

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)
Mar 14, 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	2,140,197,748

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of 2025 Annual Meeting of the Stockholders of Universal Robina Corporation ("URC")

Background/Description of the Disclosure

The Annual Meeting of the Stockholders of URC shall be held on May 15, 2025, Thursday, at 1 p.m. in accordance with the relevant provisions of the By-Laws of URC, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Mar 14, 2025
Date of Stockholders' Meeting	May 15, 2025
Time	1:00 P.M.
Venue	TBA
Record Date	Apr 8, 2025

Agenda

- The Agenda for the meeting is as follows:
1. Proof of notice of the meeting and existence of a quorum.
 2. Reading and approval of the Minutes of the Annual Meeting of Stockholders held on June 3, 2024.
 3. Approval to amend Article Second of the Articles of Incorporation of the Corporation in order to include additional primary and secondary purposes.
 4. Presentation of annual report and approval of the financial statements for the preceding year.
 5. Election of Board of Directors.
 6. Appointment of External Auditor.
 7. Ratification of the acts of the Board of Directors and its committees, officers and management.
 8. Consideration of such other matters as may properly come during the meeting.
 9. Adjournment.

EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL

Reading and approval of the Minutes of Annual Meeting of the Stockholders held on June 3, 2024

- Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.

Presentation of annual report and approval of the financial statements for the preceding year
- The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

Approval to amend Article Second of the Articles of Incorporation of the Corporation in order to include additional primary and secondary purposes
- The amendments to Article Second of the Articles of Incorporation of the Corporation are being proposed in order to incorporate the following changes in the Corporation's purposes:
(i) PRIMARY PURPOSE: the inclusion of selling at retail of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products.
(ii) SECONDARY PURPOSE: the inclusion of the business of implementing waste diversion strategies.

Election of Board of Directors
- After the nomination process to be conducted by the Corporate Governance and Sustainability Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

Appointment of External Auditor
- The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

Ratification of the acts of the Board of Directors and its committees, officers and management
- Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

Consideration of such other matters as may properly come during the meeting
- The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Corporate Secretary

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. **March 14, 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)
8. **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

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UNIVERSAL ROBINA CORPORATION

11. Item 9 – Other Events

Notice of 2025 Annual Meeting of the Stockholders of Universal Robina Corporation (“URC”)

The Annual Meeting of the Stockholders of URC shall be held on May 15, 2025, Thursday, at 1 p.m. This is in accordance with the relevant provisions of the By-Laws of URC, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

Date of Approval by Board of Directors	: March 14, 2025
Date of Stockholder’s Meeting	: May 15, 2025
Time	: 1:00 P.M.
Venue	: To be announced
Record Date	: April 8, 2025

The Agenda for the Annual Meeting of Stockholders is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of Stockholders held on June 3, 2024.
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- b. **SECONDARY PURPOSE:** the inclusion of the business of implementing waste diversion strategies.

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Consideration of such other matters as may properly come during the meeting


- The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

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)

March 14, 2025
(Date)


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary
(Signature and Title)