

# 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 12, 2014
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  
43rd Floor, Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center,  
Pasig City Postal Code 1600
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

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common shares	2,181,501,933

11. Indicate the item numbers reported herein

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 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Results of Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Results of the Annual Stockholders' Meeting of URC held on May 12, 2014

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
John L. Gokongwei, Jr.	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
James L. Go	1	0	N/A
Lance Y. Gokongwei	1	0	N/A
Frederick D. Go	11,501	0	N/A
Patrick Henry C. Go	45,540	0	N/A

Johnson Robert G. Go, Jr.	1	0	N/A
Robert G. Coyiuto, Jr.	1	0	N/A
Wilfrido E. Sanchez	1	0	N/A
Pascual S. Guerzon	1	0	N/A

<b>External auditor</b>	SyCip Gorres Velayo & Co.
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<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
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<p>The stockholders of URC, in its annual meeting held on May 12, 2014, representing at least two-thirds (2/3) of the outstanding capital stock of URC, approved to amend Article Third of the Articles of Incorporation of URC in order to change its principal office address from “Metro Manila” to “110 E. Rodriguez Avenue, Bagumbayan, Quezon City” in accordance with SEC Memorandum Circular No. 6, Series of 2014.</p>
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<b>Other Relevant Information</b>
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<p>The 2,479,401 shares of Mr. John L. Gokongwei, Jr. is the sum of shares in the name of “John Gokongwei, Jr.” for one (1) share and “Elizabeth Y. Gokongwei and/or John Gokongwei, Jr.” for 2,479,400 shares.</p>
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<p>Mr. Wilfrido E. Sanchez and Mr. Pascual S. Guerzon are the Independent Directors of URC.</p>
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**Filed on behalf by:**

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