

May 18, 2026

**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: 2026 Annual Stockholders Meeting of Universal Robina Corporation

Gentlemen:

Please be informed that at the 2026 Annual Stockholders Meeting of **Universal Robina Corporation** (the “**Corporation**”) held on May 15, 2026 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 2026 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Corporation had 1,642,730,640 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders representing 76.87% of the Corporation’s total outstanding capital stock.

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	1,636,918,363	76.60	-	-	-	-
Item 2 - Presentation of AR and approval of financial statement	1,635,885,844	76.55	-	-	1,032,519	0.05
Item 3 - Election of Directors						
a. James L. Go	1,518,824,459	71.07	118,093,904	5.53	-	-
b. Lance Y. Gokongwei	1,605,562,211	75.13	31,356,152	1.47	-	-
c. Patrick Henry C. Go	1,612,371,437	75.45	24,546,926	1.15	-	-
d. Johnson Robert G. Go, Jr.	1,616,355,863	75.63	20,562,500	0.96	-	-
e. Irwin C. Lee	1,636,009,877	76.55	908,486	0.04	-	-
f. Cesar V. Purisima (Independent director)	1,541,024,496	72.11	95,893,867	4.49	-	-
g. Rizalina G. Mantaring (Independent director)	1,636,010,113	76.55	908,250	0.04	-	-
h. Christine Marie B. Angco (Independent director)	1,633,040,956	76.41	3,877,407	0.18	-	-
i. Antonio Jose U. Periquet, Jr. (Independent director)	1,624,365,979	76.01	12,552,384	0.59	-	-
Item 4 - Appointment of external auditor	1,617,020,899	75.66	19,897,464	0.93	-	-
Item 5 - Ratification of corporate acts	1,635,648,124	76.54	-	-	1,270,239	0.06
Item 6 - Consideration of other matters	1,312,788,503	61.43	342,628,208	16.03	-	-

Very truly yours,

*Signed*  
**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary