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 (Da	ate of earliest event reported)
May 15, 2023	
2. SEC Identification	Number
9170	
3. BIR Tax Identificat	ion No.
000-400-016-000)
4. Exact name of issu	uer as specified in its charter
UNIVERSAL RO	BINA CORPORATION
5. Province, country	or other jurisdiction of incorporation
Philippines	
6. Industry Classifica	tion Code(SEC Use Only)
7. Address of principa	al office
8th Floor, Tera T Quezon City, Me Postal Code 1110	ower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5Road), Ugong Norte, tro Manila
8. Issuer's telephone	number, including area code
(632) 8633-7631	to 40
9. Former name or fo	ormer address, if changed since last report
N/A	
10. Securities registe	ered 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
4 and 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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Universal Robina Corporation ("URC") held on May 15, 2023.

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

Name of Person	Shareholdings in the L	Nature of Indirect Ownersh			
Name of Person	Direct	Indirect	Nature of Indirect Ownership		
James L. Go	1,148,001	0	N/A		
Lance Y. Gokongwei	913,235	0	N/A		
Patrick Henry C. Go	45,540	0	N/A		
Johnson Robert G. Go, Jr.	1	0	N/A		
Irwin C. Lee	400,001	0	N/A		
Cesar V. Purisima	1	0	N/A		
Rizalina G. Mantaring	7,401	0	N/A		
Christine Marie B. Angco	1	0	N/A		
Antonio Jose U. Periquet, Jr.	500,000	0	N/A		

External auditor SyCip Gorres Velayo & Co.

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

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 11, 2022.

2. Presentation of the annual report and approval of the audited financial statements for 2022.

3. Election of the Board of Directors (see above).

4. Appointment of SyCip Gorres Velayo & Co. as the external auditor for 2023.

5. Ratification of the acts of the Board of Directors and its committees, officers, and management since the last annual meeting.

Other Relevant Information

The following are the independent directors of URC:1. Mr. Cesar V. Purisima2. Ms. Rizalina G. Mantaring3. Ms. Christine Marie B. Angco4. Mr. Antonio Jose U. Periquet, Jr.

	Filed on behalf by:	
l	Name	Maria Celia Fernandez-Estavillo
l	Designation	Corporate Secretary
l		

COVER SHEET

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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. **May 15, 2023** (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:
- 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 ClassNumber of Shares of Common StockOutstanding and Amount of Debt Outstanding

Common

<u>2,178,507,618</u>

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers Item 9 – Other Events

Please be informed of the following results of the annual meeting of the stockholders of Universal Robina Corporation ("URC") held today, May 15, 2023:

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

Norse of Danson	Shareholdin Listed Co	Nature of Indirect	
Name of Person	Direct	Indirect	Ownership
James L. Go	1,148,001	0	N/A
Lance Y. Gokongwei	913,235	0	N/A
Patrick Henry C. Go	45,540	0	N/A
Johnson Robert G. Go, Jr.	1	0	N/A
Irwin C. Lee	400,001	0	N/A
Cesar V. Purisima	1	0	N/A
Rizalina G. Mantaring	7,401	0	N/A
Christine Marie B. Angco	0	0	N/A
Antonio Jose U. Periquet, Jr.	500,000	0	N/A

External auditor: SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders:

- 1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 11, 2022.
- 2. Presentation of the annual report and approval of the audited financial statements for 2022.
- 3. Election of the Board of Directors (see above).
- 4. Appointment of SyCip Gorres Velayo & Co. as the external auditor for 2023.
- 5. Ratification of the acts of the Board of Directors and its committees, officers, and management since the last annual meeting.

Other Relevant Information

The following are the independent directors of URC:

- 1. Mr. Cesar V. Purisima
- 2. Ms. Rizalina G. Mantaring
- 3. Ms. Christine Marie B. Angco
- 4. Mr. Antonio Jose U. Periquet, Jr.

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)

May 15, 2023 (Date)

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

(Signature and Title)