

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)
Mar 14, 2025
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	2,140,197,748

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 4-3 - Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to the Articles of Incorporation

Background/Description of the Disclosure

Approval by the Board of Directors of the Amendment of Article Second of the Articles of Incorporation of Universal Robina Corporation ("URC") in order to incorporate the following in the Corporation's primary and secondary purpose:

(i) PRIMARY PURPOSE: the inclusion of selling at retail of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products.

(ii) SECONDARY PURPOSE: the inclusion of the business of implementing waste diversion strategies.

The above-mentioned amendments will be presented for approval of the stockholders at the Annual Meeting of Stockholders on May 15, 2025.

Date of Approval by Board of Directors	Mar 14, 2025
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Second	Please see attached.	Please see attached.

Rationale for the amendment(s)

The amendment to the primary and secondary purposes is being proposed in order to incorporate the following:
 (i) PRIMARY PURPOSE: the inclusion of selling at retail of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products.
 (ii) SECONDARY PURPOSE: the inclusion of the business of implementing waste diversion strategies.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	May 20, 2025
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendments to the primary and secondary purposes of URC are not expected to have any material adverse effect on the business or operations of URC.

Other Relevant Information

N/A

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

COVER SHEET

SEC Registration Number

9 1 7 0

UNIVERSAL ROBITINA CORPORATION

(Company's Full Name)

8th Floor, Terra Tower, Bridgetowne,

E. Rodriguez, Jr. Avenue (C5 Road),

Ugong Norte, Quezon City, Metro

Manila

(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

Month Day
(Fiscal Year)

3 1

1 7 - C

(Form Type)

last Wednesday of May

Month Day
(Annual Meeting)

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation

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

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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. **March 14, 2025**
(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

2,140,197,748

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. Item 9 – Other Events

The Board of Directors of Universal Robina Corporation (“URC”) approved on March 14, 2025, the amendment of Article Second of the Articles of Incorporation of URC in order to incorporate the following in the primary and secondary purposes:

- (i) **PRIMARY PURPOSE:** the inclusion of selling at retail of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products;
- (ii) **SECONDARY PURPOSE:** the inclusion of the business of implementing waste diversion strategies.

The above-mentioned amendments will be presented for approval of the stockholders at the Annual Meeting of Stockholders on May 15, 2025.

The proposed amendments to the primary and secondary purposes of URC are not expected to have any material adverse effect on the business or operations of URC.


Please refer to the attached Amendments to the Articles of Incorporation approved by the Board of Directors on March 14, 2025.

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)

March 14, 2025
(Date)


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

UNIVERSAL ROBINA CORPORATION
Amendments to the Articles of Incorporation
As Approved by the Board of Directors on March 14, 2025

Present provisions in the AOI	Proposed amendments to the AOI (additions)
PRIMARY	PRIMARY
<p>1. To engage in the manufacture, production, processing, packing, preserving, distribution, and marketing, and selling at wholesale, and import and export of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products such as:</p> <p>a. Consumer food products such as variety of snack foods, instant noodles, candies, cereals, pasta, bread, cakes, tomato-based products, non-dairy coffee creamers, coffee products, chocolates, confectionaries, ice cream and other frozen confectioneries, biscuits and crackers, and powdered milk, and all kinds of consumer drinks and beverages;</p> <p style="text-align: center;">[x x x]</p>	<p>1. To engage in the manufacture, production, processing, packing, preserving, distribution, and marketing, and selling at wholesale <u>and retail</u>, and import and export of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products such as:</p> <p>a. Consumer food products such as variety of snack foods, instant noodles, candies, cereals, pasta, bread, cakes, tomato-based products, non-dairy coffee creamers, coffee products, chocolates, confectionaries, ice cream and other frozen confectioneries, biscuits and crackers, and powdered milk, and all kinds of consumer drinks and beverages;</p> <p style="text-align: center;">[x x x]</p>
SECONDARY	SECONDARY
[xxx]	[xxx]
<p>12. Generally, to do and perform all acts and things properly and reasonably necessary in carrying all purposes and objects of the corporation.</p>	<p><u>12. To implement waste diversion strategies such as, but not limited to, recycling or converting wastes or plastics into high-value products, for sale, distribution or other viable uses.</u></p> <p>13. Generally, to do and perform all acts and things properly and reasonably necessary in carrying all purposes and objects of the corporation.</p>