

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.
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
8th Floor, Tera Tower, Bridgetowne, E. Rodriguez,
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

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 4-25 - Results of Organizational 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 Organizational Meeting
Background/Description of the Disclosure
Results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation ("URC") held on May 11, 2022.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. James L. Go	Chairman Emeritus	1,087,161	0	N/A
2. Lance Y. Gokongwei	Chairman	913,235	0	N/A
3. Irwin C. Lee	President and Chief Executive Officer	300,001	0	N/A
4. Patrick Henry C. Go	Executive Vice President	45,540	0	N/A
5. Anna Milagros D. David	Chief Marketing Officer	49,630	0	N/A
6. Francisco M. Del Mundo	Chief Financial Officer	0	0	N/A
7. David J. Lim, Jr.	Chief Supply Chain and Sustainability Officer	0	0	N/A
8. Shanie Ann S. Kawpeng	Chief Strategy Officer and Digital Transformation Lead	1,500	0	N/A
9. Elisa O. Abalajon	Chief Human Resources Officer and Agile Transformation Lead	0	0	N/A
10. Krishna Mohan Suri	Chief Research and Development Officer	0	0	N/A
11. Socorro M.L. Banting	Vice President	0	0	N/A
12. Karen Therese C. Salgado	Chief Information Officer	0	0	N/A
13. Rhodora T. Lao	Corporate Controller and Chief Compliance and Risk Officer	0	0	N/A
14. Maria Celia H. Fernandez-Estavillo	Corporate Secretary	0	0	N/A
15. Andrea Claire G. Alcancia	Assistant Corporate Secretary	0	0	N/A

16. Charles Bernard A. Tañega	Treasurer	0	0	N/A
17. Elvin Michael L. Cruz	Corporate Legal Counsel	0	0	N/A
18. Jose Miguel T. Manalang	Director, Strategy and Investor Relations	3,000	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Cesar V. Purisima	Chairman
Audit Committee	Antonio Jose U. Periquet, Jr.	Member
Audit Committee	Rizalina G. Mantaring	Member
Audit Committee	James L. Go	Advisory Member
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Irwin C. Lee	Member
Executive Committee	Johnson Robert G. Go	Member
Executive Committee	Patrick Henry C. Go	Member
Corporate Governance and Sustainability Committee	Antonio Jose U. Periquet, Jr.	Chairman
Corporate Governance and Sustainability Committee	Cesar V. Purisima	Member
Corporate Governance and Sustainability Committee	Christine Marie B. Angco	Member
Board Risk Oversight Committee	Rizalina G. Mantaring	Chairman
Board Risk Oversight Committee	Cesar V. Purisima	Member
Board Risk Oversight Committee	Christine Marie B. Angco	Member
Board Risk Oversight Committee	Irwin C. Lee	Member
Related Party Transaction Committee	Christine Marie B. Angco	Chairman
Related Party Transaction Committee	Rizalina G. Mantaring	Member
Related Party Transaction Committee	Antonio Jose U. Periquet, Jr.	Member

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

The following were appointed as Chair of their respective Committees:

1. Mr. Cesar V. Purisima as Chairman of the Audit Committee
2. Mr. James L. Go as Chairman of Executive Committee
3. Mr. Antonio Jose U. Periquet, Jr. as Chairman of Corporate Governance and Sustainability Committee
4. Ms. Rizalina G. Mantaring as Chairman of Board Risk Oversight Committee
5. Ms. Christine Marie B. Angco as Chairman of the Related Party Transactions Committee

Other Relevant Information

Atty. Andrea Claire G. Alcancia is an Associate Legal Counsel of JG Summit Holdings, Inc. (JGSHI) and the Assistant Corporate Secretary of URC. Prior to joining JGSHI, she was an associate at SyCip Salazar Hernandez & Gatmaitan (SyCipLaw) and was a member of the firm's Special Projects, and Banking, Finance and Securities practice groups. She received her bachelor's degree in Business Administration, cum laude, from the University of the Philippines in 2014 and her Juris Doctor degree from the same university in 2018. She was admitted to the Philippine Bar in 2019.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
------	---------------------------------

Designation	Corporate Secretary
--------------------	---------------------