# 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)

Nov 22, 2024

2. SEC Identification Number

9170

3. BIR Tax Identification No.

000-400-016-000

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 (C5Road), Ugong Norte, Quezon City, Metro Manila

Postal Code

1110

8. Issuer's telephone number, including area code

(632) 8633-7631 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	2,156,401,938	

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.



PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Shortening of Corporate Terms of Universal Robina Corporation ("URC")'s Subsidiaries, URC Snack Ventures Inc. ("USVI") and URC Beverage Ventures, Inc. ("UBVI").

#### Background/Description of the Disclosure

The Board of Directors and Shareholders of URC's Subsidiaries, USVI and UBVI, have approved the amendment of their Articles of Incorporation ("AOI") shortening their corporate terms. This is in view of the integration of USVI and UBVI's operations into its parent company, URC.

#### Other Relevant Information

This disclosure will be updated with the progress of the application to amend the AOI with the Securities and Exchange Commission ("SEC").

The SEC approved on October 21, 2024 the amendment of UBVI's AOI shortening its corporation term, thereby officially dissolving the corporate existence of UBVI.

The SEC approved on November 19, 2024 the amendment of USVI's AOI shortening its corporation term, thereby officially dissolving the corporate existence of USVI.

This disclosure is amended to update on the status of USVI's application with the SEC to shorten its corporate term.

Attached please find SEC Form 17-C.

#### Filed on behalf by:

<b>Designation</b> Corporate Secretary	

## **COVER SHEET**

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## 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.	November 22, 2024 (Date of Report)			
2.	SEC Identification No. 9170	3.	BIR TIN:	040-000-400-016
4.	UNIVERSAL ROBINA CORPORAT (Exact name of issuer as specified in its			
5.	Philippines (Province, country or other jurisdiction incorporation)	6. of Indus	try Classificati	(SEC Use Only) ion Code:
7.	8th Floor, Tera Tower, Bridgetowne, Norte, Quezon City, Metro Manila (Address of principal office)	1110	uez, Jr. Avenu al Code)	ue (C5 Road), Ugong
3.	(632) 8633-7631 to 40 (Issuer's Tel. No., including area code)			
9.	NA (Former name or former address, if char	nged since	last report)	
10.	Securities registered pursuant to Section RSA:	ns 8 and 12	of the SRC or	Sections 4 and 8 of the
	Title of Each Class			of Common Stock at of Debt Outstanding
	Common		2 156 401 93	38

## SEC FORM 17-C

## **UNIVERSAL ROBINA CORPORATION**

#### 11. **Item 9 – Other Events**

Shortening of Corporate Terms of Universal Robina Corporation ("URC")'s Subsidiaries, URC Snack Ventures Inc. ("USVI") and URC Beverage Ventures, Inc. ("UBVI").

The Board of Directors and Shareholders of URC's Subsidiaries, USVI and UBVI, have approved the amendment of their Articles of Incorporation ("AOI") shortening their corporate terms. This is in view of the integration of USVI and UBVI's operations into its parent company, URC.

This disclosure will be updated with the progress of the application to amend the AOI with the Securities and Exchange Commission ("SEC").

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The SEC approved on November 19, 2024 the amendment of USVI's AOI shortening its corporation term, thereby officially dissolving the corporate existence of USVI.

This disclosure is amended to update on the status of USVI's application with the SEC to shorten its corporate term.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Universal Robina Corporation** (Issuer)

November 22, 2024

(Date)

MARIA CELIA H. FERNANDEZ-ESTAVILLO

**Corporate Secretary** (Signature and Title)