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Universal Robina Corporation URC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet for 2025
Report Period/Report Date	Dec 19, 2025

Description of the Disclosure

Please find attached Amended General Information Sheet for the year 2025 of Universal Robina Corporation, as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: December 18, 2025 02:32:16 PM

Company Information

SEC Registration No.: 0000009170

Company Name: UNIVERSAL ROBINA CORPORATION

Industry Classification: D15640

Company Type: Stock Corporation

Document Information

Document ID: OST11218202583851229

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Period Covered: May 15, 2025

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Remarks: None

Acceptance of this document is subject to review of forms and contents

18 December 2025

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission
PICC Secretariat Building,
Philippine International Convention Center (PICC) Complex,
Roxas Boulevard, Pasay City

Attention: **Atty. Kenneth Joy Quimio**
Director – Company Registration and Monitoring Department

Dear Sir:

We are filing the attached Amended General Information Sheet of Universal Robina Corporation (the “Corporation”) which we have amended to reflect the appointment of Ms. Maria Gay D. Advincula as Data Protection Officer of the Corporation.

Thank you.

Very truly yours,


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2025
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION		DATE REGISTERED:	
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		September 28, 1954	
SEC REGISTRATION NUMBER: 9170		FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: last Wednesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-400-016	
ACTUAL DATE OF ANNUAL MEETING: May 15, 2025		WEBSITE/URL ADDRESS: www.urc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		FAX NUMBER: (632) 8633-9207; (632) 8240-9106	
OFFICIAL EMAIL ADDRESS corporate.secretary@urc.com.ph	ALTERNATE EMAIL ADDRESS phoebe.bayona@jqsummit.com.ph	OFFICIAL MOBILE NUMBER +63 908 867 8467	ALTERNATE MOBILE +63 998 840 7489
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Juan Carlo B. Maminta		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (632) 8633-7631; (632) 8516-9888.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Food manufacturing		INDUSTRY CLASSIFICATION: Food Manufacturing	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **UNIVERSAL ROBINA CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

Describe nature of business:

Food Manufacturing

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☐ No ☒ N/A

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION							
CAPITAL STRUCTURE (as of May 15, 2025)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		Common	2,998,000,000	1.00	2,998,000,000.00		
		Preferred	2,000,000	1.00	2,000,000.00		
		TOTAL	3,000,000,000	TOTAL P	3,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	963	Common	1,707,670,001	485,592,316	1.00	1,707,670,001.00	79.84%
		TOTAL	1,707,670,001		TOTAL P	1,707,670,001.00	79.84%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	1	Common	1,518	1,518	1.00	1,518.00	0.00%
Chinese	1	Common	1,150	1,150	1.00	1,150.00	0.00%
British	3	Common	5,474	5,474	1.00	5,474.00	0.00%
Australian	7	Common	22,659,935	22,659,935	1.00	22,659,935.00	1.06%
Indian	2	Common	4,350	4,350	1.00	4,350.00	0.00%
British Virgin Island	1	Common	1,580	1,580	1.00	1,580.00	0.00%
Taiwanese	1	Common	1	1	1.00	1.00	0.00%
Singaporean	1	Common	1	1	1.00	1.00	0.00%
Others	1	Common	408,613,838	408,613,838	1.00	408,613,838.00	19.10%
Total	18						
Percentage of Foreign Equity :			TOTAL 431,287,847		TOTAL P	431,287,847.00	20.16%
					TOTAL SUBSCRIBED P	2,138,957,848.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	963	Common	1,707,670,001	1.00	1,707,670,001.00		79.84%
		TOTAL	1,707,670,001	TOTAL P	1,707,670,001.00		79.84%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
American	1	Common	1,518	1.00	1,518.00		0.00%
Chinese	1	Common	1,150	1.00	1,150.00		0.00%
British	3	Common	5,474	1.00	5,474.00		0.00%
Australian	7	Common	22,659,935	1.00	22,659,935.00		1.06%
Indian	2	Common	4,350	1.00	4,350.00		0.00%
British Virgin Island	1	Common	1,580	1.00	1,580.00		0.00%
Taiwanese	1	Common	1	1.00	1.00		0.00%
Singaporean	1	Common	1	1.00	1.00		0.00%
Others	1	Common	408,613,838	1.00	408,613,838.00		19.10%
Total	18						
TOTAL			431,287,847	TOTAL P	431,287,847.00		20.16%
					TOTAL PAID-UP P	2,138,957,848.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
Subscribed and Paid Up Capital excludes 91,202,342 treasury shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAMES L. GO		N	M	M	Y	Chairman Emeritus	(1) Chairman of Executive Committee (2) Advisory Member of Audit Committee	
2. LANCE Y. GOKONGWEI		N	C	M	Y	Chairman	Member of Executive Committee	
3. PATRICK HENRY C.GO		N	M	M	Y	Executive Vice President	Member of Executive Committee	
4. JOHNSON ROBERT G. GO, JR.		N	M	M	Y	N/A	Member of Executive Committee	
5. IRWIN C. LEE		N	M	M	Y	President & CEO	Member of Executive Committee and Board Risk Oversight Committee	
6. ANTONIO JOSE U. PERIQUET, JR. (Independent Director)		N	M/I	M	Y	N/A	(1) Chairman of Corporate Governance and Sustainability Committee (2) Member of Audit Committee and Related Party Transaction Committee	
7. CESAR V. PURISIMA (Independent Director)		N	M/I	M	Y	N/A	(1) Chairman of Audit Committee (2) Member of Corporate Governance and Sustainability and Board Risk Oversight Committees	
8. CHRISTINE MARIE B. ANGCO (Independent Director)		N	M/I	F	Y	N/A	(1) Chairman of Related Party Transaction Committee (2) Member of Corporate Governance and Sustainability and Board Risk Oversight Committees	
9. RIZALINA G. MANTARING (Independent Director)		N	M/I	F	Y	N/A	(1) Chairman of Board Risk Oversight Committee (2) Member of Audit and Related Party Transaction Committees	
10. ANNA MILAGROS D. DAVID		N	N	F	Y	EVP and Group President - BCFG	N/A	
11. FRANCISCO M. DEL MUNDO		N	N	M	Y	Chief Finance and Strategy Officer	N/A	
12. DAVID J. LIM, JR.		N	N	M	N	Chief Technology Officer	N/A	
13. ELISA O. ABALAJON		N	N	F	N	Chief Human Resources Officer and Agile Transformation Lead	N/A	
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. JESSELYN P. PANIS		N	N	F	N	Chief Supply Chain and Sustainability Officer	N/A	
15. KAREN THERESE C. SALGADO		N	N	F	N	Chief Information Officer	N/A	
16. ONG MEI KUAN (KAREN ONG)		N	N	F	N	Chief Marketing Officer	N/A	
17. RHODORA T. LAO		N	N	F	Y	Vice President, Corporate Controller and Chief Compliance and Risk Officer	N/A	
18. MARIA CELIA H. FERNANDEZ-ESTAVILLO		N	N	F	N	Corporate Secretary	N/A	
19. PHOEBE ANN S. BAYONA		N	N	F	N	Assistant Corporate Secretary	N/A	
20. MARIA GAY D. ADVINCULA		N	N	F	N	Data Protection Officer	N/A	
21. CHARLES BERNARD A. TAÑEGA		N	N	M	Y	Treasurer	N/A	
22. ELVIN MICHAEL L. CRUZ		N	N	M	N	Corporate Legal Counsel	N/A	
23. JOSE MIGUEL T. MANALANG		N	N	M	Y	Director, Strategy and Investor Relations	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 981				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 916		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):				Php133,826,923,585.00 (as of December 31, 2024)		
STOCKHOLDER'S INFORMATION (as of May 15, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JG Summit Holdings, Inc.	Common	1,215,223,061	1,215,223,061.00			
	TOTAL	1,215,223,061	1,215,223,061.00	56.81%	1,215,223,061.00	
2. PCD Nominee Corporation (Filipino)	Common	458,575,571	458,575,571.00			
	TOTAL	458,575,571	458,575,571.00	21.44%	458,575,571.00	
3. PCD Nominee Corporation (Non-Filipino)	Common	408,613,838	408,613,838.00			
	TOTAL	408,613,838	408,613,838.00	19.10%	408,613,838.00	
4. Social Security System	Common	19,483,700	19,483,700.00			
	TOTAL	19,483,700	19,483,700.00	0.91%	19,483,700.00	
5. Toccata Securities Pty. Ltd (Account 1)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.24%	5,035,541.00	
6. Toccata Securities Pty. Ltd (Account 2)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.24%	5,035,541.00	
7. Toccata Securities Pty. Ltd (Account 3)	Common	5,035,541	5,035,541.00			
	TOTAL	5,035,541	5,035,541.00	0.24%	5,035,541.00	
8. Social Security System Assigned to Mandatory Provident Fund	Common	2,264,300	2,264,300.00			
	TOTAL	2,264,300	2,264,300.00	0.11%	2,264,300.00	
9. Litton Mills, Inc.	Common	2,237,434	2,237,434.00			
	TOTAL	2,237,434	2,237,434.00	0.10%	2,237,434.00	
10. Hopkins Securities Pty. Ltd. (Account 1)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
Note: Out of the PCD Nominee Corporation accounts, DEUTSCHE BANK MANILACLIENTS A/C hold for various trust accounts 138,913,676 shares representing 6.49% of the Corporation's outstanding capital stock as of May 15, 2025.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 981				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 916		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):				Php133,826,923,585.00 (as of December 31, 2024)		
STOCKHOLDER'S INFORMATION (as of May 15, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
11. Hopkins Securities Pty. Ltd. (Account 2)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
12. Hopkins Securities Pty. Ltd. (Account 3)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
13. Hopkins Securities Pty. Ltd. (Account 4)	Common	1,888,328	1,888,328.00			
	TOTAL	1,888,328	1,888,328.00	0.09%	1,888,328.00	
14. Social Security System Assigned to Employees Compensation Fund	Common	1,587,900	1,587,900.00			
	TOTAL	1,587,900	1,587,900.00	0.07%	1,587,900.00	
15. Lisa Gokongwei Cheng	Common	988,234	988,234.00			
	TOTAL	988,234	988,234.00	0.05%	988,234.00	
16. Robina Gokongwei Pe	Common	988,234	988,234.00			
	TOTAL	988,234	988,234.00	0.05%	988,234.00	
17. RBC-TIG ATF TA#030-172-530121	Common	576,295	576,295.00			
	TOTAL	576,295	576,295.00	0.03%	576,295.00	
18. RBC-TIG ATF TA#030-172-530122	Common	575,800	575,800.00			
	TOTAL	575,800	575,800.00	0.03%	575,800.00	
19. Lance Yu Gokongwei	Common	413,234	413,234.00			
	TOTAL	413,234	413,234.00	0.02%	413,234.00	
20. Faith Gokongwei Lim	Common	413,233	413,233.00			
	TOTAL	413,233	413,233.00	0.02%	413,233.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 981				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 916		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):				Php133,826,923,585.00 (as of December 31, 2024)		
STOCKHOLDER'S INFORMATION (as of May 15, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
21 Hope Gokongwei Tang	Common	413,233	413,233.00	0.02%	413,233.00	
	TOTAL	413,233	413,233.00			
22 Quality Investments & Sec Corp	Common	400,143	400,143.00	0.02%	400,143.00	
	TOTAL	400,143	400,143.00			
23 JG Summit Capital Services Corp.	Common	253,000	253,000.00	0.01%	253,000.00	
	TOTAL	253,000	253,000.00			
24. Gilbert U. Du and/or Fe Socorro R. Du	Common	188,485	188,485.00	0.01%	188,485.00	
	TOTAL	188,485	188,485.00			
25. JG Summit Capital Services Corporation	Common	127,765	127,765.00	0.01%	127,765.00	
	TOTAL	127,765	127,765.00			
26. Pedro Sen	Common	75,900	75,900.00	0.00%	75,900.00	
	TOTAL	75,900	75,900.00			
27 PHIMCO Industries Provident Fund	Common	72,864	72,864.00	0.00%	72,864.00	
	TOTAL	72,864	72,864.00			
28. Others (Indicate the number of the remaining stockholders) 953 stockholders	Common	2,825,699	2,825,699.00	0.13%	2,825,699.00	
	TOTAL	2,825,699	2,825,699.00			
29. N/A						
30. N/A						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,138,957,848.00	2,138,957,848.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		Please see Audited Financial Statements as of December 31, 2024	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES (as of December 31, 2024)		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		80,963,372	3.77%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P19,124,375,613.00 (as of December 31, 2024)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2024)			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH (P1.90 per share cash dividends)		4,128,383,684.00	March 14, 2024
		4,102,350,682.00	August 2, 2024
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
TOTAL		8,230,734,366.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale: 1. SEC-BED Order No. 235 Series of 1994; and 2. SEC-CFD Order No. 015 Series of 2006	N/A	N/A
DATE ISSUED:	1. February 23, 1994; and 2. February 7, 2006		
DATE STARTED OPERATIONS:	September 28, 1954		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P30,318,215	TOTAL NO. OF OFFICERS 17	TOTAL NO. OF RANK & FILE EMPLOYEES 8,082 (total regular employees as of December 31, 2024)	TOTAL MANPOWER COMPLEMENT 8,099

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

I, MARIA CELIA H. FERNANDEZ-ESTAVILLO, CORPORATE SECRETARY, DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

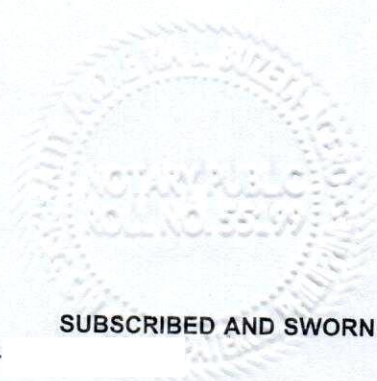
I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS AMENDED GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS AMENDED GIS WITH THE SEC.

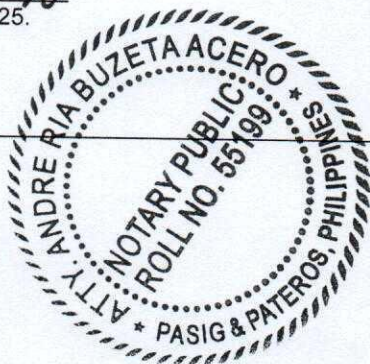
I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS _____ DAY OF 18 DEC 2025, 20____ IN PASIG CITY.


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary


SUBSCRIBED AND SWORN TO before me this 18 DEC 2025 at Pasig City affiant exhibited to me her TIN ID with No.

DOC. NO. 144
PAGE NO. 30
BOOK NO. 10
SERIES OF 2025.
/kdc




ANDRE RIA B. BUZETA ACERO
Notary Public for Pasig and Pateros
Notarial Commission No. 126 valid until December 31, 2026
40th Floor Robinsons Equitable Tower, ADB Ave.
cor. Poveda Road, Ortigas Center, Pasig City 1605
Roll of Attorneys No. 55199
MCLE Compliance No. VIII-0009008 valid until April 14, 2026
PTR No. AA3041646/01-08-2025/Pasig City
IBP Receipt No. 480599/12-03-2024/Rizal Chapter



ANNEX "A"

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. CFC CORPORATION	15717	8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
2. BIO-RESOURCE POWER GENERATION CORPORATION	146242	URC-SONEDCO Sugar Mill Compound, Barangay Camugao, Kabankalan City, Negros Occidental, Philippines
3. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	9th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City
4. GREEN RECOVERY, INCORPORATED	2024080162718-06	Block 3, Warehouse No. 4, Baliwag Industrial Subdivision Tarcen, Baliwag, Bulacan, Region III (Central Luzon), 3006
5. URC PHILIPPINES, LIMITED	N.A.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
6. URC INTERNATIONAL CO., LTD.	N.A.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
7. HONGKONG CHINA FOODS CO., LTD.	N.A.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
8. URC ASEAN BRANDS CO. LTD.	N.A.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
9. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
10. SHANGHAI PEGGY FOODS CO., LTD.	N.A.	Shanghai Peggy Foods, Co. Ltd. – HEAD OFFICE 1. #358 Jia Jian Gong Lu, Jia Ding District, Shanghai 201818
11. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
12. PANYU PEGGY FOODS CO., LTD. - NEW NAME GUANGZHOU	N.A.	Guangzhou Peggy Foods, Co., Ltd. – FACTORY (snacks) 1. 1266 Nandi East Rd., Qiao Nan St., Panyu District, Guangzhou, Guangdong
13. URC HONG KONG CO. LTD.	N.A.	URC Hong Kong Co., Ltd. 1. Units A-E, 12th Floor & Units A & B, 14th Floor, Wing Shan Industrial Bldg., 428 Cha Kwo Ling Rd., Yau Tong, Kowloon
14. PT URC INDONESIA	N.A.	Factory/Office: 1. MM2100 Industrial Town Jl Sulawesi Blok M - 27 Cikarang Barat, Bekasi 17530 Warehouse (Rented): 2. Kawasan Industri Kimu Jl Kalimalang Desa Gandasari Cibitung 17520 3. Kawasan Industri Bekasi Fajar MM2100 Jl Sumbawa Blok A2 Cikarang Barat, Bekasi 17524 Office-Jakarta: 4. Menara Hijau Lantai 6 Wing Selatan Jalan MT Haryono Kav 33 Jakarta Selatan
15. RICELLENT SDN. BHD	N.A.	Malaysia
16. URC SNACK FOODS (MALAYSIA) SDN. BHD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	URC Snack Foods (Malaysia) Sdn Bhd 1. PLO 370, Jalan Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Johor, Malaysia. --(Factory) 2. NO. 1, Jalan Jurunilai U1/20, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan. Malaysia. -- (Sales & Marketing Office).

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
17. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
18. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.	N.A.	Thailand
19. URC VIETNAM CO., LTD.	N.A.	URC Vietnam Co., Ltd. 1. 18A Lam Son St., Ward 2, Tan Bin District, Ho Chi Minh City, Vietnam (Sales and Marketing Office) 2. 26 Road 6, Vietnam Singapore Industrial Park, Thuan An District, Bin Duong Province, Vietnam (Head office/factory)
20. SHANTOU SEZ SHANFU FOODS CO., LTD.	N.A.	TongDa Industry Factory, MeiXi bridge, FuXi Village, JingPing District, Shan Tou City
21. ADVANSON INTERNATIONAL PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
22. JIANGSU ACESFOOD INDUSTRIAL CO., LTD.	N.A.	51 Huanghai Road Binhai Industrial Park Qidong Jiangsu Province China
23. URC HANOI COMPANY LIMITED	N.A.	Land Lot No. CN2.2, Thach That - Quoc Oai Industrial Zone, Thach That District, Hanoi, Vietnam
24. SIAM PATTANASIN CO., LTD.	N.A.	44,46 Rajpattana Rd., Sapansing, Bangkok, Thailand 10240
25. URC (MYANMAR) CO. LTD.	N.A.	Plot nos.B-6 & B-7, Mingaladon Industrial Park, Mingaladon Township, Yangon Region, The Republic of the Union of Myanmar
26. URC CENTRAL CO. LTD.	N.A.	No. 8 VSIP Quang Ngai Street 4A, Viet Nam Singapore Industrial Park Quang Ngai, Dung Quat Economic Zone, Son Tinh District, Quang Ngai Province, Vietnam
27. URC OCEANIA COMPANY LIMITED	N.A.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
28. DANONE UNIVERSAL ROBINA BEVERAGES, INC.	CS201410705	6th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City
29. VITASOY-URC, INC.	CS201625091	Tera Towers, Bridgetowne, Eulogio Rodriguez Jr. Ave. (C-5 Road), Ugong Norte, Quezon City, 1110 Metro Manila
30. CALBEE-URC MALAYSIA SDN BHD	N.A.	PLO 370, Jalan Perak Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Pasir Gudang, Johor, Malaysia
31. NAJALIN AGRI-VENTURES, INC.	N.A.	CAC Compound, La Carlota City, Negros Occidental
32. CRUNCHY FOODS SDN. BHD (MALAYSIA)	N.A.	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
33. MUNCHY FOOD INDUSTRIES SDN. BHD	N.A.	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
34. MUNCHWORLD MARKETING SDN. BHD	N.A.	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
35. URC EQUITY VENTURES PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
36. PAN PACIFIC INVESTMENT (PTE.) LIMITED	N.A.	168 Tagore Lane Singapore 787574
37. SHANTOU PEGGY CO. LTD.	N.A.	Room 1009, Building 3, 23 Yuejin Road, Jinping District, Shantou City, Guangdong Province, China