



June 4, 2024

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: **DIRECTOR OLIVER O LEONARDO**
Director, Markets and Securities Regulation Department

Re: 2024 Annual Stockholders Meeting of Universal Robina Corporation

Gentlemen:

Please be informed that at the 2024 Annual Stockholders Meeting of **Universal Robina Corporation** (the "**Corporation**") held at 11:00 a.m., 3 June 2024 (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Notice and Agenda, and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 30 April 2024 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Corporation had 2,170,904,518 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders representing 73.66%% of the Corporation's total outstanding capital stock.

For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and in the Corporation's website. The deadline for submission of proxies was on 27 May 2024;
2. Shareholders could cast their votes on or before 24 May 2024 through a digital ballot provided to stockholders who registered attendance.

The voting results*, which were announced to the body after each item on the Agenda was taken up, are as follows:

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Item 1 – Reading and approval of the minutes of the Annual Stockholders’ Meeting held on May 15, 2023	1,597,667,178	73.59%	0	0.00%	0	0%
Item 2 – Presentation of annual report and approval of the financial statements for the preceding year	1,596,741,208	73.55%	811,330	0.04%	114,640	0.01%
Item 3 – Election of Directors						
a. James L. Go	1,428,014,923	65.78%	156,062,970	7.19%	13,588,520	0.63%
b. Lance Y. Gokongwei	1,568,194,342	72.24%	29,467,141	1.36%	0	0.00%
c. Patrick Henry C. Go	1,590,389,730	73.26%	7,276,683	0.34%	0	0.00%
d. Johnson Robert G. Go, Jr.	1,589,812,760	73.23%	7,848,723	0.36%	0	0.00%
e. Irwin C. Lee	1,595,478,266	73.49%	1,822,917	0.08%	0	0.00%
f. Cesar V. Purisima	1,448,739,916	66.73%	114,229,587	5.26%	34,832,220	1.60%
g. Rizalina G. Mantaring	1,572,614,324	72.44%	3,808,389	0.18%	21,243,700	0.98%
h. Christine Marie B. Angco	1,595,703,207	73.50%	1,958,276	0.09%	0	0
i. Antonio Jose U. Periquet, Jr.	1,581,312,713	72.84%	16,353,700	0.75	0	0
Item 4 – Appointment of external auditor	1,549,472,298	71.37%	25,009,656	1.15%	0	0
Item 5 – Ratification of the acts of the Board of Directors, its committees, officers and management	1,574,167,334	72.51%	34,056,423	1.57%	305,100	0.01%
Item 6 – Consideration of other matters	1,278,803,861	58.91%	265,211,850	12.22%	19,604,564	0.90%

*Voting results are for validation of SGV&Co.

Very truly yours,

(signed)

MARIA CELIA H. FERNANDEZ-ESATVILLO
Corporate Secretary