

# 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)  
Sep 30, 2020
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) 8633-7631 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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*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Cessation of term and appointment of officers
Background/Description of the Disclosure
<p>Please be informed that effective end of business day September 30, 2020 the following shall cease to be officers of Universal Robina Corporation (URC):</p> <ol style="list-style-type: none"> <li>1. Rosalinda F. Rivera as Corporate Secretary</li> <li>2. Arlene S. Denzon as Compliance Officer</li> </ol> <p>The following shall be appointed as officers of URC effective October 1, 2020:</p> <ol style="list-style-type: none"> <li>1. Maria Celia H. Fernandez-Estavillo as Corporate Secretary (concurrently holding the position of Chief Legal Counsel)</li> <li>2. Eunice Anne C. Ignacio as Assistant Corporate Secretary</li> </ol>

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rosalinda F. Rivera	Corporate Secretary	Sept 30,2020	Reorganization
Arlene S. Denzon	Compliance Officer	Sept 30,2020	Reorganization

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Maria Celia H. Fernandez-Estavillo	Corporate Secretary	Sept 30,2020	Oct. 1, 2020	0	0	N/A
Eunice Anne C. Ignacio	Assistant Corporate Secretary	Sept 30,2020	Oct. 1, 2020	0	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

Maria Celia H. Fernandez-Estavillo	Chief Legal Counsel	Chief Legal Counsel and Corporate Secretary	Sept 30,2020	Oct. 1, 2020	0	0	N/A
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**Other Relevant Information**

Atty. Fernandez-Estavillo is the Senior Vice President and General Counsel of JG Summit Holdings, Inc. (JGSHI) and Chief Legal Counsel of URC. Prior to her appointment in JGSHI, Atty. Fernandez-Estavillo was the head of the Legal and Regulatory Affairs Group, Corporate Secretary and member of the Board of Directors of Rizal Commercial Banking Corporation. She was Assistant Vice President of Global Business Development of ABS-CBN. She also held positions in government as Head of the Presidential Management Staff, Assistant Secretary at the Department of Agriculture and Chief of Staff of Senator Edgardo J. Angara. She began her legal career in ACCRA. She graduated from the University of the Philippines with a Bachelor of Science degree in Business Economics (Summa Cum Laude) and a Bachelor of Laws degree (Cum Laude). She completed her Master of Laws (LLM) in Corporate Law (Cum Laude) from New York University School of Law. She received the highest score in the Philippine Bar examinations of 1997.

Atty. Ignacio joined the Office of the Corporate Secretary of URC in 2018. Prior to joining URC, she was an associate in the Corporate, Taxation and Special Projects Department of Cruz Marcelo and Tenefrancia Law Offices. She obtained her Juris Doctor degree from the University of the Philippines College of Law in 2016 and was admitted to the Philippine Bar in 2017.

The Compliance Officer will be appointed at a future date and the appointment shall be disclosed to the Exchange in due course.

**Filed on behalf by:**

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