

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)
Jul 30, 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
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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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Buy-back of common shares of Universal Robina Corporation ("URC"/the "Company")

Background/Description of the Disclosure

On July 30, 2021, the Board of Directors of URC approved the creation and implementation of a share buyback program involving up to Philippine Pesos: Three Billion (P3,000,000,000.00) worth of the Company's common shares, with the following terms and conditions:

- a. The objectives of the share buyback program are to enhance shareholder value and to manifest confidence in the Company's value and prospects through the repurchase of the common shares of the Company and through the return of a portion of the Company's capital to its shareholders.
- b. Subject to appropriate disclosures to the Philippine Stock Exchange and the Securities and Exchange Commission, the share buyback program shall commence upon approval by the Board of Directors of the Company and shall end upon utilization of the above-mentioned amount, or as may otherwise be determined by the Board of Directors.
- c. The share buyback program will not involve any active and widespread solicitation from the stockholders and will be implemented in the open market through the trading facilities of the Philippine Stock Exchange.
- d. The Company will establish a share buyback committee for the implementation of the share buyback program. Mr. Irwin C. Lee, President and Chief Executive Officer, and Mr. Francisco M. Del Mundo, Chief Financial Officer of URC, have been designated by the Board of Directors to have supervision and oversight over the share buyback committee.
- e. The share buyback program will not affect any of the Company's prospective and existing projects and investments.
- f. Any significant development in the share buyback program will be duly disclosed to the Securities and Exchange Commission and the Philippine Stock Exchange.

Other Information:

1. Source/s of Funds - Internal funding
2. Timetable for the Effectivity of the Program

The buyback program shall be effective until the amount allocated for the said program has been fully utilized or as may otherwise be determined by the Company.

3. Information on URC shares

Issued shares: 2,230,160,190
Outstanding shares: 2,204,161,868
Listed shares: 2,227,638,933
Treasury shares: 25,998,322

4. Estimated no. of URC shares to be repurchased with the corresponding percentage to URC's total outstanding shares

Assuming that the amount allocated for the share buyback program is fully utilized:

(in Pesos) 3,000,000,000.00
Market price as of July 30, 2021: P126.70
Estimated number of URC shares to be repurchased: 23,677,979
Percentage to URC's total outstanding shares: 1.07%

The above estimates are based on closing price as of July 30, 2021 and are by no means an indication of the price at which the buyback will be executed.

5. Any other relevant information

None.

Other Relevant Information

This disclosure is being amended in order to reflect the estimated number of shares to be repurchased through the share buyback program.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary