

Ex-Date : Feb 24, 2017

## 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)  
Feb 15, 2017
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  
8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte,  
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	2,204,161,868
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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Declaration of cash dividends

### Background/Description of the Disclosure

The Board of Directors of Universal Robina Corporation ("URC") approved on February 15, 2017 the declaration of a special cash dividend in the amount of One Peso and Fifty Centavos (P1.50) per share from the unrestricted retained earnings of URC as of December 31, 2016 to all stockholders of record as of March 1, 2017 and which shall be paid on March 27, 2017.

### Type of Securities

Common	
Preferred	N/A
Others	N/A

### Cash Dividend

<b>Date of Approval by Board of Directors</b>	Feb 15, 2017
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Special
<b>Amount of Cash Dividend Per Share</b>	P1.50
<b>Record Date</b>	Mar 1, 2017

<b>Payment Date</b>	Mar 27, 2017
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<b>Source of Dividend Payment</b>
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Unrestricted retained earnings as of December 31, 2016

<b>Other Relevant Information</b>
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N/A

**Filed on behalf by:**

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