

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
May 30, 2018
2. SEC Identification Number  
9170
3. BIR Tax Identification No.  
040-000-400-016
4. Exact name of issuer as specified in its charter  
UNIVERSAL ROBINA CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte,  
Quezon City, Metro Manila  
Postal Code  
1110
8. Issuer's telephone number, including area code  
(632) 633-7631 to 40
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,204,161,868
11. Indicate the item numbers reported herein  
9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Universal Robina Corporation URC

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Meeting of the Stockholders of Universal Robina Corporation ("URC") held on May 30, 2018.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
1. John L. Gokongwei, Jr.	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
2. James L. Go	1	0	N/A
3. Lance Y. Gokongwei	500,001	0	N/A
4. Patrick Henry C. Go	45,540	0	N/A
5. Johnson Robert G. Go, Jr.	1	0	N/A
6. Robert G. Coyiuto, Jr.	1	0	N/A
7. Irwin C. Lee	1	0	N/A
8. Wilfrido E. Sanchez	1	0	N/A
9. Cesar V. Purisima	1	0	N/A

**External auditor** SyCip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

N/A

**Other Relevant Information**

1. The 2,479,401 shares of Mr. John L. Gokongwei, Jr. is the sum of the shares in the name of "John Gokongwei, Jr." for one (1) share and "Elizabeth Y. Gokongwei and/or John Gokongwei, Jr." for 2,479,400 shares.

2. Mr. Wilfrido E. Sanchez and Mr. Cesar V. Purisima are the independent directors of URC.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary