

Ex-Date : Mar 28, 2023

## 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 6, 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) 86337631 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  
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*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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of regular cash dividend

#### Background/Description of the Disclosure

The Board of Directors of Universal Robina Corporation (“URC”) approved on March 6, 2023, the declaration of a regular cash dividend in the amount of One Peso and Fifty Centavos (P1.50) per share from the unrestricted retained earnings of URC as of December 31, 2022, to all stockholders of record as of March 31, 2023 and payable on April 28, 2023.

#### Type of Securities

Common	
Preferred	N/A
Others	N/A

#### Cash Dividend

Date of Approval by Board of Directors	Mar 6, 2023
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P1.50
Record Date	Mar 31, 2023
Payment Date	Apr 28, 2023

#### Source of Dividend Payment

Unrestricted retained earnings as of December 31, 2022

#### Other Relevant Information

N/A

**Filed on behalf by:**

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





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**UNIVERSAL ROBINA CORPORATION**

11. **Item 9 – Other Events**

The Board of Directors of Universal Robina Corporation (“URC”) approved on March 6, 2023, the declaration of a regular cash dividend in the amount of One Peso and Fifty Centavos (P1.50) per share from the unrestricted retained earnings of URC as of December 31, 2022, to all stockholders of record as of March 31, 2023 and payable on April 28, 2023.

**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 6, 2023**  
(Date)

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