

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 11, 2022
2. SEC Identification Number
9170
3. BIR Tax Identification No.
000-400-016-000
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 (C5Road), 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 | 2,189,796,848 |
11. Indicate the item numbers reported herein
4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Universal Robina Corporation ("URC") held on May 11, 2022.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| James L. Go | 1,087,161 | 0 | N/A |
| Lance Y. Gokongwei | 913,235 | 0 | N/A |
| Patrick Henry C. Go | 45,540 | 0 | N/A |
| Johnson Robert G. Go, Jr. | 1 | 0 | N/A |
| Irwin C. Lee | 300,001 | 0 | N/A |
| Cesar V. Purisima | 1 | 0 | N/A |
| Rizalina G. Mantaring | 7,401 | 0 | N/A |
| Christine Marie B. Angco | 1 | 0 | N/A |
| Antonio Jose U. Periquet, Jr. | 500,000 | 0 | N/A |

External auditor

SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 13, 2021.
2. Presentation of the annual report and approval of the audited financial statements for 2021.
3. Election of the Board of Directors (see above).
4. Appointment of SyCip Gorres Velayo & Co. as the external auditor for 2022.
5. Ratification of the acts of the Board of Directors and its committees, officers, and management since the last annual meeting.

Other Relevant Information

The following are the independent directors of URC:

1. Mr. Cesar V. Purisima
2. Ms. Rizalina G. Mantaring
3. Ms. Christine Marie B. Angco
4. Mr. Antonio Jose U. Periquet, Jr.

Filed on behalf by:

| | |
|--------------------|---------------------------------|
| Name | Maria Celia Fernandez-Estavillo |
| Designation | Corporate Secretary |