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## Universal Robina Corporation URC

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

<b>Form/Report Type</b>	General Information Sheet for 2022
<b>Report Period/Report Date</b>	May 11, 2022

<b>Description of the Disclosure</b>
Please find attached the General Information Sheet of Universal Robina Corporation for the year 2022 as filed with the Securities and Exchange Commission.

**Filed on behalf by:**

<b>Name</b>	Maria Celia Fernandez-Estavillo
<b>Designation</b>	Corporate Secretary



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ICTD ERMD 5

**Receipt Date and Time:** June 09, 2022 06:19:45 PM

## Company Information

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**SEC Registration No.:** 0000009170

**Company Name:** Universal Robina Corporation

**Industry Classification:** D15640

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1060920228485412

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 11, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022  
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 =====

<b>CORPORATE NAME:</b> UNIVERSAL ROBINA CORPORATION		<b>DATE REGISTERED:</b>	
<b>BUSINESS/TRADE NAME:</b> UNIVERSAL ROBINA CORPORATION		September 28, 1954	
<b>SEC REGISTRATION NUMBER:</b> 9170		<b>FISCAL YEAR END:</b> December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> last Wednesday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-400-016	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 11, 2022		<b>WEBSITE/URL ADDRESS:</b> www.urc.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		<b>E-MAIL ADDRESS:</b> N/A	
<b>COMPLETE BUSINESS ADDRESS:</b> 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila		<b>FAX NUMBER:</b> (632) 8633-9207; (632) 8240-9106	
<b>OFFICIAL EMAIL ADDRESS</b>	<b>ALTERNATE EMAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE</b>
<a href="mailto:corporate.secretary@urc.com.ph">corporate.secretary@urc.com.ph</a>	<a href="mailto:andrea.alcancia@jgsummit.com.ph">andrea.alcancia@jgsummit.com.ph</a>	+63 999 226 2427	+63 918 945 1471
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co., Miguel U. Ballelos, Jr.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1566-AR-1 (Group A)	<b>TELEPHONE NUMBER(S):</b> (632) 8633-7631; (632) 8240-8801
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Food manufacturing		<b>INDUSTRY CLASSIFICATION:</b> Food Manufacturing	<b>GEOGRAPHICAL CODE:</b> 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

## 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: <b>Food Manufacturing</b></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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: UNIVERSAL ROBINA CORPORATION**

## CAPITAL STRUCTURE

(as of May 11, 2022)

### 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
	<b>TOTAL</b>	<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

### SUBSCRIBED CAPITAL

F I L I P I N O	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
	982	Common	1,630,940,395	411,167,121	1.00	1,630,940,395.00	74.49%
		<b>TOTAL</b>	<b>1,630,940,395</b>		<b>TOTAL P</b>	<b>1,630,940,395.00</b>	<b>74.49%</b>

F O R E I G N (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	535,877,445	535,877,445	1.00	535,877,445.00	24.47%
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						
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>558,551,453</b>	<b>TOTAL P</b>	<b>558,551,453.00</b>	<b>25.51%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>2,189,491,848.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	982	Common	1,630,940,395	1.00	1,630,940,395.00	74.49%	
		<b>TOTAL</b>	<b>1,630,940,395</b>	<b>TOTAL P</b>	<b>1,630,940,395.00</b>	<b>74.49%</b>	
F O R E I G N (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	535,877,445	1.00	535,877,445.00	24.47%	
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						
<b>TOTAL</b>			<b>558,551,453</b>	<b>TOTAL P</b>	<b>558,551,453.00</b>	<b>25.51%</b>	
					<b>TOTAL PAID-UP P</b>	<b>2,189,491,848.00</b>	<b>100.00%</b>

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 40,668,342 treasury shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> 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	Chief Marketing Officer	N/A	
11. Francisco M. Del Mundo	Filipino	N	N	M	N	Chief Financial Officer	N/A	
12. David J. Lim, Jr.	Filipino	N	N	M	N	Chief Supply Chain and Sustainability Officer	N/A	
13. Shanie Ann S. Kawpeng	Filipino	N	N	F	Y	Chief Strategy Officer and Digital Transformation Lead	N/A	
<b>INSTRUCTION:</b> 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.								

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>UNIVERSAL ROBINA CORPORATION</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. Elisa O. Abalajon		N	N	F	N	Chief Human Resources Officer and Agile Transformation Lead	N/A	
15. Krishna Mohan Suri		N	N	M	N	Chief Research and Development Officer	N/A	
16. Socorro ML. Banting		N	N	F	N	Vice President	N/A	
17. Karen Therese C. Salgado		N	N	F	N	Chief Information Officer	N/A	
18. Rhodora T. Lao		N	N	F	N	Corporate Controller and Chief Compliance and Risk Officer	N/A	
19. Maria Celia H. Fernandez-Estavillo		N	N	F	N	Corporate Secretary	N/A	
20. Andrea Claire G. Alcancia		N	N	F	N	Assistant Corporate Secretary	N/A	
21. Charles Bernard A. Tañega		N	N	M	N	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	
<b>INSTRUCTION:</b> 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.								

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME: UNIVERSAL ROBINA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 999**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 904**

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

**Php109,841,828,643.00 (as of December 31, 2021)**

**STOCKHOLDER'S INFORMATION (as of May 11, 2022)**

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	55.50%	1,215,223,061.00	
	<b>TOTAL</b>	<b>1,215,223,061</b>	<b>1,215,223,061.00</b>			
2. PCD Nominee Corporation (Non-Filipino)	Common	535,877,445	535,877,445.00	24.47%	535,877,445.00	
	<b>TOTAL</b>	<b>535,877,445</b>	<b>535,877,445.00</b>			
3. PCD Nominee Corporation (Filipino)	Common	416,803,830	416,803,830.00	19.04%	416,803,830.00	
	<b>TOTAL</b>	<b>416,803,830</b>	<b>416,803,830.00</b>			
4. Toccata Securities Pty. Ltd (Account 1)	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00	
	<b>TOTAL</b>	<b>5,035,541</b>	<b>5,035,541.00</b>			
4. Toccata Securities Pty. Ltd (Account 2)	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00	
	<b>TOTAL</b>	<b>5,035,541</b>	<b>5,035,541.00</b>			
4. Toccata Securities Pty. Ltd (Account 3)	Common	5,035,541	5,035,541.00	0.23%	5,035,541.00	
	<b>TOTAL</b>	<b>5,035,541</b>	<b>5,035,541.00</b>			
5. Litton Mills, Inc.	Common	2,237,434	2,237,434.00	0.10%	2,237,434.00	
	<b>TOTAL</b>	<b>2,237,434</b>	<b>2,237,434.00</b>			
6. Hopkins Securities Pty. Ltd. (Account 1)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	<b>TOTAL</b>	<b>1,888,328</b>	<b>1,888,328.00</b>			
6. Hopkins Securities Pty. Ltd. (Account 2)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	<b>TOTAL</b>	<b>1,888,328</b>	<b>1,888,328.00</b>			
6. Hopkins Securities Pty. Ltd. (Account 3)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	<b>TOTAL</b>	<b>1,888,328</b>	<b>1,888,328.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

Note: Out of the PCD Nominee Corporation accounts, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Standard Chartered Bank hold for various trust accounts 165,733,268 shares representing 7.57% and 121,964,421 shares representing 5.57%, respectively, of the Corporation's outstanding capital stock as of May 11, 2022.

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.*



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME: UNIVERSAL ROBINA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 999** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 904**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):** **Php109,841,828,643.00 (as of December 31, 2021)**

**STOCKHOLDER'S INFORMATION (as of May 11, 2022)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
6. Hopkins Securities Pty. Ltd. (Account 4)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	<b>TOTAL</b>	<b>1,888,328</b>	<b>1,888,328.00</b>			
7. Lisa Gokongwei Cheng	Common	988,234	988,234.00	0.05%	988,234.00	
	<b>TOTAL</b>	<b>988,234</b>	<b>988,234.00</b>			
7. Robina Gokongwei Pe	Common	988,234	988,234.00	0.05%	988,234.00	
	<b>TOTAL</b>	<b>988,234</b>	<b>988,234.00</b>			
8. RBC-TIG ATF TA#030-172-530121	Common	576,295	576,295.00	0.03%	576,295.00	
	<b>TOTAL</b>	<b>576,295</b>	<b>576,295.00</b>			
9. RBC-TIG ATF TA#030-172-530113	Common	575,800	575,800.00	0.03%	575,800.00	
	<b>TOTAL</b>	<b>575,800</b>	<b>575,800.00</b>			
9. RBC-TIG ATF TA#030-172-530122	Common	575,800	575,800.00	0.03%	575,800.00	
	<b>TOTAL</b>	<b>575,800</b>	<b>575,800.00</b>			
10. Lance Y. Gokongwei	Common	413,234	413,234.00	0.02%	413,234.00	
	<b>TOTAL</b>	<b>413,234</b>	<b>413,234.00</b>			
11. Faith Gokongwei Lim	Common	413,233	413,233.00	0.02%	413,233.00	
	<b>TOTAL</b>	<b>413,233</b>	<b>413,233.00</b>			
11. Hope Gokongwei Tang	Common	413,233	413,233.00	0.02%	413,233.00	
	<b>TOTAL</b>	<b>413,233</b>	<b>413,233.00</b>			
11. Marcia Yu Gokongwei	Common	413,233	413,233.00	0.02%	413,233.00	
	<b>TOTAL</b>	<b>413,233</b>	<b>413,233.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME: UNIVERSAL ROBINA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 999**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 904**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):**      **Php109,841,828,643.00 (as of December 31, 2021)**

**STOCKHOLDER'S INFORMATION (as of May 11, 2022)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
12. Quality Investments & Sec Corp	Common	400,143	400,143.00		400,143.00	
	<b>TOTAL</b>	<b>400,143</b>	<b>400,143.00</b>	0.02%		
13. JG Summit Capital Services Corporation	Common	380,765	380,765.00		380,765.00	
	<b>TOTAL</b>	<b>380,765</b>	<b>380,765.00</b>	0.02%		
14. Gilbert U. Du and/or Fe Socorro R. Du	Common	188,485	188,485.00		188,485.00	
	<b>TOTAL</b>	<b>188,485</b>	<b>188,485.00</b>	0.01%		
15. Pedro Sen	Common	75,900	75,900.00		75,900.00	
	<b>TOTAL</b>	<b>75,900</b>	<b>75,900.00</b>	0.00%		
16. Phimco Industries Provident Fund	Common	72,864	72,864.00		72,864.00	
	<b>TOTAL</b>	<b>72,864</b>	<b>72,864.00</b>	0.00%		
17. Joseph Estrada	Common	72,105	72,105.00		72,105.00	
	<b>TOTAL</b>	<b>72,105</b>	<b>72,105.00</b>	0.00%		
18. Gilbert Du	Common	63,250	63,250.00		63,250.00	
	<b>TOTAL</b>	<b>63,250</b>	<b>63,250.00</b>	0.00%		
20. Abacus Securities Corporation	Common	51,100	51,100.00		51,100.00	
	<b>TOTAL</b>	<b>51,100</b>	<b>51,100.00</b>	0.00%		
21. Others (Indicate the number of the remaining stockholders) 970 stockholders	Common	9,971,765	9,971,765.00		9,971,765.00	
	<b>TOTAL</b>	<b>9,971,765</b>	<b>9,971,765.00</b>	0.46%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,189,491,848.00</b>		<b>2,189,491,848.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> UNIVERSAL ROBINA CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		Please see Audited Financial Statements as of December 31, 2021	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES (as of December 31, 2021)</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		29,176,812	1.33%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P10,731,551,576 (as of December 31, 2021)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2021)</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH (P1.50 per share regular cash dividend and P1.80 per share special cash dividend)		3,306,242,802.00	April 29, 2021 and July 30, 2021
		3,967,491,362.00	
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
<b>TOTAL</b>		<b>7,273,734,164.00</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	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
<b>DATE ISSUED:</b>	1. February 23, 1994; and 2. February 7, 2006		
<b>DATE STARTED OPERATIONS:</b>	September 28, 1954		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> P7,200,000	<b>TOTAL NO. OF OFFICERS</b> 18	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 13,622 (total regular employees as of December 31, 2021)	<b>TOTAL MANPOWER COMPLEMENT</b> 13,640

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 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 07 JUN 2022, 20 \_\_\_\_\_ IN PASIG CITY.

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

**SUBSCRIBED AND SWORN TO** before me this 07 JUN 2022 at Pasig City affiant exhibited to me her TIN ID with No.

DOC. NO. 61  
PAGE NO. 13  
BOOK NO. 5  
SERIES OF 2022.  
/kdc

**ANDRE RINA SUZETA-ACERO**  
Notary Public for Pasig, San Juan, and Pateros  
Notarial Commission No. 248 extended until June 30, 2022  
pursuant to SC En Banc Reso dated 10-26-2021 on Bar Matter 3795  
40th Flr. Robinsons Equitable Tower, ADB Ave, Ortigas Ctr., Pasig City  
Roll of Attorneys No. 55199  
MCLE Compliance No. VI-0007682 valid until April 14, 2022  
PTR No. 8857399/01-07-2022/Makati City  
IPP Receipt No. 172053/12-10-2021/Rizal Chapter



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. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
11. 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
12. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
13. 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
14. 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
15. 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
16. RICELLENT SDN. BHD	N.A.	Malaysia
17. 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).
18. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
19. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.	N.A.	Thailand
20. 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)
21. SHANTOU SEZ SHANFU FOODS CO., LTD.	N.A.	TongDa Industry Factory, MeiXi bridge, FuXi Village, JingPing District, Shan Tou City
22. ADVANSON INTERNATIONAL PTE. LTD.	N.A.	168 Tagore Lane Singapore 787574
23. JIANGSU ACESFOOD INDUSTRIAL CO., LTD.	N.A.	51 Huanghai Road Binhai Industrial Park Qidong Jiangsu Province China
24. URC HANOI COMPANY LIMITED	N.A.	Land Lot No. CN2.2, Thach That - Quoc Oai Industrial Zone, Thach That District, Hanoi, Vietnam
25. SIAM PATTANASIN CO., LTD.	N.A.	44,46 Rajpattana Rd., Sapansing, Bangkok, Thailand 10240
26. 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
27. 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
28. URC OCEANIA COMPANY LIMITED	N.A.	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
29. URC SNACK VENTURES INC. (FORMERLY CALBEE-URC, INC.)	CS201408375	8th Floor Tera Tower, Bridgetowne, E. Rodriguez, Jr. Ave., Ugong Norte, Quezon City, Metro Manila
30. DANONE UNIVERSAL ROBINA BEVERAGES, INC.	CS201410705	21st Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila
31. VITASOY-URC, INC.	CS201625091	Tera Towers, Bridgetowne, Eulogio Rodriguez Jr. Ave. (C-5 Road), Ugong Norte, Quezon City, 1110 Metro Manila
32. CALBEE-URC MALAYSIA SDN BHD	N.A.	PLO 370, Jalan Perak Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Pasir Gudang, Johor, Malaysia
33. NAJALIN AGRI-VENTURES, INC.	N.A.	CAC Compound, La Carlota City, Negros Occidental
34. 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
35. 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
36. 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
37. URC EQUITY VENTURES PTE. LTD.		168 Tagore Lane Singapore 787574