



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

26 January 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the Certification by the Compliance Officer of Universal Robina Corporation (“Company”) dated January 23, 2009 regarding the compliance by the Company with the leading practices and principles on good governance for the year ending December 31, 2008 as specified in the Corporate Governance Manual and pertinent SEC circulars.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary



CERTIFICATION

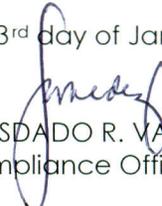
I, DIOSDADO R. VALDEZ, of legal age and with office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of Universal Robina Corporation (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic the Philippines, with office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City;

2. Pursuant to the Company's Corporate Governance Manual, I hereby certify that for the year ending December 31, 2008, the Company, its Directors, Officers, as well as its employees have substantially complied with the leading practices and principles on good governance as specified in the Company's Corporate Governance Manual and pertinent SEC Circulars.

3. This certification is being issued in compliance with the requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have signed this Certificate this 23rd day of January 2009 in Pasig City.


DIOSDADO R. VALDEZ
Compliance Officer

SUBSCRIBED AND SWORN TO before me this 23rd day of January 2009 at Pasig City, Metro Manila, Philippines, the affiant exhibiting before me his Passport No. XX0894725 issued by the Department of Foreign Affairs on April 11, 2008.

WITNESS my hand and notarial seal on the date and place above written.

NOTARY PUBLIC

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SERIES OF 05


ATTY. EDITHA P. TALABOC
Notary Public
Until Dec. 31, 2009
PTR No. 7193443 / Jan. 05, 2009
IBP No. 729359 / Roll No. 43135