

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)
Sep 30, 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	2,178,507,618
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in designation, promotion and appointment of officers

Background/Description of the Disclosure

Please be informed that the Board of Directors of Universal Robina Corporation ("URC") at its regular meeting held today, September 30, 2022, approved the appointment and change in designation of the following officers of URC:

1. Mr. Francisco M. Del Mundo as Chief Investments, Strategy, and Corporate Services Officer
2. Shanie Ann S. Kawpeng as Managing Director, Snack Foods, Branded Consumer Foods Group Philippines ("BCFG PH") and Digital Transformation Lead
3. Ms. Evelyn Chua-Ng as Chief Financial Officer

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Evelyn Chua-Ng	Chief Financial Officer	Sep 30, 2022	Oct 1, 2022	10,400	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Francisco M. Del Mundo	Chief Financial Officer	Chief Investments, Strategy, and Corporate Services Officer	Sep 30, 2022	Oct 1, 2022	0	0	N/A

Shanie Ann S. Kawpeng	Chief Strategy Officer and Digital Transformation Lead	Managing Director, Snack Foods, BCFG PH and Digital Transformation Lead	Sep 30, 2022	Oct 1, 2022	1,500	0	N/A
-----------------------	--	---	--------------	-------------	-------	---	-----

Other Relevant Information

Ms. Evelyn Chua-Ng joins URC after more than 21 years with Procter & Gamble (P&G) with a breadth of experiences across audit, accounting, controllership, forecasting, financial analysis, plant manufacturing finance, and tax. She has worked in the Philippines, Singapore, Greater China; and assumed Finance leadership roles in Personal Cleansing, Skin Care, Cosmetics, Baby Care, Oral Care. She was the Chief Financial Officer of P&G Philippines from 2012 to 2016 and most recently, P&G Vice President Comptroller for Asia, Middle East and Africa and P&G Vice President for Asia Pacific Tax Operations. She graduated from the University of the Philippines (Diliman) Summa Cum Laude and University Valedictorian with a Bachelor of Science in Business Administration and Accountancy and topped the board (1st Place) in the Philippines National Licensure Examinations for Certified Public Accountants.

Ms. Shanie Ann S. Kawpeng will move into URC's Branded Consumer Foods Group ("BCFG") as Managing Director for the Philippine Snack Foods unit, and will continue to serve concurrently as Digital Transformation Lead. Due to this change in responsibility, Ms. Kawpeng shall no longer be recognized as a corporate officer of URC for purposes of reports, disclosures and other filings with the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE) and other disclosures made to the public.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

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. **September 30, 2022**
(Date of Report)

2. SEC Identification No. **9170**
3. BIR TIN: **040-000-400-016**

4. **UNIVERSAL ROBINA CORPORATION**
(Exact name of issuer as specified in its charter)

5. **Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:

7. **8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila**
(Address of principal office)
- 1110**
(Postal Code)

8. **(632) 8633-7631 to 40**
(Issuer's Tel. No., including area code)

9. **NA**
(Former name or former address, if changed since last report)

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****2,178,507,618**

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. Item 9 – Other Events

Please be informed that the Board of Directors of Universal Robina Corporation (“URC”) at its regular meeting held today, September 30, 2022, approved the appointment and change in designation of the following officers of URC:


1. Mr. Francisco M. Del Mundo as Chief Investments, Strategy, and Corporate Services Officer;
2. Shanie Ann S. Kawpeng as Managing Director, Snack Foods, Branded Consumer Foods Group Philippines (“BCFG PH”) and Digital Transformation Lead; and
3. Ms. Evelyn Chua-Ng as Chief Financial Officer.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Universal Robina Corporation
(Issuer)

September 30, 2022
(Date)


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary
(Signature and Title)