



**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

January 8, 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

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 December 31, 2008 is **802** based on the following:

Market price as of December 31, 2008 = P5.80
Shares per board lot for price range P5.10 to P10.00 (per PSE table) = 1,000 shares

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary