Common	601,553,794	601,553,794.00			
	TOTAL	601,553,794	601,553,794.00	27.29%	601,553,794.00	
3. PCD Nominee Corporation (Filipino)	Common	352,672,942	352,672,942.00			
	TOTAL	352,672,942	352,672,942.00	16.00%	352,672,942.00	
4. Toccata Securities Pty. Ltd (Account 1)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.23%	5,035,541.00	
4. Toccata Securities Pty. Ltd (Account 2)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.23%	5,035,541.00	
4. Toccata Securities Pty. Ltd (Account 3)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.23%	5,035,541.00	
5. Elizabeth Y. Gokongwei and/or John Gokongwei, Jr.	Common	2,479,400	2,479,400.00			
	TOTAL	2,479,400	2,479,400.00	0.11%	2,479,400.00	
6 Litton Mills, Inc.	Common	2,237,434	2,237,434.00			
	TOTAL	2,237,434	2,237,434.00	0.10%	2,237,434.00	
7. Hopkins Securities Pty. Ltd. (Account 1)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
7. Hopkins Securities Pty. Ltd. (Account 2)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
Note: Out of the PCD Nominee Corporation accounts, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Standard Chartered Bank hold for various trust accounts 218,978,056 shares representing 9.93% and 127,445,332 shares representing 5.78%, respectively, of the Corporation's outstanding capital stock as of May 12, 2021.						
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: 1,001

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 936

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS
(Parent Company):

Php98,725,181,998.00 (as of December 31, 2020):

STOCKHOLDER'S INFORMATION (as of May 13, 2021)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. Hopkins Securities Pty. Ltd. (Account 3)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
7. Hopkins Securities Pty. Ltd. (Account 4)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
8. RBC-TIG ATF TA#030-172-530113	Common	575,800	575,800.00		575,800.00	
	TOTAL	575,800	575,800.00	0.03%		
9. Lisa Yu Gokongwei	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
9 Faith Gokongwei Lim	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
9. Robina Gokongwei Pe	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
9. Hope Gokongwei Tang	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
10. Quality Investments & Sec Corp	Common	400,143	400,143.00		400,143.00	
	TOTAL	400,143	400,143.00	0.02%		
11. JG Summit Capital Services Corporation	Common	380,765	380,765.00		380,765.00	
	TOTAL	380,765	380,765.00	0.02%		
12. Flora Ng Siu Kheng	Common	379,500	379,500.00		379,500.00	
	TOTAL	379,500	379,500.00	0.02%		
13. Gilbert U. Du and/or Fe Socorro R. Du	Common	188,485	188,485.00		188,485.00	
	TOTAL	188,485	188,485.00	0.01%		
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 PDC 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: 1,001			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 939			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):			Php98,725,181,998.00 (as of December 31, 2020):			
STOCKHOLDER'S INFORMATION (as of May 13, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
14. Pedro Sen	Common	75,900	75,900.00		75,900.00	
	TOTAL	75,900	75,900.00	0.00%		
15. Phimco Industries Provident Fund	Common	72,864	72,864.00		72,864.00	
	TOTAL	72,864	72,864.00	0.00%		
16. Joseph Estrada	Common	72,105	72,105.00		72,105.00	
	TOTAL	72,105	72,105.00	0.00%		
17. Gilbert Du	Common	63,250	63,250.00		63,250.00	
	TOTAL	63,250	63,250.00	0.00%		
18. Abacus Securities Corporation	Common	51,100	51,100.00		51,100.00	
	TOTAL	51,100	51,100.00	0.00%		
19. Patrick Y. Tong	Common	46,299	46,299.00		46,299.00	
	TOTAL	46,299	46,299.00	0.00%		
20. Patrick Henry C. Go	Common	45,540	45,540.00		45,540.00	
	TOTAL	45,540	45,540.00	0.00%		
20. Vincent Henry C. Go	Common	45,540	45,540.00		45,540.00	
	TOTAL	45,540	45,540.00	0.00%		
21. Others (Indicate the number of the remaining stockholders) 971 stockholders	Common	2,638,011	2,638,011.00		2,638,011.00	
		2,638,011	2,638,011.00	0.12%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,204,161,868.00	2,204,161,868.00		
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 December 31, 2020		
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	
N/A	N/A	N/A	
3. TREASURY SHARES (as of December 31, 2020)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	25,998,322	1.17%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P4,374,209,620.00 (as of December 31, 2020)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2020)			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH (P1.50 per share regular cash dividend and P1.65 per share special cash dividend)	6,943,109,884.00	March 10, 2020	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	6,943,109,884.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	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) P5,450,000	TOTAL NO. OF OFFICERS 17	TOTAL NO. OF RANK & FILE EMPLOYEES 13,999 (total regular employees as of December 31, 2020)	TOTAL MANPOWER COMPLEMENT 14,016

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

I, MARIA CELIA H. FERNANDEZ-ESTAVILLO, CORPORATE SECRETARY, DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (GIS) 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 ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS 25 JUN 2021 IN PASIG CITY.

MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 25 JUN 2021 at Pasig City affiant exhibited to me her TIN with No.

DGC. NO. 241
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BOOK NO. 3
SERIES OF 2021.
/kdc

ANDREÑA B. BUZETA-ACERO
Notary Public for Pasig, San Juan, and Pateros
Notarial Commission No. 248 extended
until June 30, 2021 pursuant to Bar Matter No.3795
40th Floor Robinsons Equitable Tower, ADB Ave.
cor. Poveda Road, Ortigas Center, Pasig City 1605
Roll of Attorneys No. 55199
PTR No. 8540878/01-11-2021/Makati City
IBP Receipt No. 144096/01-05-2021/Rizal Chapter

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. URC BEVERAGE VENTURES, INC. (FORMERLY 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. URC INTERNATIONAL CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
8. 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
9. 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
10. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
11. 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
12. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
13. 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
14. URC HONG KONG CO. LTD.	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
15. 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
16. RICELLENT SDN. BHD	N.A.	Malaysia
17. 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).
18. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
19. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.	N.A.	Thailand
20. 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)
21. SHANTOU SEZ SHANFU FOODS CO., LTD.	N.A.	TongDa Industry Factory, MeiXi bridge, FuXi Village, JingPing District, Shan Tou City
22. ADVANSON INTERNATIONAL PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
23. JIANGSU ACESFOOD INDUSTRIAL CO., LTD.	N.A.	51 Huanghai Road Binhai Industrial Park Qidong Jiangsu Province China
24. URC HANOI COMPANY LIMITED	N.A.	Land Lot No. CN2.2, Thach That - Quoc Oai Industrial Zone, Thach That District, Hanoi, Vietnam
25. SIAM PATTANASIN CO., LTD.	N.A.	44,46 Rajpattana Rd., Sapansing, Bangkok, Thailand 10240
26. 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
27. 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
28. URC NEW ZEALAND FINANCE COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
29. URC NEW ZEALAND HOLDING COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
30. URC OCEANIA COMPANY LIMITED	N.A.	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
31. URC SNACK VENTURES INC. (FORMERLY CALBEE-URC, INC.)	CS201408375	8th Floor Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
32. DANONE UNIVERSAL ROBINA BEVERAGES, INC.	CS201410705	21st Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
33. GRIFFIN'S FOOD LIMITED	N.A.	Building C, Level 2, Millenium Centre, 600 Great South Road, Ellerslie PO Box 9129, Newmarket 1149
34. URC AUSTRALIA HOLDING COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
35. URC AUSTRALIA FINANCE COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
36. CONSOLIDATED SNACKS PTY. LTD.	N.A.	Building E, Level 3, 24-32 Lexington Drive, Bella Vista, New South Wales 2153 Australia
37. VITASOY-URC, INC.	CS201625091	Tera Towers, Bridgetowne, Eulogio Rodriguez Jr. Ave. (C-5 Road), Ugong Norte, Quezon City, 1110 Metro Manila
38. CALBEE-URC MALAYSIA SDN BHD	N.A.	PLO 370, Jalan Perak Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Pasir Gudang, Johor, Malaysia

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
39. UNISNACK HOLD CO. PTY. LTD.	N.A.	Level 3, Bldg. E 24-32 Lexington Dr, Bella Vista NSW 2153
40. UNISNACK MID CO. PTY. LTD.	N.A.	Level 3, Bldg. E 24-32 Lexington Dr, Bella Vista NSW 2153
41. YARRA VALLEY GROUP HOLDING PTY. LTD.	N.A.	45 Industrial Park Drive Lilydale VIC 3140
42. PROPER SNACK FOODS LIMITED	N.A.	Duncan Cotterill Lawyers, 197 Bridge Street, Nelson, Nelson, 7010 , New Zealand
43. NAJALIN AGRI-VENTURES, INC.	N.A.	CAC Compound, La Carlota City, Negros Occidental