



**UNIVERSAL ROBINA CORPORATION**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS  
MAY 13, 2021  
11:00 A.M.**

Notice is hereby given that the Annual Meeting of the Stockholders of **UNIVERSAL ROBINA CORPORATION** (the "Company") will be held on May 13, 2021 at 11:00 AM. In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meetings via remote communication.

Stockholders may view the livestream of the Meeting and download the Information Statement at the following web addresses:

Annual Meeting Livestream	Information Statement
<a href="https://bit.ly/URC2021ASM">https://bit.ly/URC2021ASM</a>	<a href="https://www.urc.com.ph/DIS2021">https://www.urc.com.ph/DIS2021</a>
	

The Agenda for the Meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 14, 2020.
3. Approval to amend Article Second of the Articles of Incorporation of the Corporation in order to include additional clauses in the Corporation's primary and secondary purposes.
4. Presentation of annual report and approval of the financial statements for the preceding year.
5. Election of Board of Directors.
6. Appointment of External Auditor.
7. Ratification of the acts of the Board of Directors and its committees, officers, and management.
8. Consideration of such other matters as may properly come during the meeting.
9. Adjournment.

Stockholders may cast their votes on or before **May 6, 2021** on all matters requiring approval by: (a) accomplishing and submitting the proxy form; or (b) voting *in absentia*.

Proxies shall be sent via email to [corporate.secretary@urc.com.ph](mailto:corporate.secretary@urc.com.ph) or hard copies to the Office of the Corporate Secretary, 40F Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City. Validation of proxies shall be held on May 10, 2021. **We are not soliciting proxies.**

The procedures for attending the meeting via remote communication, submission of proxies, and for voting *in absentia* are explained in the Information Statement.

Only stockholders of record of the Company as of April 5, 2021 shall be entitled to vote.

By Authority of the Chairman

(signed)  
**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary