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Universal Robina Corporation URC

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

Form/Report Type	General Information Sheet for 2023
Report Period/Report Date	Jul 4, 2023

Description of the Disclosure

Please find attached General Information Sheet for the year 2023 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

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: Jojit Licudine

Receipt Date and Time: June 13, 2023 05:35:32 PM

Company Information

SEC Registration No.: 0000009170

Company Name: Universal Robina Corporation

Industry Classification: D15640

Company Type: Stock Corporation

Document Information

Document ID: OST10613202381311575

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 15, 2023

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023
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, 2023		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@jgsummit.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., Miguel U. Ballelos, Jr.		SEC ACCREDITATION NUMBER (if applicable): 109950-SEC (Group A)	TELEPHONE NUMBER(S): (632) 8633-7631; (632) 8240-8801
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

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 or 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>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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

CAPITAL STRUCTURE

(as of May 15, 2023)

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
	981	Common	1,635,490,291	414,561,447	1.00	1,635,490,291.00	75.07%
		TOTAL	1,635,490,291		TOTAL P	1,635,490,291.00	75.07%

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	520,343,319	520,343,319	1.00	520,343,319.00	23.89%
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	1.04%
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	543,017,327	TOTAL P	543,017,327.00	24.93%
TOTAL SUBSCRIBED P						2,178,507,618.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	981	Common	1,635,490,291	1.00	1,635,490,291.00	75.07%	
		TOTAL	1,635,490,291	TOTAL P	1,635,490,291.00	75.07%	
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	520,343,319	1.00	520,343,319.00	23.89%	
British	3	Common	5,474	1.00	5,474.00	0.00%	
Australian	7	Common	22,659,935	1.00	22,659,935.00	1.04%	
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			543,017,327	TOTAL P	543,017,327.00	24.93%	
TOTAL PAID-UP P						2,178,507,618.00	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 51,652,572 treasury shares.

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	Chief Marketing Officer	N/A	
11. FRANCISCO M. DEL MUNDO		N	N	M	N	Chief Investments, Strategy, and Corporate Services Officer	N/A	
12. DAVID J. LIM, JR.		N	N	M	N	Chief Supply Chain and Sustainability Officer	N/A	
13. EVELYN C. NG		N	N	F	Y	Chief Financial 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.

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. 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. PHOEBE ANN S. BAYONA		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	

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.
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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 998			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 932			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):			Php125,495,970,820.00.00 (as of December 31, 2022)			
STOCKHOLDER'S INFORMATION (as of May 15, 2023)						
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	55.78%	1,215,223,061.00	
2. PCD Nominee Corporation (Non-Filipino)	Common	520,343,319	520,343,319.00			
	TOTAL	520,343,319	520,343,319.00	23.89%	520,343,319.00	
3. PCD Nominee Corporation (Filipino)	Common	407,041,713	407,041,713.00			
	TOTAL	407,041,713	407,041,713.00	18.68%	407,041,713.00	
4. Social Security System	Common	19,483,700	19,483,700.00			
	TOTAL	19,483,700	19,483,700.00	0.89%	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	0.23%	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	0.23%	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	0.23%	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	0.10%	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, The Standard Chartered Bank and Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. hold for various trust accounts 193,199,113 shares representing 8.87% and 127,846,906 shares representing 5.87%, respectively, of the Corporation's outstanding capital stock as of May 15, 2023.						
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>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 998 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 932

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company): Php125,495,970,820.00.00 (as of December 31, 2022)

STOCKHOLDER'S INFORMATION (as of May 15, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. Hopkins Securities Pty. Ltd. (Account 2)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	TOTAL	1,888,328	1,888,328.00			
12. Hopkins Securities Pty. Ltd. (Account 3)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	TOTAL	1,888,328	1,888,328.00			
13. Hopkins Securities Pty. Ltd. (Account 4)	Common	1,888,328	1,888,328.00	0.09%	1,888,328.00	
	TOTAL	1,888,328	1,888,328.00			
14 Social Security System Assigned to Employees Compensation Fund	Common	1,587,900	1,587,900.00	0.07%	1,587,900.00	
	TOTAL	1,587,900	1,587,900.00			
15. Lisa Gokongwei Cheng	Common	988,234	988,234.00	0.05%	988,234.00	
	TOTAL	988,234	988,234.00			
16. Robina Gokongwei Pe	Common	988,234	988,234.00	0.05%	988,234.00	
	TOTAL	988,234	988,234.00			
17. RBC-TIG ATF TA#030-172-530121	Common	576,295	576,295.00	0.03%	576,295.00	
	TOTAL	576,295	576,295.00			
18. RBC-TIG ATF TA#030-172-530113	Common	575,800	575,800.00	0.03%	575,800.00	
	TOTAL	575,800	575,800.00			
19. RBC-TIG ATF TA#030-172-530122	Common	575,800	575,800.00	0.03%	575,800.00	
	TOTAL	575,800	575,800.00			
20 Lance Yu Gokongwei	Common	413,234	413,234.00	0.02%	413,234.00	
	TOTAL	413,234	413,234.00			
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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 998			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 932			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS (Parent Company):			Php125,495,970,820.00.00 (as of December 31, 2022)			
STOCKHOLDER'S INFORMATION (as of May 15, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
21 Faith Gokongwei Lim	Common	413,233	413,233.00		413,233.00	
	TOTAL	413,233	413,233.00	0.02%		
22 Hope Gokongwei Tang	Common	413,233	413,233.00		413,233.00	
	TOTAL	413,233	413,233.00	0.02%		
23 Marcia Yu Gokongwei	Common	413,233	413,233.00		413,233.00	
	TOTAL	413,233	413,233.00	0.02%		
24. Quality Investments & Sec Corp	Common	400,143	400,143.00		400,143.00	
	TOTAL	400,143	400,143.00	0.02%		
25. JG Summit Capital Services Corp.	Common	253,000	253,000.00		253,000.00	
	TOTAL	253,000	253,000.00	0.01%		
26. 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%		
27 JG Summit Capital Services Corporation	Common	127,765	127,765.00		127,765.00	
	TOTAL	127,765	127,765.00	0.01%		
28. Pedro Sen	Common	75,900	75,900		75,900.00	
	TOTAL	75,900	75,900.00	0.00%		
29. PHIMCO Industries Provident Fund	Common	72,864	72,864		72,864.00	
	TOTAL	72,864	72,864.00	0.00%		
30. Others (Indicate the number of the remaining stockholders) 968 stockholders	Common	2,943,783	2,943,783.00		2,943,783.00	
		2,943,783	2,943,783.00	0.14%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,178,507,618.00		2,178,507,618.00	
			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.

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, 2022		
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, 2022)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	51,652,572	2.32%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P14,666,104,851.00 (as of December 31, 2022)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2022)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P1.50 per share regular cash dividend and P1.95 per share special cash dividend)	3,286,781,516.00 4,272,815,971.00	March 4, 2022	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	7,559,597,487.00		
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) P7,450,000.00	TOTAL NO. OF OFFICERS 17	TOTAL NO. OF RANK & FILE EMPLOYEES 7,903 (total regular employees as of December 31, 2022)	TOTAL MANPOWER COMPLEMENT 7,919

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 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 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 13 JUN 2023 IN PASIG CITY.

MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 13 JUN 2023 at Pasig City affiant exhibited to me her TIN ID with No.

ANDRE R. BUZETA-ACERO
Notary Public for Pasig, San Juan, and Pateros
Notarial Commission No. 134 valid until December 31, 2024
40th Floor Robinsons Equitable Tower, ADV Ave.
cor. Poveda Road, Ortigas Center, Pasig City 1605
Roll of Attorneys No. 55199
MCLE Compliance No. VII-0015364 valid until April 14, 2025
PTR No. 9573029 / 01-06-2023 / Makati City
IBP Receipt No. 280069 / 12-22-2022 / Rizal Chapter

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/kdc

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. 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 Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
7. 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
8. 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
9. 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
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
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).

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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.	c/o Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, 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	6th Floor Tera Tower, Bridgetowne, E. Rodriguez Jr. Avenue (C5 Road), Ugong Norte, Quezon City
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
38. PAN PACIFIC INVESTMENT (PTE.) LIMITED	N.A.	168 Tagore Lane Singapore 787574
39. SHANTOU PEGGY CO. LTD.	N.A.	Room 1009, Building 3, 23 Yuejin Road, Jinping District, Shantou City, Guangdong Province, China