

# 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  
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*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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation ("URC") held on May 29, 2019.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. John L. Gokongwei, Jr.	Chairman Emeritus and Founder	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
2. James L. Go	Chairman Emeritus	1	0	N/A
3. Lance Y. Gokongwei	Chairman	500,001	0	N/A
4. Irwin C. Lee	President and Chief Executive Officer	1	0	N/A
5. Patrick Henry C. Go	Executive Vice President	45,540	0	N/A
6. Cornelio S. Mapa, Jr.	Executive Vice President, Corporate Strategy	0	0	N/A
7. David J. Lim, Jr.	Senior Vice President	0	0	N/A
8. Bach Johann M. Sebastian	Senior Vice President, Digital Strategic and Investments Group	0	0	N/A
9. Michael P. Liwanag	Senior Vice President, Investor Relations	0	0	N/A
10. Francisco M. Del Mundo	Senior Vice President and Chief Financial Officer	0	0	N/A
11. Alan D. Surposa	Senior Vice President and Chief Procurement Officer	0	0	N/A
12. Chona R. Ferrer	First Vice President	0	0	N/A

13. Marcia Y. Gokongwei	Vice President	578,795	0	N/A
14. Teofilo B. Eugenio, Jr.	Vice President	0	0	N/A
15. Vincent Henry C. Go	Vice President	0	0	N/A
16. Ellison Dean C. Lee	Vice President	0	0	N/A
17. Renato P. Cabati	Vice President	0	0	N/A
18. Anne Patricia C. Go	Vice President	8,855	0	N/A
19. Socorro ML. Banting	Vice President	0	0	N/A
20. Charles Bernard A. Tanega	Treasurer	0	0	N/A
21. Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
22. Arlene S. Denzon	Compliance Officer	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	John L. Gokongwei, Jr.	Member
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Patrick Henry C. Go	Member
Executive Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	Irwin C. Lee	Member
Audit Committee	Wilfrido E. Sanchez	Member
Audit Committee	Cesar V. Purisima	Chairman
Corporate Governance Committee	James L. Go	Member
Corporate Governance Committee	Lance Y. Gokongwei	Member
Corporate Governance Committee	Johnson Robert G. Go, Jr.	Member
Corporate Governance Committee	Irwin C. Lee	Member
Corporate Governance Committee	Wilfrido E. Sanchez	Chairman
Board Risk Oversight Committee	James L. Go	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Chairman
Board Risk Oversight Committee	Johnson Robert G. Go, Jr.	Member
Board Risk Oversight Committee	Irwin C. Lee	Member
Board Risk Oversight Committee	Cesar V. Purisima	Member

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

1. Mr. Pascual S. Guerzon was appointed a member of Advisory Board of URC.
2. Mr. Cesar V. Purisima was appointed Chairman of the Audit Committee, Mr. Wilfrido E. Sanchez was appointed Chairman of the Corporate Governance Committee and Mr. Lance Y. Gokongwei was appointed Chairman of the Board Risk Oversight Committee.

**Other Relevant Information**

N/A

**Filed on behalf by:**

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