

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 29, 2019
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 Stockholder's Meeting

Background/Description of the Disclosure

Results of Annual Stockholder's Meeting of Universal Robina Corporation ("URC") held on May 29, 2019.

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	
John L. Gokongwei, Jr.	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
James L. Go	1	0	N/A
Lance Y. Gokongwei	500,001	0	N/A
Patrick Henry C. Go	45,540	0	N/A
Johnson Robert G. Go, Jr	1	0	N/A
Robert G. Coyiuto, Jr.	1	0	N/A
Irwin C. Lee	1	0	N/A
Wilfrido E. Sanchez	1	0	N/A
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

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

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary