

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)
Jan 17, 2025
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	2,145,756,818

11. Indicate the item numbers reported herein
4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)**
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Company Reorganization

Background/Description of the Disclosure

Please be informed that on February 1, 2025, the following organizational changes will take effect:

1. Mr. Francisco "Pancho" M. Del Mundo, currently the Chief Investment, Strategy and Corporate Services Officer, will become the Company's Chief Finance and Strategy Officer. Mr. Pancho will assume the Chief Financial Officer (CFO) responsibilities from Ms. Evelyn Chua Ng who is leaving the Company effective on March 1, 2025 to pursue other interests.
2. Ms. Anna Milagros "Mian" D. David, currently the Chief Marketing Officer, will become the Company's Executive Vice-President - URC and Group President - Branded Consumer Foods Philippines.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Evelyn C. Ng	Chief Financial Officer	March 1, 2025	Personal Reasons

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

Francisco M. Del Mundo	Chief Investments, Strategy, and Corporate Services Officer	Chief Finance and Strategy Officer	Jan 17, 2025	Feb 1, 2025	1,940	0	N/A
Anna Milagros D. David	Chief Marketing Officer	Executive Vice-President, URC and Group President, Branded Consumer Foods Philippines	Jan 17, 2025	Feb 1, 2025	49,630	98,730	Held by immediate family member

Other Relevant Information

N/A

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Maria Celia H. Fernandez-Estavillo
Corporate Secretary

(Contact Person)

8633-7631 to 40

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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1	7	-	C	
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(Form Type)

last Wednesday of May

Month Day
(Annual Meeting)

PSE Disclosure Form [4-8] Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Issuer of Securities under SEC-BED Order No. 235, Series of 1994 and SEC-CFD Order No. 015, Series of 2006

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

Cashier

STAMPS									
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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. **January 17, 2025**
(Date of Report)
2. SEC Identification No. **9170**
3. BIR TIN: **040-000-400-016**
4. **UNIVERSAL ROBINA CORPORATION**
(Exact name of issuer as specified in its charter)
5. **Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:
7. **8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte, Quezon City, Metro Manila**
(Address of principal office) **1110**
(Postal Code)
8. **(632) 8633-7631 to 40**
(Issuer's Tel. No., including area code)
9. **NA**
(Former name or former address, if changed since last report)
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	<u>2,145,756,818</u>
11. Indicate the item numbers reported herein:
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 – Other Events

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

1. Resignation of Ms. Evelyn C. Ng as Chief Financial Officer of Universal Robina Corporation (“URC”); and
2. Promotion of the following officers effective February 1, 2025:
 - a. Mr. Francisco M. Del Mundo, currently as Chief Investments, Strategy, and Corporate Services Officer, as Chief Finance and Strategy Officer; and
 - b. Ms. Anna Milagros D. David, currently as Chief Marketing Officer, as Executive Vice-President, URC and Group President, Branded Consumer Foods Philippines.

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)

January 17, 2025
(Date)


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary