

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)
Jun 3, 2024
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	2,167,474,948
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 June 3, 2024.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
James L. Go	1,398,001	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	500,001	0	N/A
Cesar V. Purisima	1	0	N/A
Rizalina G. Mantaring	15,701	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 15, 2023.
2. Presentation of the annual report and approval of the audited financial statements for 2023.
3. Election of the Board of Directors (see above).
4. Appointment of SyCip Gorres Velayo & Co. as the external auditor for 2024.
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.

Please see the attached SEC Form 17-C of URC on the Results of the 2024 Annual Meeting of Stockholders held on June 3, 2024.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

COVER SHEET

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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
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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)

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' 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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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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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. **June 3, 2024**
(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

Common

2,167,474,948

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, June 3, 2024.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
James L. Go	1,398,001	0	N/A
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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)

June 3, 2024
(Date)


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