

# 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  
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 4-25 - Results of Organizational 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 Organizational Meeting
<b>Background/Description of the Disclosure</b>
Results of Organizational Meeting of the Board of Directors of URC held on May 12, 2014

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
James L. Go	Chairman	1	0	N/A
Lance Y. Gokongwei	President and Chief Executive Officer	1	0	N/A
Cornelio S. Mapa, Jr.	Executive Vice President	0	0	N/A
Constante T. Santos	Senior Vice President	0	0	N/A

Bach Johann M. Sebastian	Senior Vice President	0	0	N/A
David J. Lim, Jr.	Senior Vice President	0	0	N/A
Chona R. Ferrer	First Vice President	0	0	N/A
Geraldo N. Florencio	First Vice President	0	0	N/A
Patrick Henry C. Go	Vice President	45,540	0	N/A
Jeanette U. Yu	Vice President	0	0	N/A
Ester T. Ang	Vice President-Treasurer	0	0	N/A
Albert Francis S. Fernandez	Vice President	0	0	N/A
Edwin S. Totanes	Vice President	0	0	N/A
Teofilo B. Eugenio, Jr.	Vice President	0	0	N/A
Vincent Henry C. Go	Vice President	45,540	0	N/A
Ellison Dean C. Lee	Vice President	0	0	N/A
Renato P. Cabati	Vice President	0	0	N/A
Anne Patricia C. Go	Vice President	8,855	0	N/A
Abigail Joan R. Cosico	Vice President	0	0	N/A
Sonia A. Zablan	Vice President	0	0	N/A
Alan D. Surposa	Vice President	0	0	N/A
Ma. Victoria M. Reyes-Beltran	Vice President	0	0	N/A
Michael P. Liwanag	Vice President	0	0	N/A
Socorro ML Banting	Assistant Vice President	0	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
Executive Committee	John L. Gokongwei, Jr.	Member

Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Frederick D. Go	Member
Executive Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	John L. Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	Wilfrido E. Sanchez	Chairman
Audit Committee	Pascual S. Guerzon	Member
Nomination Committee	John L. Gokongwei, Jr.	Member
Nomination Committee	James L. Go	Chairman
Nomination Committee	Lance Y. Gokongwei	Member
Nomination Committee	Johnson Robert G. Go, Jr.	Member
Nomination Committee	Wilfrido E. Sanchez	Member
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Johnson Robert G. Go, Jr.	Member
Remuneration and Compensation Committee	Pascual S. Guerzon	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The Board of Directors also appointed Ms. Arlene S. Denzon as Compliance Officer of the Corporation.

**Other Relevant Information**

N/A

**Filed on behalf by:**

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