

**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)  
Apr 18, 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 (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              | 2,190,477,678   |

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 4-32 - Reply to Exchange's Query

#### Subject of the Disclosure

Reply to Exchange's Query

#### Description of the Disclosure

Covering Certification for the Quarterly List of Top 100 Stockholders of Universal Robina Corporation (the "Corporation") as of March 31, 2022.

#### Information Requested

We write in reply to your letter dated October 28, 2021, in which you advised that, in order for the Exchange to properly monitor compliance with Article III, Part A, Sections 9 and 10 of the Consolidated Listing and Disclosure Rules, as amended, and the rule that only listed securities may be traded through the Exchange, a certification from the Corporate Secretary will be required to be submitted as a supporting document for the List of Top 100 Stockholders beginning with the period ending March 31, 2022, and shall be filed separately using PSE Disclosure Form 4-32 – Reply to Exchange's Query.

Please find attached the Covering Certification for the Quarterly List of top 100 Stockholders of the Corporation as of March 31, 2022.

#### Filed on behalf by:

|                    |                                 |
|--------------------|---------------------------------|
| <b>Name</b>        | Maria Celia Fernandez-Estavillo |
| <b>Designation</b> | Corporate Secretary             |

REPUBLIC OF THE PHILIPPINES )  
 CITY OF PASIG ) S.S.

SECRETARY'S CERTIFICATE

I, Maria Celia H. Fernandez-Estavillo, Filipino, of legal age, with principal office at 40th Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of Universal Robina Corporation (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila, Metro Manila and listed on The Philippine Stock Exchange, Inc. since March 25, 1994;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of March 31, 2022 (the "Covered Period"), the Corporation's capital structure is as follows:

|  |   |
|--|---|
| Authorized Capital Stock                       | Php3,000,000,000.00   |
| Number, Classes, Par Value per share           | 2,998,000,000 common shares at<br>Php1.00 par value per share |
|  | 2,000,000 preferred shares at<br>Php1.00 par value per share  |
| Number of Issued and Outstanding Common Shares | 2,230,160,190   |
| Number of Treasury Common Shares               | 39,682,512  |
| Number of Outstanding Common Shares            | 2,190,477,678   |
| Number of Listed Common Shares                 | 2,227,638,933   |
| Number of Certificated Common Shares           | 1,277,225,621   |


4. Based on the records of PDTC as of the Covered Period, there are 952,934,569 lodged shares, broken down, as follows:

|                            |             |
|----------------------------|-------------|
| PCD Nominee – Filipino     | 412,695,855 |
| PCD Nominee – Non-Filipino | 540,238,714 |

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
6. All lodged shares are validly issued and listed on the PSE.
7. All issued shares have been fully paid.
8. The 2,521,257 shares which are issued and outstanding but not yet listed is due to the merger of CFC Clubhouse Property, Inc. ("CCPI") with the Corporation, approved by the Securities and Exchange Commission on April 24, 2018. The Corporation issued 2,521,257 shares to the stockholders of CCPI in exchange for 500,000 shares in CCPI.

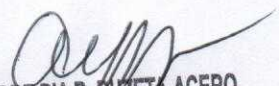
Universal Robina Corporation  
Secretary's certificate as of March 31, 2022  
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IN WITNESS WHEREOF, I have hereunto set my hand this 18 APR 2022 at Pasig City.

  
**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 18 day of April, 2022 at Pasig City, affiant exhibiting to me her SSS ID No. 33-1625577-9.

Doc No. 424 ;  
Page No. 83 ;  
Book No. 4 ;  
Series of 2022.

  
**ANDRIA B. BUZETA-ACERO**  
Notary Public for Pasig, San Juan, and Pateros  
Notarial Commission No. 248 extended until June 30, 2022  
pursuant to SC En Banc Reso dated 10-26-2021 on Bar Matter 3795  
40th Flr. Robinsons Equitable Tower, ADB Ave, Ortigas Ctr., Pasig City  
Roll of Attorneys No. 55139  
MCLE Compliance No. VI- 0007682 valid until April 14, 2022  
PTR No. 8857399/01-07-2022/Makati City  
IBP Receipt No. 170053/12-10-2021/Rizal Chapter