The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



# Universal Robina Corporation URC

PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

|   | • |           |
|---|---|-----------|
| • | 0 | Monthly   |
| • | • | Quarterly |
| • | 0 | Others    |
|   |   |           |

**Report Type** 

| Report Date Mar 31, 2014                                |               |  |  |  |
|---|---------------|--|--|--|
| Computation of Publi                                    | c Ownership   |  |  |  |
| Number of Issued<br>Common Shares                       | 2,227,638,933 |  |  |  |
| Less: Number of<br>Treasury<br>Common Shares, if<br>any | 46,137,000    |  |  |  |

2,181,501,933

# Less:

# A. Directors

| Name   | Direct    | Indirect   | Total direct & indirect shares | % to Total<br>Outstanding Shares |
|--|-----------|------------|--------------------------------|----------------------------------|
| John L. Gokongwei, Jr.   | 1         | 0          | 1                              | 0                                |
| Elizabeth Gokongwei &/or John L.<br>Gokongwei, Jr.                             | 2,479,400 | 0          | 2,479,400                      | 0.11                             |
| John L. Gokongwei, Jr. thru Robina<br>Gokongwei-Pe &/or Elizabeth<br>Gokongwei | 0         | 11,700,000 | 11,700,000                     | 0.54                             |
| James L. Go  | 1         | 0          | 1                              | 0                                |
| Lance Y. Gokongwei   | 1         | 0          | 1                              | 0                                |
| Frederick D. Go  | 11,501    | 0          | 11,501                         | 0                                |
| Patrick Henry C. Go  | 45,540    | 0          | 45,540                         | 0                                |
| Johnson Robert G. Go, Jr.  | 1         | 0          | 1                              | 0                                |
| Robert G. Coyiuto, Jr.   | 1         | 0          | 1                              | 0                                |
| Wilfrido E. Sanchez  | 1         | 0          | 1                              | 0                                |
| Pascual S. Guerzon   | 1         | 0          | 1                              | 0                                |
|  | 2,536,448 | 11,700,000 | 14,236,448                     | 0.65                             |

# **B.** Officers

| Name                  | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding<br>Shares |
|-----------------------|--------|----------|--------------------------------|----------------------------------|
| Cornelio S. Mapa, Jr. | 0      | 0        | 0                              | 0                                |

|                                   |        |   | I      |   |
|-----------------------------------|--------|---|--------|---|
| Patrick O. Ng                     | 0      | 0 | 0      | 0 |
| Constante T. Santos               | 0      | 0 | 0      | 0 |
| Bach Johann M. Sebastian          | 0      | 0 | 0      | 0 |
| Chona R. Ferrer                   | 0      | 0 | 0      | 0 |
| Geraldo N. Florencio              | 0      | 0 | 0      | 0 |
| Jeanette U. Yu                    | 0      | 0 | 0      | 0 |
| Ester T. Ang                      | 0      | 0 | 0      | 0 |
| David J. Lim                      | 0      | 0 | 0      | 0 |
| David J. Liiii                    | U      | U | 0      |   |
| Albert Francis S. Fernandez       | 0      | 0 | 0      | 0 |
| Edwin S. Totanes                  | 0      | 0 | 0      | 0 |
| Teofilo B. Eugenio, Jr.           | 0      | 0 | 0      | 0 |
| Vincent Henry C. Go               | 45,540 | 0 | 45,540 | 0 |
| Ellison Dean C. Lee               | 0      | 0 | 0      | 0 |
| Renato P. Cabati                  | 0      | 0 | 0      | 0 |
| Anne Patricia C. Go               | 8,855  | 0 | 8,855  | 0 |
| Sonia A.Zablan                    | 0      | 0 | 0      | 0 |
| Alan D. Surposa                   | 0      | 0 | 0      | 0 |
| Ma. Victoria M. Reyes-<br>Beltran | 0      | 0 | 0      | 0 |
| Michael P. Liwanag                | 0      | 0 | 0      | 0 |
| Rosalinda F. Rivera               | 0      | 0 | 0      | 0 |
| Socorro ML. Banting               | 0      | 0 | 0      | 0 |
|                                   | 54,395 | 0 | 54,395 | 0 |

# C. Principal/Substantial Stockholders

| Name                     | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding<br>Shares |
|--------------------------|---------------|----------|--------------------------------|----------------------------------|
| JG Summit Holdings, Inc. | 1,215,223,061 | 0        | 1,215,223,061                  | 55.71                            |
|                          | 1,215,223,061 | 0        | 1,215,223,061                  | 55.71                            |

#### D. Affiliates

| Name                              | Direct    | Indirect | Total direct & indirect shares | % to Total Outstanding<br>Shares |
|-----------------------------------|-----------|----------|--------------------------------|----------------------------------|
| Litton Mills, Inc.                | 2,237,434 | 0        | 2,237,434                      | 0.1                              |
| Consolidated Robina Capital Corp. | 253,000   | 0        | 253,000                        | 0.01                             |
| JG Summit Capital Services Corp.  | 127,765   | 0        | 127,765                        | 0.01                             |
|                                   | 2,618,199 | 0        | 2,618,199                      | 0.12                             |

#### E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

# F. Banks

| Name           | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------|--------|----------|--------------------------------|-------------------------------|
| Asiatrust Bank | 10,373 | 0        | 10,373                         | 0                             |
|                | 10,373 | 0        | 10,373                         | 0                             |

# G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |

|                                  | 0                      | 0 0   |        | 0           |                      | 0                             |  |  |
|----------------------------------|------------------------|-------|--------|-------------|----------------------|-------------------------------|--|--|
| H. Lock-Up Shares                |                        |       |        |             |                      |                               |  |  |
| Name                             | Direct                 | Ind   | lirect | Total direc | ct & indirect shares | % to Total Outstanding Shares |  |  |
| N/A                              | 0                      | 0     |        | 0           |                      | 0                             |  |  |
|                                  | 0                      | 0     |        | 0           |                      | 0                             |  |  |
| I. Others                        | <b>3</b>               |       |        |             |                      |                               |  |  |
| Name                             | Direct                 | Ind   | lirect | Total direc | ct & indirect shares | % to Total Outstanding Shares |  |  |
| N/A                              | 0                      | 0     |        | 0           |                      | 0                             |  |  |
|                                  | 0                      | 0     |        | 0           |                      | 0                             |  |  |
|                                  | of Listed<br>n Shares  |       | 2,227, | 638,933     |                      |                               |  |  |
|                                  | imber of<br>olic Share | es    | 1,232, | 142,476     |                      |                               |  |  |
| Total Nu<br>Shares (<br>by the P |                        |       | 949,3  | 59,457      |                      |                               |  |  |
| Public C<br>Percenta             | )wnership<br>age       | 0     | 43.52  |             |                      |                               |  |  |
| Other Ro                         | elevant In             | nform | ation  |             |                      |                               |  |  |
| N/A                              | habalt I               |       |        |             |                      |                               |  |  |
| Name                             | behalf by              | y:    |        |             | Rosalinda Rivera     |                               |  |  |
| Designa                          | tion                   |       |        |             | Corporate Secretary  |                               |  |  |