

# 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 15, 2016

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

110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila

Postal Code

1110

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

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

11. Indicate the item numbers reported herein

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*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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Amendment to Articles of Incorporation
<b>Background/Description of the Disclosure</b>
Approval by the Board of Directors of the amendment of Article Third of the Articles of Incorporation of Universal Robina Corporation ("URC") to change the principal office address of URC from "110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila" to the "8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr., Avenue, Ugong Norte, Quezon City, Metro Manila".

<b>Date of Approval by Board of Directors</b>	Jan 15, 2016
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article No.	From	To
ARTICLE THIRD	THIRD. That the principal office of the corporation shall be located at 110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila but the corporation may establish factories and branch offices elsewhere as the exigencies of the business may command.	THIRD. That the principal office of the corporation shall be located at the 8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr., Avenue, Ugong Norte, Quezon City, Metro Manila but the corporation may establish factories and branch offices elsewhere as the exigencies of the business may command.

**Rationale for the amendment(s)**

Transfer of office

**The timetable for the effectivity of the amendment(s)**

**Expected date of filing the amendments to the Articles of Incorporations with the SEC**

Mar 30, 2016

**Expected date of SEC approval of the Amended Articles of Incorporation**

Apr 29, 2016

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

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