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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 2020
Report Period/Report Date	Aug 28, 2020

Description of the Disclosure

Please find attached the Amended General Information Sheet of Universal Robina Corporation for the year 2020 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

August 17, 2020

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 following:

1. Election of Ms. Christine M.B. Angco and Ms. Rizalina G. Mantaring as independent directors of the Corporation; and
2. Appointment of the Chairman and members of the board committees of the Corporation.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: September 28, 1954
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		
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 14, 2020		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) 633-9207; (632) 240-9106
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Miguel U. Ballelos, Jr.	SEC ACCREDITATION NUMBER (if applicable): 1566-AR-1 (Group A)	TELEPHONE NUMBER(S): (632) 633-7631; (632) 240-8801
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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business: Food Manufacturing</p>	

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 14, 2020)

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
	985	Common	1,521,552,676	302,347,676	1.00	1,521,552,676.00	69.03%
		TOTAL	1,521,552,676		TOTAL P	1,521,552,676.00	69.03%

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%
Others	1	Common	659,935,184	659,935,184	1.00	659,935,184.00	29.94%
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	1.03%
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%
Total	17						
Percentage of Foreign Equity :			TOTAL 682,609,192		TOTAL P	682,609,192.00	30.97%
TOTAL SUBSCRIBED P						2,204,161,868.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	985	Common	1,521,552,676	1.00	1,521,552,676.00	69.03%	
		TOTAL	1,521,552,676	TOTAL P	1,521,552,676.00	69.03%	
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%	
Others	1	Common	659,935,184	1.00	659,935,184.00	29.94%	
British	3	Common	5,474	1.00	5,474.00	0.00%	
Australian	7	Common	22,659,935	1.00	22,659,935.00	1.03%	
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%	
Total	17						
TOTAL			682,609,192	TOTAL P	682,609,192.00	30.97%	
TOTAL PAID-UP P						2,204,161,868.00	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 25,998,322 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	Filipino	N	M	M	Y	Chairman Emeritus	Advisory Member of Audit Committee	
2. Lance Y. Gokongwei	Filipino	N	C	M	Y	Chairman	N/A	
3. Patrick Henry C. Go	Filipino	N	M	M	Y	Executive Vice President	N/A	
4. Johnson Robert G. Go, Jr.	Filipino	N	M	M	Y	N/A	N/A	
5. Irwin C. Lee	Filipino	N	M	M	Y	President & CEO	Member of Board Risk Oversight Committee	
6. Wilfrido E. Sanchez (Independent Director)	Filipino	N	M/I	M	Y	N/A	(1) Chairman of Corporate Governance Committee (2) Member of Audit and Related Party Transaction Committees	
7. Cesar V. Purisima (Independent Director)	Filipino	N	M/I	M	Y	N/A	(1) Chairman of Audit Committee (2) Member of Corporate Governance and Board Risk Oversight Committees	
8. Christine M.B. Angco (Independent Director)	Singaporean	N	M/I	F	Y	N/A	(1) Chairman of Related Party Transaction Committee (2) Member of Corporate Governance and Board Risk Oversight Committees	
9. Rizalina G. Mantaring (Independent Director)	Filipino	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	Filipino	N	M	F	Y	Chief Marketing Officer	N/A	
11. Francisco M. Del Mundo	Filipino	N	N	M	N	Chief Financial Officer	N/A	
12. Ma. Cecilia H. Fernandez-Estavillo	Filipino	N	N	F	N	Chief Legal Counsel	N/A	
13. David J. Lim, Jr.	Filipino	N	N	M	N	Senior Vice President,	N/A	
14. Michael P. Liwanag	Filipino	N	N	M	Y	Senior Vice President & Investor Relations Officer	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**

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. Carlos G. Santos	Filipino	N	N	M	Y	Chief Information Officer	N/A	
16. Elisa O. Abalajon	Filipino	N	N	F	N	Vice President, Human Resources	N/A	
17. Adriano M. Diaz de Rivera	Filipino	N	N	M	N	Vice President, Supply Chain Planning & Logistics	N/A	
18. Anne Patricia C. Go	Filipino	N	N	F	Y	Vice President, Marketing Services	N/A	
19. Krishna Mohan Suri	Filipino	N	N	M	N	Vice President, Global Innovation, Research & Dev't.	N/A	
20. Rebecca E. Yap	Filipino	N	N	F	N	Vice President, Procurement	N/A	
21. Socorro ML. Banting	Filipino	N	N	F	N	Vice President	N/A	
22. Rosalinda F. Rivera	Filipino	N	N	F	N	Corporate Secretary	N/A	
23. Arlene S. Denzon	Filipino	N	N	F	N	Compliance Officer	N/A	
24. Charles Bernard A. Tanega	Filipino	N	N	M	N	Treasurer	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: 1,002

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 939

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS
(Parent Company):**

Php88,300,986,090.00 (as of May 14, 2020):

STOCKHOLDER'S INFORMATION

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		1,215,223,061.00	
	TOTAL	1,215,223,061	1,215,223,061.00	55.13%		
2. PCD Nominee Corporation (Non-Filipino)	Common	659,935,184	659,935,184.00		659,935,184.00	
	TOTAL	659,935,184	659,935,184.00	29.94%		
3. PCD Nominee Corporation (Filipino)	Common	294,280,891	294,280,891.00		294,280,891.00	
	TOTAL	294,280,891	294,280,891.00	13.35%		
4. Toccata Securities Pty. Ltd (Account 1)	Common	5,035,541	5,035,541.00		5,035,541.00	
	TOTAL	5,035,541	5,035,541.00	0.23%		
4. Toccata Securities Pty. Ltd (Account 2)	Common	5,035,541	5,035,541.00		5,035,541.00	
	TOTAL	5,035,541	5,035,541.00	0.23%		
4. Toccata Securities Pty. Ltd (Account 3)	Common	5,035,541	5,035,541.00		5,035,541.00	
	TOTAL	5,035,541	5,035,541.00	0.23%		
5. Elizabeth Y. Gokongwei and/or John Gokongwei, Jr.	Common	2,479,400	2,479,400.00		2,479,400.00	
	TOTAL	2,479,400	2,479,400.00	0.11%		
6 Litton Mills, Inc.	Common	2,237,434	2,237,434.00		2,237,434.00	
	TOTAL	2,237,434	2,237,434.00	0.10%		
7. Hopkins Securities Pty. Ltd. (Account 1)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
7. Hopkins Securities Pty. Ltd. (Account 2)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

Note: Out of the PCD Nominee Corporation accounts, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Deutsche Bank Manila- Clients AC hold for various trust accounts 236,220,747 shares representing 10.72% and 194,522,346 shares representing 8.83%, respectively, of the Corporation's outstanding capital stock as of May 14, 2020.

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: 1,002			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 939			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):			Php88,300,986,090.00 (as of May 14, 2020):			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
7. Hopkins Securities Pty. Ltd. (Account 3)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
7. Hopkins Securities Pty. Ltd. (Account 4)	Common	1,888,328	1,888,328.00		1,888,328.00	
	TOTAL	1,888,328	1,888,328.00	0.09%		
8. Lisa Yu Gokongwei	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
8. Marcia Yu Gokongwei	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
8 Faith Gokongwei Lim	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
8. Robina Gokongwei Pe	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
8. Hope Gokongwei Tang	Common	575,000	575,000.00		575,000.00	
	TOTAL	575,000	575,000.00	0.03%		
9. Quality Investments & Sec Corp	Common	400,143	400,143.00		400,143.00	
	TOTAL	400,143	400,143.00	0.02%		
10. JG Summit Capital Services Corporation	Common	380,765	380,765.00		380,765.00	
	TOTAL	380,765	380,765.00	0.02%		
11. Flora Ng Siu Kheng	Common	379,500	379,500.00		379,500.00	
	TOTAL	379,500	379,500.00	0.02%		
12. Gilbert U. Du and/or Fe Socorro R. Du	Common	188,485	188,485.00		188,485.00	
	TOTAL	188,485	188,485.00	0.01%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

TOTAL NUMBER OF STOCKHOLDERS: 1,002 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 939**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): **Php88,300,986,090.00 (as of May 14, 2020):**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
13. Pedro Sen	Common	75,900	75,900.00		75,900.00	
	TOTAL	75,900	75,900.00	0.00%		
14. Phimco Industries Provident Fund	Common	72,864	72,864.00		72,864.00	
	TOTAL	72,864	72,864.00	0.00%		
15. Joseph Estrada	Common	72,105	72,105.00		72,105.00	
	TOTAL	72,105	72,105.00	0.00%		
16. Gilbert Du	Common	63,250	63,250.00		63,250.00	
	TOTAL	63,250	63,250.00	0.00%		
17. Abacus Securities Corporation	Common	51,100	51,100.00		51,100.00	
	TOTAL	51,100	51,100.00	0.00%		
18. Patrick Y. Tong	Common	46,299	46,299.00		46,299.00	
	TOTAL	46,299	46,299.00	0.00%		
19. Patrick Henry C. Go	Common	45,540	45,540.00		45,540.00	
	TOTAL	45,540	45,540.00	0.00%		
19 Vincent Henry C. Go	Common	45,540	45,540.00		45,540.00	
	TOTAL	45,540	45,540.00	0.00%		
20. Margaret Chuachiaco	Common	43,700	43,700.00		43,700.00	
	TOTAL	43,700	43,700.00	0.00%		
21. Others (Indicate the number of the remaining stockholders) 972 stockholders	Common	2,605,772	2,605,772.00		2,605,772.00	
		2,605,772	2,605,772.00	0.12%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,204,161,868.00		2,204,161,868.00	
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, 2019		
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, 2019)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	25,998,322	1.17%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P5,068,541,082 (as of December 31, 2019)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2019)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P1.50 per share regular cash dividend and P1.65 per share special cash dividend)	6,943,109,884.00	February 28, 2019	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	6,943,109,884.00		
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) P7,400,000	TOTAL NO. OF OFFICERS 22	TOTAL NO. OF RANK & FILE EMPLOYEES 14,811 (total regular employees as of December 31, 2019)	TOTAL MANPOWER COMPLEMENT 14,811

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

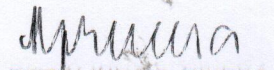
I, ROSALINDA F. RIVERA, CORPORATE SECRETARY, DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

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 GIS WITH THE SEC.

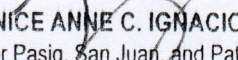
I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS _____ DAY OF AUG 17 2020, 20____ IN PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 25 AUG 2020 at Pasig City affiant exhibited to me her SSS NO. 33- issued by the Social Security System.

DOC. NO. 18 :
PAGE NO. 8 :
BOOK NO. 2 :
SERIES OF 2020.
/kdc


ATTY. EUNICE ANNE C. IGNACIO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 51; Until December 31, 2021
40F Robinsons Equitable Tower
ADB Ave., Ortigas Center, Pasig City
Roll of Attorneys No. 70210; June 2, 2017
PTR No. 6441565; January 14, 2020; Pasig City
IBP No. 113911; January 15, 2020; Makati Chapter
MCLE Compliance No. VI-0007698; April 14, 2022

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. URC BEVERAGE VENTURES, INC. (FORMERLY HUNT-UNIVERSAL ROBINA CORPORATION)	116284	9th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City
4. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	9th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City
5. UNIVERSAL ROBINA (CAYMAN) LTD.	N.A.	c/o Maples and Calder, P.O. Box 309, Uglan House, South Church Street, Grand Cayman, Cayman Islands, British West Indies
6. URC PHILIPPINES, LIMITED	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Islands
7. URC INTERNATIONAL CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
8. HONGKONG CHINA FOODS CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
9. URC ASEAN BRANDS CO. LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
10. SOUTHERN NEGROS DEVELOPMENT CORPORATION	35198	Sitio San Juan, Barangay Camugao, Kabankalan City, Negros Occidental, Philippines
11. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
12. 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
13. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
14. 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
15. 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
16. 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

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
17. RICELLENT SDN. BHD	N.A.	Malaysia
18. 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).
19. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
20. ACESFOOD NETWORK PTE. LTD.	N.A.	3021 Ubi Avenue 2 #01-169 Singapore 408897
21. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.	N.A.	Thailand
22. 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)
23. ACESFOOD HOLDINGS PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
24. ACESFOOD DISTRIBUTORS PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
25. SHANTOU SEZ SHANFU FOODS CO., LTD.	N.A.	TongDa Industry Factory, MeiXi bridge, FuXi Village, JingPing District, Shan Tou City
26. ADVANSON INTERNATIONAL PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
27. JIANGSU ACESFOOD INDUSTRIAL CO., LTD.	N.A.	51 Huanghai Road Binhai Industrial Park Qidong Jiangsu Province China
28. URC HANOI COMPANY LIMITED	N.A.	Land Lot No. CN2.2, Thach That - Quoc Oai Industrial Zone, Thach That District, Hanoi, Vietnam
29. SIAM PATTANASIN CO., LTD.	N.A.	44,46 Rajpattana Rd., Sapansing, Bangkok, Thailand 10240
30. 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
31. 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
32. URC NEW ZEALAND FINANCE COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
33. URC NEW ZEALAND HOLDING COMPANY LTD.	N.A.	Level 23, 151 Queen Street, Auckland 1010, New Zealand
34. URC OCEANIA COMPANY LIMITED	N.A.	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
35. URC SNACK VENTURES INC. (FORMERLY CALBEE-URC, INC.)	CS201408375	8th Floor Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
36. DANONE UNIVERSAL ROBINA BEVERAGES, INC.	CS201410705	21st Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
37. GRIFFIN'S FOOD LIMITED	N.A.	Building C, Level 2, Millenium Centre, 600 Great South Road, Ellerslie PO Box 9129, Newmarket 1149
38. URC AUSTRALIA HOLDING COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
39. URC AUSTRALIA FINANCE COMPANY LTD.	N.A.	Grosvenor Place Level 16, 225 George Street, Sydney, New South Wales 2000 Australia
40. CONSOLIDATED SNACKS PTY. LTD.	N.A.	Building E, Level 3, 24-32 Lexington Drive, Bella Vista, New South Wales 2153 Australia
41. VITASOY-URC, INC. GIS_STOCK(v.2019)	CS201625091	Tera Towers, Bridgetowne, Eulogio Rodriguez Jr. Ave. (C-5 Road), Ugong Norte, Quezon City, 1110 Metro Manila
42. CALBEE-URC MALAYSIA SDN BHD	N.A.	PLO 370, Jalan Perak Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Pasir Gudang, Johor, Malaysia

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
43. UNISNACK HOLD CO. PTY. LTD.	N.A.	Level 3, Bldg. E 24-32 Lexington Dr, Bella Vista NSW 2153
44. UNISNACK MID CO. PTY. LTD.	N.A.	Level 3, Bldg. E 24-32 Lexington Dr, Bella Vista NSW 2153
45. YARRA VALLEY GROUP HOLDING PTY. LTD.	N.A.	45 Industrial Park Drive Lilydale VIC 3140
46. PROPER SNACK FOODS LIMITED	N.A.	Duncan Cotterill Lawyers, 197 Bridge Street, Nelson, Nelson, 7010 , New Zealand