

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)
Jun 28, 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
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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*

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation ("URC") held on June 28, 2017.

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	
1. James L. Go	Chairman	1	0	N/A
2. Lance Y. Gokongwei	President and Chief Executive Officer	500,001	0	N/A
3. Cornelio S. Mapa, Jr.	Executive Vice President	0	0	N/A
4. Bach Johann M. Sebastian	Senior Vice President	0	0	N/A
5. David J. Lim, Jr.	Senior Vice President	0	0	N/A
6. Edwin R. Canta	Senior Vice President	0	0	N/A
7. Francisco M. Del Mundo	Chief Financial Officer	0	0	N/A
8. Chona R. Ferrer	First Vice President	0	0	N/A
9. Patrick Henry C. Go	Vice President	45,540	0	N/A
10. Ester T. Ang	Vice President - Treasurer	0	0	N/A
11. Albert Francis S. Fernandez	Vice President	0	0	N/A
12. Teofilo B. Eugenio, Jr.	Vice President	0	0	N/A
13. Vincent Henry C. Go	Vice President	45,540	0	N/A

14. Ellison Dean C. Lee	Vice President	0	0	N/A
15. Renato P. Cabati	Vice President	0	0	N/A
16. Anne Patricia C. Go	Vice President	8,855	0	N/A
17. Alan D. Surposa	Vice President	0	0	N/A
18. Michael P. Liwanag	Vice President	0	0	N/A
19. Socorro ML. Banting	Assistant Vice President	0	0	N/A
20. Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
21. Arlene S. Denzon	Compliance Officer	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 and Risk Management Committee	John L. Gokongwei, Jr.	Member
Audit and Risk Management Committee	James L. Go	Member
Audit and Risk Management Committee	Lance Y. Gokongwei	Member
Audit and Risk Management Committee	Johnson Robert G. Go, Jr.	Member
Audit and Risk Management Committee	Wilfrido E. Sanchez	Chairman
Audit and Risk Management Committee	Pascual S. Guerzon	Member
Governance, Nomination and Election Committee	John L. Gokongwei, Jr.	Member
Governance, Nomination and Election Committee	James L. Go	Chairman
Governance, Nomination and Election Committee	Lance Y. Gokongwei	Member
Governance, Nomination and Election Committee	Johnson Robert G. Go, Jr.	Member
Governance, Nomination and Election 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

Atty. Wilfrido E. Sanchez was appointed Chairman of the Audit and Risk Management Committee and Mr. James L. Go was appointed Chairman of the Governance, Nomination and Election Committee and of the Remuneration and Compensation Committee.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary