



**UNIVERSAL ROBINA  
CORPORATION**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

April 17, 2008

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

Attention: **Atty. Pete M. Malabanan**  
**Head – Disclosure Department**

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the members of the Board of Directors of Universal Robina Corporation elected at the Annual Meeting of the Stockholders held on April 17, 2008.

Thank you.

Very truly yours,

**ROSALINDA F. RIVERA**  
Corporate Secretary

# COVER SHEET

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**S.E.C. Registration Number**

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(Company's Full Name)

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(Business Address: No. Street City/Town /Province)

<b>ATTY. ROSALINDA F. RIVERA</b> <b>Corporate Secretary</b>
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Contact Person

<b>633-7631 to 40</b>
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Company Telephone Number

0	9
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Month

3	0
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Day

Fiscal Year

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FORM TYPE

<b>Third Thursday of April</b>
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Month Day

Annual Meeting

### Election of Directors

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

N/A
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Domestic

N/A
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Foreign

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**To be accomplished by SEC Personnel concerned**

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File Number

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Cashier

S T A M P S
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SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were elected Members of the Board of Directors of Universal Robina Corporation (the "Corporation") at the Annual Meeting of the Stockholders held on April 17, 2008:

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Patrick Henry C. Go
5. Frederick D. Go
6. Johnson Robert G. Go, Jr.
7. Robert G. Coyiuto, Jr.
8. Wilfrido E. Sanchez
9. Pascual S. Guerzon

Messrs. Wilfrido E. Sanchez and Pascual S. Guerzon are the Independent Directors of the Corporation.

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## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Universal Robina Corporation**  
(Issuer)

**April 17, 2008**  
(Date)



**ROSALINDA F. RIVERA**  
**Corporate Secretary**  
(Signature and Title)