

Ex-Date : Jun 26, 2019

## 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)  
Feb 28, 2019
2. SEC Identification Number  
9170
3. BIR Tax Identification No.  
040000400016
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) 6337631 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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of special cash dividend

#### Background/Description of the Disclosure

The Board of Directors of Universal Robina Corporation ("URC") approved on February 28, 2019 the declaration of the following cash dividends from the unrestricted retained earnings of URC as of December 31, 2018:

a) Regular Cash Dividend

Amount of Dividend: One Peso and Fifty Centavos (P1.50) per share

Record date: March 14, 2019 (Thursday)

Payment date: March 28, 2019 (Thursday)

b) Special Cash Dividend

Amount of Dividend: One Peso and Sixty Five Centavos (P1.65) per share

Record Date: July 1, 2019 (Monday)

Payment Date: July 25, 2019 (Thursday)

#### Type of Securities

Common

Preferred N/A

Others N/A

#### Cash Dividend

Date of Approval by Board of Directors	Feb 28, 2019
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	P1.65
Record Date	Jul 1, 2019

<b>Payment Date</b>	Jul 25, 2019
---------------------	--------------

<b>Source of Dividend Payment</b>
-----------------------------------

Unrestricted retained earnings as of December 31, 2018

<b>Other Relevant Information</b>
-----------------------------------

N/A

**Filed on behalf by:**

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