

# 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)  
Mar 27, 2023
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of the 2023 Annual Meeting of the Stockholders of Universal Robina Corporation ("URC")

### Background/Description of the Disclosure

The Annual Meeting of the Stockholders of URC shall be held via remote communication at <https://bit.ly/URCASM2023> on May 15, 2023. This is in accordance with the relevant provisions of the By-Laws of URC which allows meetings of the stockholders to be conducted by remote communication, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Mar 13, 2023
<b>Date of Stockholders' Meeting</b>	May 15, 2023
<b>Time</b>	10:30 A.M.
<b>Venue</b>	via video conferencing at <a href="https://bit.ly/URCASM2023">https://bit.ly/URCASM2023</a> in accordance with the relevant provisions of the By-Laws of URC which allows meetings of the stockholders to be conducted by remote communication
<b>Record Date</b>	Apr 5, 2023

**Agenda**

The Agenda for the Annual Meeting of Stockholders is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 11, 2022.
3. Presentation of annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

**EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL**

Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 11, 2022

- Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.

Presentation of annual report and approval of the financial statements for the preceding year

- The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

Election of Board of Directors

- After having undergone the nomination process as conducted by the Corporate Governance and Sustainability Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

Appointment of External Auditor

- The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

Ratification of the acts of the Board of Directors and its committees, officers and management

- Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

Consideration of such other matters as may properly come during the meeting

- The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This disclosure is being amended to provide the meeting link where the live broadcast can be viewed.

**Filed on behalf by:**

<b>Name</b>	Maria Celia Fernandez-Estavillo
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<b>Designation</b>	Corporate Secretary
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**UNIVERSAL ROBINA CORPORATION**

**11. Item 9 – Other Events**

The Annual Meeting of the Stockholders of URC shall be held via remote communication at <https://bit.ly/URCASM2023> on May 15, 2023. This is in accordance with the relevant provisions of the By-Laws of URC which allows meetings of the stockholders to be conducted by remote communication, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

Date of Approval by Board of Directors	: March 13, 2023
Date of Stockholder’s Meeting	: May 15, 2023
Time	: 10:30 AM
Venue	: via video conferencing at <a href="https://bit.ly/URCASM2023">https://bit.ly/URCASM2023</a> in accordance with the relevant provisions of the By-Laws of URC which allows meetings of the stockholders to be conducted by remote communication
Record Date	: April 5, 2023

The Agenda for the Annual Meeting of Stockholders is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 11, 2022.
3. Presentation of annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
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8. Adjournment.


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**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)

**March 27, 2023**  
(Date)

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