



**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

December 4, 2008

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

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

Re: **Report on the Number of Shareholders
of Universal Robina Corporation**

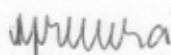
Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Philippine Stock Exchange under PSE Memo for Brokers No. 248-2003 which requires publicly-listed companies to submit to the Exchange, within five (5) trading days after the close of each calendar month, a report on the number of its shareholders owning at least one (1) board lot each, please be advised that the number of shareholders of Universal Robina Corporation owning at least one (1) board lot (equivalent to 1,000 shares) as of November 30, 2008 is **799** based on the following:

Market price as of November 28, 2008 = P5.00
Shares per board lot for price range P2.55 to P5.00 (per PSE table) = 1,000 shares

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

