

# 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)  
May 15, 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 4-25 - Results of Organizational 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 Organizational Meeting
Background/Description of the Disclosure
Results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation ("URC") held on May 15, 2023.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. James L. Go	Chairman Emeritus	1,148,001	0	N/A
2. Lance Y. Gokongwei	Chairman	913,235	0	N/A
3. Irwin C. Lee	President and Chief Executive Officer	400,001	0	N/A
4. Patrick Henry C. Go	Executive Vice President	500,000	0	N/A
5. Anna Milagros D. David	Chief Marketing Officer	49,630	0	N/A
6. Francisco M. Del Mundo	Chief Investments, Strategy, and Corporate Services Officer	0	0	N/A
7. David J. Lim, Jr.	Chief Supply Chain and Sustainability Officer	0	0	N/A
8. Evelyn C. Ng	Chief Financial Officer	10,400	0	N/A
9. Elisa O. Abalajon	Chief Human Resources Officer and Agile Transformation Lead	0	0	N/A
10. Krishna Mohan Suri	Chief Research and Development Officer	0	0	N/A
11. Socorro M.L. Banting	Vice President	0	0	N/A
12. Karen Therese C. Salgado	Chief Information Officer	0	0	N/A
13. Rhodora T. Lao	Corporate Controller and Chief Compliance and Risk Officer	0	0	N/A
14. Maria Celia H. Fernandez-Estavillo	Corporate Secretary	0	0	N/A
15. Phoebe Ann S. Bayona	Assistant Corporate Secretary	0	0	N/A

16. Charles Bernard A. Tañega	Treasurer	0	0	N/A
17. Elvin Michael L. Cruz	Corporate Legal Counsel	0	0	N/A
18. Jose Miguel T. Manalang	Director, Strategy and Investor Relations	3,000	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Cesar V. Purisima	Chairman
Audit Committee	Antonio Jose U. Periquet, Jr.	Member
Audit Committee	Rizalina G. Mantaring	Member
Audit Committee	James L. Go	Advisory Member
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Irwin C. Lee	Member
Executive Committee	Johnson Robert G. Go, Jr.	Member
Executive Committee	Patrick Henry C. Go	Member
Corporate Governance and Sustainability Committee	Antonio Jose U. Periquet, Jr.	Chairman
Corporate Governance and Sustainability Committee	Cesar V. Purisima	Member
Corporate Governance and Sustainability Committee	Christine Marie B. Angco	Member
Board Risk Oversight Committee	Rizalina G. Mantaring	Chairman
Board Risk Oversight Committee	Cesar V. Purisima	Member
Board Risk Oversight Committee	Christine Marie B. Angco	Member
Board Risk Oversight Committee	Irwin C. Lee	Member
Related Party Transactions Committee	Christine Marie B. Angco	Chairman
Related Party Transactions Committee	Rizalina G. Mantaring	Member
Related Party Transactions Committee	Antonio Jose U. Periquet, Jr.	Member

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were appointed as Chair of their respective Committees:

1. Mr. Cesar V. Purisima as Chairman of the Audit Committee
2. Mr. James L. Go as Chairman of Executive Committee
3. Mr. Antonio Jose U. Periquet, Jr. as Chairman of Corporate Governance and Sustainability Committee
4. Ms. Rizalina G. Mantaring as Chairman of Board Risk Oversight Committee
5. Ms. Christine Marie B. Angco as Chairman of the Related Party Transactions Committee

#### Other Relevant Information

The Board of Directors appoints Atty. Phoebe Ann S. Bayona as Assistant Corporate Secretary of URC for the ensuing year. ;A brief background on Atty. Bayona is as follows:

Atty. Phoebe Ann S. Bayona is an Associate Legal Counsel of JG Summit Holdings, Inc. (JGSHI) and the Assistant Corporate Secretary of URC. Atty. Bayona is a tenured lawyer who specializes in Corporate Governance and PSE and SEC-compliance. She also has experience in the fields of Corporate, Tax, Mergers and Acquisitions, Labor, and Dispute Resolution. She was a licensed lawyer in Vietnam, and worked for reputable international law firms in that country for five years. Prior to joining JGSHI, Atty. Bayona worked for a publicly-listed tuna manufacturing company as Assistant Corporate Secretary, Compliance Officer and Corporate Counsel. She received her bachelors' degree in Marketing Management from De La Salle University and her Juris Doctor degree from Ateneo De Manila University in 2012. She was admitted to the Philippine Bar in 2013.

**Filed on behalf by:**

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

# COVER SHEET

9 1 7 0

SEC Registration Number

U N I V E R S A L R O B I N A C O R P O R A T I O N

(Company's Full Name)

8 t h F l o o r , T e r a T o w e r , B r i d g e t o w n e ,

E . R o d r i g u e z , J r . A v e n u e ( C 5 R o a d ) ,

U g o n g N o r t e , Q u e z o n C i t y , M e t r o

M a n i l a

(Business Address: No. Street City/Town/Province)

**Atty. Maria Celia H. Fernandez-Estavillo**  
**Corporate Secretary**

(Contact Person)

**8633-7631 to 40**

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

1 7 - C

(Form Type)

**last Wednesday of May**

Month Day  
(Annual Meeting)

## PSE Disclosure Form 4-25 Results of Organizational Meeting

**Issuer of Securities under SEC-BED Order No. 235, Series of 1994 and SEC-CFD Order No. 015, Series of 2006**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

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:
  
7. **8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila**  
(Address of principal office)
8. **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
<b>Common</b>	<b><u>2,178,507,618</u></b>

**SEC FORM 17-C**

**UNIVERSAL ROBINA CORPORATION**

**11. Item 4 – Resignation, Removal or Election of Registrant’s Directors or Officers**

Please be informed of the following results of the organizational meeting of the Board of Directors of Universal Robina Corporation (“URC”) held today, May 15, 2023:

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. James L. Go	Chairman Emeritus	1,148,001	0	N/A
2. Lance Y. Gokongwei	Chairman	913,235	0	N/A
3. Irwin C. Lee	President and Chief Executive Officer	400,001	0	N/A
4. Patrick Henry C. Go	Executive Vice President	45,540	0	N/A
5. Anna Milagros D. David	Chief Marketing Officer	49,630	0	N/A
6. Francisco M. Del Mundo	Chief Investments, Strategy, and Corporate Services Officer	0	0	N/A
7. David J. Lim, Jr.	Chief Supply Chain and Sustainability Officer	0	0	N/A
8. Evelyn C. Ng	Chief Financial Officer	10,400	0	N/A
9. Elisa O. Abalajon	Chief Human Resources Officer and Agile Transformation Lead	0	0	N/A
10. Krishna Mohan Suri	Chief Research and Development Officer	0	0	N/A
11. Socorro M.L. Banting	Vice President	0	0	N/A
12. Karen Therese C. Salgado	Chief Information Officer	0	0	N/A
13. Rhodora T. Lao	Corporate Controller and Chief Compliance and Risk Officer	0	0	N/A
14. Maria Celia H. Fernandez-Estavillo	Corporate Secretary	0	0	N/A
15. Phoebe Ann S. Bayona	Assistant Corporate Secretary	0	0	N/A
16. Charles Bernard A. Tañega	Treasurer	0	0	N/A
17. Elvin Michael L. Cruz	Corporate Legal Counsel	0	0	N/A
18. Jose Miguel T. Manalang	Director, Strategy and Investor Relations	3,000	0	N/A

**List of Committees and Membership:**

Committee	Members	Position/Designation in the Committee
Audit Committee	Cesar V. Purisima Antonio Jose U. Periquet, Jr. Rizalina G. Mantaring James L. Go	Chairman Member Member Advisory Member

<b>Committee</b>	<b>Members</b>	<b>Position/Designation in the Committee</b>
Executive Committee	James L. Go Lance Y. Gokongwei Irwin C. Lee Johnson Robert G. Go, Jr. Patrick Henry C. Go	Chairman Member Member Member Member
Corporate Governance and Sustainability Committee	Antonio Jose U. Periquet, Jr. Cesar V. Purisima Christine Marie B. Angco	Chairman Member Member
Board Risk Oversight Committee	Rizalina G. Mantaring Cesar V. Purisima Christine Marie B. Angco Irwin C. Lee	Chairman Member Member Member
Related Party Transaction Committee	Christine Marie B. Angco Rizalina G. Mantaring Antonio Jose U. Periquet, Jr.	Chairman Member Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors:**

The following were appointed as Chair of their respective Committees:

1. Mr. Cesar V. Purisima as Chairman of the Audit Committee
2. Mr. James L. Go as Chairman of Executive Committee
3. Mr. Antonio Jose U. Periquet, Jr. as Chairman of Corporate Governance and Sustainability Committee
4. Ms. Rizalina G. Mantaring as Chairman of Board Risk Oversight Committee
5. Ms. Christine Marie B. Angco as Chairman of the Related Party Transactions Committee

**Other Relevant Information:**

The Board of Directors appoints Atty. Phoebe Ann S. Bayona as Assistant Corporate Secretary of URC for the ensuing year. A brief background on Atty. Bayona is as follows:

Atty. Phoebe Ann S. Bayona is an Associate Legal Counsel of JG Summit Holdings, Inc. (JGSHI) and the Assistant Corporate Secretary of URC. Atty. Bayona is a tenured lawyer who specializes in Corporate Governance and PSE and SEC-compliance. She also has experience in the fields of Corporate, Tax, Mergers and Acquisitions, Labor, and Dispute Resolution. She was a licensed lawyer in Vietnam, and worked for reputable international law firms in that country for five years. Prior to joining JGSHI, Atty. Bayona worked for a publicly-listed tuna manufacturing company as Assistant Corporate Secretary, Compliance Officer and Corporate Counsel. She received her bachelors' degree in Marketing Management from De La Salle University and her Juris Doctor degree from Ateneo De Manila University in 2012. She was admitted to the Philippine Bar in 2013.




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)

/kdc