



**UNIVERSAL ROBINA
CORPORATION**

43rd 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

May 8, 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 the General Information Sheet for the year 2008 of Universal Robina Corporation which we filed with the Securities and Exchange Commission.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2008

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION		DATE REGISTERED:
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		September 28, 1954
SEC REGISTRATION NUMBER: 9170		FISCAL YEAR END: September 30
DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-400-016
ACTUAL DATE OF ANNUAL MEETING: April 17, 2008		WEBSITE/URL ADDRESS: www.urc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila		N.A. FAX NUMBER: 633-9387; 633-9207
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Renato J. Galve	SEC ACCREDITATION NUMBER (if applicable): 0012-F	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Food Manufacturing	INDUSTRY CLASSIFICATION: Manufacturing	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

D I R E C T O R S / O F F I C E R S (as of April 17, 2008)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. John L. Gokongwei, Jr. Filipino, Metro Manila	Y	M	Y	Chairman Emeritus	C,A,N / M	124-294-226
2. James L. Go Filipino, Metro Manila	N	C	Y	Chairman & CEO	C / C, A / M, N / C	124-294-200
3. Lance Y. Gokongwei Filipino, Metro Manila	N	M	Y	President & COO	C,A,N / M	116-312-586
4. Patrick Henry C. Go Filipino, Metro Manila	N	M	Y	Vice President	N/A	139-143-209
5. Frederick D. Go Filipino, Metro Manila	N	M	Y	N/A	N/A	112-934-209
6. Johnson Robert G. Go, Jr. Filipino, Metro Manila	N	M	Y	N/A	C,A,N / M	112-197-201
7. Wilfrido E. Sanchez Filipino, Metro Manila	N	M	Y	N/A	A / C, N / M	102-096-694
8. Robert G. Coyiuto, Jr. Filipino, Metro Manila	N	M	Y	N/A	N/A	104-728-734
9. Pascual S. Guerzon Filipino, Metro Manila	N	M	Y	N/A	C,A / M	150-144-318
10. Bienvenido S. Bautista Filipino, Metro Manila	N	N/A	Y	Executive Vice President	N/A	117-424-255
11. Patrick O. Ng Singaporean, Singapore	N	N/A	N	Executive Vice President	N/A	Passport No. S26309401
12. Eugenie ML. Villena Filipino, Metro Manila	N	N/A	N	SVP - Chief Financial Officer	N/A	135-241-720
13. Constante T. Santos Filipino, Metro Manila	N	N/A	N	SVP- Corporate Controller	N/A	116-312-918
14. Bach Johann M. Sebastian Filipino, Metro Manila	N	N/A	N	SVP- Corporate Planning	N/A	118-626-485
15. Chona Ferrer Filipino, Metro Manila	N	N/A	N	First Vice President	N/A	116-312-490

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

DIRECTORS / OFFICERS (as of April 17, 2008)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. Geraldo N. Florencio Filipino, Metro Manila	N	N/A	N	FVP – Controller	N/A	102-086-659
17. Jeanette U. Yu Filipino, Metro Manila	N	N/A	N	Vice President	N/A	116-313-102
18. Ester T. Ang Filipino, Metro Manila	N	N/A	N	VP- Treasurer	N/A	116-312-119
19. Benedicto Sanchez Filipino, Metro Manila	N	N/A	N	VP- Bus. Unit Gen. Manager	N/A	124-268-193
20. Sonia A. Zablan Filipino, Metro Manila	N	N/A	N	VP - Gov't Affairs	N/A	116-313-110
21. Josefino C. Aquino Filipino, Metro Manila	N	N/A	N	FAVP- Controller	N/A	112-217-637
22. Ma. Victoria M. Beltran Filipino, Metro Manila	N	N/A	N	AVP- Corporate Legal	N/A	153-351-042
23. Socorro Banting Filipino, Metro Manila	N	N/A	N	AVP and Assistant Treasurer	N/A	116-312-168
24. Danilo T. Bolos Filipino, Metro Manila	N	N/A	N	AVP-Corp. Labor Affairs	N/A	116-312-207
25. Rosalinda F. Rivera Filipino, Metro Manila	N	N/A	N	Corporate Secretary	N/A	185-543-392

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: (as of 4.17.08) 1,233	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of 4.30.08) 1,186
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 58,674,099,212 (as of September 30, 2007)

STOCKHOLDER'S INFORMATION (as of April 17, 2008)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JG Summit Holdings, Inc. Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	1,314,435,609	1,314,435,609.00	60.37%	1,314,435,609.00	000-775-860
	TOTAL	1,314,435,609	1,314,435,609.00			
2. PCD Nominee Corporation Non-Filipino G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common	661,502,342	661,502,342.00	30.38%	661,502,342.00	004-774-849
	TOTAL	661,502,342	661,502,342.00			
3. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common	184,652,553	184,652,553.00	8.48%	184,652,553.00	004-774-849
	TOTAL	184,652,553	184,652,553.00			
4. Elizabeth Y. Gokongwei &/or John Gokongwei, Jr. Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	2,479,400	2,479,400.00	0.11%	2,479,400.00	139-634-878
	TOTAL	2,479,400	2,479,400.00			
5. Paul Gerard B. Del Rosario Filipino 32-C Arellano St., Malabon City	Common	2,432,300	2,432,300.00	0.11%	2,432,300.00	199-065-528
	TOTAL	2,432,300	2,432,300.00			
6. Litton Mills, Inc. Filipino URC Corporate Tower 1 Robinson Galleria, Ortigas Ave. Pasig City	Common	2,237,434	2,237,434.00	0.10%	2,237,434.00	350-000-283-668
	TOTAL	2,237,434	2,237,434.00			
7. Lisa Yu Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	112-934-225
	TOTAL	575,000	575,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

Note: Out of the PCD Nominee Corporation (Non-Filipino) account, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Standard Chartered Bank holds for various trust accounts 384,413,297 shares representing 17.62% and 206,295,351 shares representing 9.46%, respectively, of the Corporation's outstanding capital stock as of March 31, 2008.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-738
	TOTAL	575,000	575,000.00			
7. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	163-969-667
	TOTAL	575,000	575,000.00			
7. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-720
	TOTAL	575,000	575,000.00			
7. Robina Gokongwei Pe &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	139-634-860
	TOTAL	575,000	575,000.00			
8. Flora Ng Siu Kheng Filipino #23 Cambridge Circle North Forbes Park, Makati City	Common	379,500	379,500.00	0.02%	379,500.00	119-872-574
	TOTAL	379,500	379,500.00			
9. Consolidated Robina Capital Corp. Filipino 29/F Galleria Tower, EDSA Mandaluyong City	Common	253,000	253,000.00	0.01%	253,000.00	350-000-752-531
	TOTAL	253,000	253,000.00			
10. Gilbert U. Du &/or Fe Socorro Du Filipino Desmark Corporation, Capt. Vicente Roa St., Cagayan de Oro City	Common	188,485	188,485.00	0.01%	188,485.00	106-052-455 & 139-980-212
	TOTAL	188,485	188,485.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCKHOLDER'S INFORMATION (as of April 17, 2008)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. Lily Cristina G. Ngochua Filipino Cebu Liberty Lumber Co., Inc. #173 M.J. Cuenco Avenue 6000 Cebu City	Common	151,800	151,800.00	0.01%	151,800.00	112-272-273
	TOTAL	151,800	151,800.00			
12. Pua Yok Bing Filipino #509 Sen. Gil Puyat Ave. Extn., North Forbes, Makati City	Common	142,485	142,485.00	0.01%	142,485.00	107-872-457
	TOTAL	142,485	142,485.00			
13. JG Summit Capital Services Corp. Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	127,765	127,765.00	0.01%	127,765.00	350-000-752-531
	TOTAL	127,765	127,765.00			
14. Calvin Chua Filipino #28 Santiago Street, San Francisco Del Monte, Quezon City	Common	126,500	126,500.00	0.01%	126,500.00	161-175-011
	TOTAL	126,500	126,500.00			
15. Catalino S. Ngochua Filipino Cebu Liberty Lumber Co., Inc. #173 M.J. Cuenco Avenue 6000 Cebu City	Common	86,020	86,020.00	0.00%	86,020.00	103-732-731
	TOTAL	86,020	86,020.00			
16. Pablo Son Keng Po Filipino #45 Dona Hemady St. cor. 7th St., Quezon City	Common	85,514	85,514.00	0.00%	85,514.00	230-110-996
	TOTAL	85,514	85,514.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 58,674,099,212 (as of September 30, 2007)

STOCKHOLDER'S INFORMATION (as of April 17, 2008)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. Benilda S. Santos Filipino 21 Tirad Pass St., Ayala Heights, Quezon City	Common	82,600	82,600.00	0.00%	82,600.00	107-277-546
	TOTAL	82,600	82,600.00			
18. Pedro Sen Filipino #1345 Paz St., Paco, Manila	Common	75,900	75,900.00	0.00%	75,900.00	143-045-348
	TOTAL	75,900	75,900.00			
19. Phimco Industries Provident Fund Filipino C/o Phimco Industries, Inc. A. Bautista Street, Punta Sta. Ana, Manila	Common	72,864	72,864.00	0.00%	72,864.00	301-356-2
	TOTAL	72,864	72,864.00			
20. Joseph Estrada Filipino #1 Polk Street, Greenhills, San Juan, Metro Manila	Common	72,105	72,105.00	0.00%	72,105.00	100-122-579
	TOTAL	72,105	72,105.00			
21. Others	Common	4,745,705	4,745,705.00	0.22%	4,745,705.00	N/A
	TOTAL	4,745,705	4,745,705.00			
	Common		0.00		0.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,177,204,881	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,177,204,881	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please see Audited Financial Statements as of September 30, 2007		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	44,646,600	2.01%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P9,420,144,791 (as of September 30, 2007)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of September 30, 2007)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.68 per share)	1,510,858,976.00	April 19, 2007	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	1,510,858,976.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 810,000	TOTAL NO. OF OFFICERS 18	TOTAL NO. OF RANK & FILE EMPLOYEES 6,359	TOTAL MANPOWER COMPLEMENT 6,377

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ANNEX "A"

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. CFC CORPORATION	15717	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
2. UNIVERSAL ROBINA SUGAR MILLING CORPORATION	146242	Manjuyod, Negros Oriental
3. HUNT-UNIVERSAL ROBINA CORPORATION	116284	110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
4. URC CONFECTIONERY CORPORATION	A200017122	CFC Administration Building, No. 13, E. Rodriguez Jr. Avenue, Bagong Ilog, Pasig City
5. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	CFC Building, E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
6. UNIVERSAL ROBINA (CAYMAN) Ltd.	N.A.	c/o Maples and Calder, P.O. Box 309, Ugland House, South Church Street, Grand Cayman, Cayman Islands, British West Indies
7. URC PHILIPPINES, LIMITED	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Islands
8. CFC CLUBHOUSE, INC.	95897	E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
9. CFC CLUBHOUSE PROPERTY, INC.	AS096-005733	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
10. URC INTERNATIONAL CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
11. HONGKONG CHINA FOODS CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
12. URC ASEAN BRANDS CO. LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
13. SOUTHERN NEGROS DEVELOPMENT CORPORATION	35198	Kabankalan City, Negros Occidental
14. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
15. SHANGHAI PEGGY FOODS CO., LTD.	N.A.	Shanghai Peggy Foods, Co. Ltd. – HEAD OFFICE 1. #358 Jia Jian Gong Lu, Jia Ding District, Shanghai 201818
16. TIANJIN PACIFIC FOODS MANUFACTURING CO., LTD.	N.A.	China
17. XIAMEN TONGAN PACIFIC FOOD CO., LTD.		China
18. PANYU PEGGY FOODS CO., LTD. - NEW NAME GUANGZHOU	N.A.	Guangzhou Peggy Foods, Co., Ltd. – FACTORY (snacks) 1. 1266 Nandi East Rd., Qiao Nan St., Panyu District, Guangzhou, Guangdong

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
19. URC HONG KONG	N.A.	URC Hong Kong Co., Ltd. 1. Units A-E, 12th Floor & Units A & B, 14th Floor, Wing Shan Industrial Bldg., 428 Cha Kwo Ling Rd., Yau Tong, Kowloon
20. PT URC INDONESIA	N.A.	Factory/Office: 1. MM2100 Industrial Town JI Sulawesi Blok M - 27 Cikarang Barat, Bekasi 17530 Warehouse (Rented): 2. Kawasan Industri Kimu JI Kalimalang Desa Gandasari Cibitung 17520 3. Kawasan Industri Bekasi Fajar MM2100 JI Sumbawa Blok A2 Cikarang Barat, Bekasi 17524 Office-Jakarta: 4. Menara Hijau Lantai 6 Wing Selatan Jalan MT Haryono Kav 33 Jakarta Selatan
21. RICELLENT SDN. BHD	N.A.	Malaysia
22. URC SNACK FOODS (MALAYSIA) SDN. BHD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	URC Snack Foods (Malaysia) Sdn Bhd 1. PLO 370, Jalan Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Johor, Malaysia. --(Factory) 2. NO. 1, Jalan Jurunilai U1/20, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan. Malaysia. -- (Sales & Marketing Office).
23. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
24. ACESFOOD NETWORK PTE. LTD.	N.A.	3021 Ubi Avenue 2 #01-169 Singapore 408897
25. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.)	N.A.	Thailand
26. URC VIETNAM CO., LTD.	N.A.	URC Vietnam Co., Ltd. 1. 18A Lam Son St., Ward 2, Tan Bin District, Ho Chi Minh City, Vietnam (Sales and Marketing Office) 2. 26 Road 6, Vietnam Singapore Industrial Park, Thuan An District, Bin Duong Province, Vietnam (Head office/factory)
27. SOUTH LUZON GREEN LAND, INC.	ASO95-009646	43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila