



**UNIVERSAL ROBINA  
CORPORATION**

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

January 29, 2010

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

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the certification which we have filed with the Securities and Exchange Commission regarding the attendance of directors of Universal Robina Corporation during board meetings for the period from January 1, 2009 to December 31, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

/mhd



101292010000943



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Remarks Attendance of Board of Directors Meeting







**UNIVERSAL ROBINA  
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 · P.O. BOX 99-AC CUBAO, QUEZON CITY  
TEL. 635-0751 TO 85 ; 671-2935 TO 42

January 29, 2010

SECURITIES AND EXCHANGE COMMISSION  
SEC Building  
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan  
Director  
Corporation Finance Department

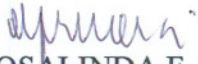
Re: **Universal Robina Corporation**  
**Annual certification as to the attendance**  
**of directors during board meetings**

Gentlemen:

Please find attached the annual certification as to the attendance of the directors of Universal Robina Corporation during board meetings for the period from January 1, 2009 to December 31, 2009.

Thank you.

Very truly yours,

  
ROSALINDA F. RIVERA  
Corporate Secretary

/mhd



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TEL. 635-0751 TO 85 ; 671-2935 TO 42

**CERTIFICATE**

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify:

That I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (the "Corporation"), with office address at the 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.

That the meetings of the Board of Directors of the Corporation held during the period from January 1 to December 31, 2009 were attended by the following:

Date of Meeting	Attendees
January 12, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Robert G. Coyiuto, Jr. Pascual S. Guerzon
February 6, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
March 24, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
April 16, 2009	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon





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-2-

Date of Meeting	Attendees
May 22, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
June 18, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
July 21, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
August 25, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
September 15, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon






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TEL. 635-0751 TO 85 ; 671-2935 TO 42

-3-

Date of Meeting	Attendees
October 21, 2009	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Pascual S. Guerzon
November 10, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
December 4, 2009	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of January 2010 at City of Makati, Metro Manila.

  
**ROSALINDA F. RIVERA**  
Corporate Secretary


ATTESTED BY:

  
**JAMES L. GO**  
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 28 2010 day of \_\_\_\_\_, 2010 at CITY OF MAKATI, affiant exhibited to me her Community Tax Certificate No. 00317205 issued at Pasig City on March 3, 2009.

Doc No. 380 ;  
Page No. 66 ;  
Book No. XXX ;  
Series of 2010.

/mhd

  
**ELAINE G. MIRANDA-ARANETA**  
Notary Public of Makati City  
Commission No. M-307 until Dec. 31, 2010  
Roll of Atty. No. 36183

PTR No. 2092592 / 1-6-10 / MAKATI CITY  
IBP No. 03968  
No. 4 Constellation Street  
Makati City, Philippines