

# 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)

Nov 8, 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	2,178,269,968

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 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

### Subject of the Disclosure

Approval of the Board of Directors of the Third Quarter 2023 Performance of Universal Robina Corporation ("URC")

### Background/Description of the Disclosure

During the Board of Directors Meeting of URC held today, November 8, 2023, the Board of Directors has approved the Third Quarter 2023 Performance of URC.

### Other Relevant Information

Please find attached SEC Form 17-C.

The Press Release and the Third Quarter Report (SEC Form 17-Q) will be disclosed separately.

### Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

# COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**Atty. Maria Celia H. Fernandez-Estavillo**  
**Corporate Secretary**  
 (Contact Person)

(Contact Person)

**8633-7631 to 40**  
(Company Telephone Number)

(Company Telephone Number)

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*Month*      *Day*  
(Fiscal Year)

1	7	-	C	
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(Form Type)

last Wednesday of May

*Month Day*  
(Annual 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)

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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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. **November 8, 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)
- 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**

**2,178,269,968**

**SEC FORM 17-C**

**UNIVERSAL ROBINA CORPORATION**

**11. Item 9 – Other Events**


During the Board of Directors Meeting of Universal Robina Corporation (“URC”) held today, November 8, 2023, the Board of Directors has approved the Third Quarter 2023 Performance of URC.

**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)

**November 8, 2023**  
(Date)

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