

May 16, 2025

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Re: 2025 Annual Stockholders Meeting of Universal Robina Corporation

Gentlemen:

Please be informed that at the 2025 Annual Stockholders Meeting of **Universal Robina Corporation** (the “**Corporation**”) held on May 15, 2025 at 1:00 p.m. (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 8 April 2025 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Corporation had 1,610,045,356 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders representing 75.27% 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 5 May 2025;
2. Shareholders could cast their votes on or before May 5, 2025 through a digital ballot provided to stockholders who registered attendance.
3. Shareholders were also given the option to vote live electronically provided that they registered before April 28, 2025.

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 minutes of last meeting	1,607,620,110	75.16	-	-	-	-
Item 2 - Presentation of AR and approval of financial statement	1,607,438,010	75.15	84,780	0	97,320	0
Item 3 – Approval to amend Article Second of Articles of Incorporation	1,606,306,330	75..10	-	-	-	-
Item 4 – Election of Directors						
a. James L. Go	1,504,728,692	70.35	83,884,178	3.92	-	-
b. Lance Y. Gokongwei	1,576,054,159	73.68	12,476,129	0.58	-	-
c. Patrick Henry C. Go	1,578,684,439	73.81	9,845,849	0.46	-	-
d. Johnson Robert G. Go, Jr.	1,581,125,050	73.92	7,405,238	0.35	-	-
e. Irwin C. Lee	1,586,650,478	74.18	1,879,810	0.09	-	-
f. Cesar V. Purisima (Independent director)	1,573,935,833	73.58	14,594,305	0.68	150	0
g. Rizalina G. Mantaring (Independent director)	1,586,994,393	74.19	1,535,745	0.07	150	0
h. Christine Marie B. Angco (Independent director)	1,577,413,268	73.75	11,116,870	0.52	150	0
i. Antonio Jose U. Periquet, Jr. (Independent director)	1,530,215,575	71.54	58,314,563	2.73	150	0
Item 5 - Appointment of external auditor	1,585,819,038	74.14	21,801,072	1.02	-	-
Item 6 - Ratification of corporate acts	1,605,460,355	75.06	510,935	0.02	-	-
Item 7 – Consideration of other matters	1,271,240,605	59.43	310,101,817	14.50	26,580,408	1.24

Very truly yours,

Signed
MARIA CELIA H. FERNANDEZ-ESATVILLO
 Corporate Secretary