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## Universal Robina Corporation URC

### PSE Disclosure Form POR-1 - Public Ownership Report *Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

Monthly  
Quarterly  
Others

|                    |              |
|--------------------|--------------|
| <b>Report Date</b> | Dec 31, 2014 |
|--------------------|--------------|

#### Computation of Public Ownership

|   |               |
|---|---------------|
| <b>Number of Issued and Outstanding Common Shares</b> | 2,227,638,933 |
| <b>Less: Number of Treasury Common Shares, if any</b> | 46,137,000    |
| <b>Number of Outstanding Common Shares</b>            | 2,181,501,933 |

#### Less :

#### A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
|------|--------|----------|--------------------------------|-------------------------------|

|  |           |            |            |      |
|--|-----------|------------|------------|------|
| John L. Gokongwei, Jr.   | 1         | 0          | 1          | 0    |
| Elizabeth Gokongwei &/or John L. Gokongwei, Jr.                          | 2,479,400 | 0          | 2,479,400  | 0.11 |
| John L. Gokongwei, Jr. thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei | 0         | 11,700,000 | 11,700,000 | 0.54 |
| James L. Go  | 1         | 0          | 1          | 0    |
| Lance Y. Gokongwei   | 1         | 0          | 1          | 0    |
| Patrick Henry C. Go  | 45,540    | 0          | 45,540     | 0    |
| Frederick D. Go  | 11,501    | 0          | 11,501     | 0    |
| Johnson Robert G. Go, Jr.  | 1         | 0          | 1          | 0    |
| Robert G. Coyiuto, Jr.   | 1         | 0          | 1          | 0    |
| Wilfrido E. Sanchez  | 1         | 0          | 1          | 0    |
| Pascual S. Guerzon   | 1         | 0          | 1          | 0    |
|  | 2,536,448 | 11,700,000 | 14,236,448 | 0.65 |

#### B. Officers

| Name                          | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------------|--------|----------|--------------------------------|-------------------------------|
| Cornelio S. Mapa, Jr.         | 0      | 0        | 0                              | 0                             |
| Constante T. Santos           | 0      | 0        | 0                              | 0                             |
| Bach Johann M. Sebastian      | 0      | 0        | 0                              | 0                             |
| David J. Lim, Jr.             | 0      | 0        | 0                              | 0                             |
| Chona R. Ferrer               | 0      | 0        | 0                              | 0                             |
| Geraldo N. Florencio          | 0      | 0        | 0                              | 0                             |
| Jeanette U. Yu                | 0      | 0        | 0                              | 0                             |
| Ester T. Ang                  | 0      | 0        | 0                              | 0                             |
| Albert Francis S. Fernandez   | 0      | 0        | 0                              | 0                             |
| Edwin S. Totanes              | 0      | 0        | 0                              | 0                             |
| Teofilo B. Eugenio, Jr.       | 0      | 0        | 0                              | 0                             |
| Vincent Henry C. Go           | 45,540 | 0        | 45,540                         | 0                             |
| Ellison Dean C. Lee           | 0      | 0        | 0                              | 0                             |
| Renato P. Cabati              | 0      | 0        | 0                              | 0                             |
| Anne Patricia C. Go           | 8,855  | 0        | 8,855                          | 0                             |
| Abigail Joan R. Cosico        | 0      | 0        | 0                              | 0                             |
| Sonia A. Zablan               | 0      | 0        | 0                              | 0                             |
| Alan D. Surposa               | 0      | 0        | 0                              | 0                             |
| Ma. Victoria M. Reyes-Beltran | 0      | 0        | 0                              | 0                             |
| Michael P. Liwanag            | 0      | 0        | 0                              | 0                             |
| Rosalinda F. Rivera           | 0      | 0        | 0                              | 0                             |
| Socorro ML. Banting           | 0      | 0        | 0                              | 0                             |
|                               | 54,395 | 0        | 54,395                         | 0                             |

#### C. Principal/Substantial Stockholders

| Name                     | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------|---------------|----------|--------------------------------|-------------------------------|
| JG Summit Holdings, Inc. | 1,215,223,061 | 0        | 1,215,223,061                  | 55.71                         |
|                          | 1,215,223,061 | 0        | 1,215,223,061                  | 55.71                         |

**D. Affiliates**

| Name                                    | Direct    | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---|-----------|----------|--------------------------------|-------------------------------|
| Litton Mills, Inc.                      | 2,237,434 | 0        | 2,237,434                      | 0.1                           |
| Consolidated Robina Capital Corporation | 253,000   | 0        | 253,000                        | 0.01                          |
| JG Summit Capital Services Corporation  | 127,765   | 0        | 127,765                        | 0.01                          |
|   | 2,618,199 | 0        | 2,618,199                      | 0.12                          |

**E. Government**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**F. Banks**

| Name           | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------|--------|----------|--------------------------------|-------------------------------|
| Asiatrust Bank | 10,373 | 0        | 10,373                         | 0                             |
|                | 10,373 | 0        | 10,373                         | 0                             |

**G. Employees**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**H. Lock-Up Shares**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**I. Others**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A  | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

|   |               |
|---|---------------|
| <b>Number of Listed Common Shares</b>             | 2,227,638,933 |
| <b>Total Number of Non-Public Shares</b>          | 1,232,142,476 |
| <b>Total Number of Shares Owned by the Public</b> | 949,359,457   |
| <b>Public Ownership Percentage</b>                | 43.52         |

**Other Relevant Information**

N/A

**Filed on behalf by:**

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