



UNIVERSAL ROBINA
CORPORATION

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

January 21, 2009

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

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

Re: **Public Ownership Report**

Gentlemen:

In compliance with the PSE Memorandum No. 2008-0356 dated July 29, 2008 requiring all listed companies to submit their computation of quarterly public ownership report within 15 trading days after the end of each quarter, please find attached the required information as of December 31, 2008 which is presented in your prescribed format.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

UNIVERSAL ROBINA CORPORATION
Computation of Public Ownership as of 12.31.2008

Number of Issued Shares	2,221,851,481
Less: Number of Treasury Shares (if any)	(75,104,200)

Number of Issued and Outstanding Shares **2,146,747,281**

Less:

	% to total Issued and Outstanding Shares	Number of Shares	
Directors			
1. Dir. John L. Gokongwei, Jr.			
Direct	0.00%	1	
Elizabeth Gokongwei &/or John L. Gokongwei Jr.	0.12%	2,479,400	
Indirect (thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei)	0.55%	11,700,000	
Subtotal	0.66%	14,179,401	
2. Dir. James L. Go	0.00%	1	
3. Dir. Lance Y. Gokongwei	0.00%	1	
4. Dir. Frederick D. Go	0.00%	11,501	
5. Dir. Patrick Henry C. Go	0.00%	45,540	
6. Dir. Johnson Robert G. Go, Jr.	0.00%	1	
7. Dir. Robert G. Coyiuto, Jr.	0.00%	1	
8. Dir. Wilfrido E. Sanchez	0.00%	1	
9. Dir. Pascual S. Guerzon	0.00%	1	14,236,448

Officers

1. John L. Gokongwei, Jr. - Chairman Emeritus		see above	
2. James L. Go - Chairman and Chief Executive Officer		see above	
3. Lance Y. Gokongwei - President and Chief Operating Officer		see above	
4. Bienvenido S. Bautista - Executive Vice President	0.00%	3,795	
5. Patrick O. Ng - Executive Vice President	0.00%	0	
6. Eugenie M.L. Villena - SVP-Chief Financial Officer	0.00%	0	
7. Constante T. Santos - SVP-Corporate Controller	0.00%	0	
8. Bach Johann M. Sebastian - SVP-Corporate Planning	0.00%	0	
9. Chona Ferrer - First Vice President	0.00%	0	
10. Geraldo N. Florencio - FVP-Controller	0.00%	0	
11. Patrick Henry C. Go - Vice President		see above	
12. Jeanette U. Yu - Vice President	0.00%	0	
13. Ester T. Ang - Vice President - Treasurer	0.00%	0	
14. Benedicto Sanchez - VP-Business Unit General Manager	0.00%	0	
15. Sonia A. Zablan - VP-Government Affairs	0.00%	0	
16. Josefino C. Aquino - FAVP-Controller	0.00%	0	
17. Ma. Victoria M. Reyes-Beltran - AVP-Corporate Legal	0.00%	0	
18. Socorro Banting - AVP and Assistant Treasurer	0.00%	0	
19. Danilo T. Bolos - AVP- Corporate Labor Affairs	0.00%	0	
20. Rosalinda F. Rivera - Corporate Secretary	0.00%	0	3,795

Principal Stockholders

1. JG Summit Holdings, Inc.	61.23%	1,314,435,609	1,314,435,609
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Affiliates

1. JG Summit Holdings, Inc.		see above	
2. Litton Mills, Inc.	0.10%	2,237,434	
3. Consolidated Robina Capital Corp.	0.01%	253,000	
4. JG Summit Capital Services Corp.	0.01%	127,765	2,618,199

Others

Government	-	-	
Banks	-	-	
1. Asiatrust Bank	0.00%	10,373	
Employees	-	-	
Lock-Up Shares	-	-	10,373
			1,331,304,424

Total Number of Shares Owned by the Public **815,442,857**

PUBLIC OWNERSHIP PERCENTAGE
Total Number of Shares Owned by the Public
Total Issued and Outstanding Shares

$\frac{815,442,857 \text{ shares}}{2,146,747,281 \text{ shares}}$	$\underline{\underline{37.99\%}}$
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Number of Issued and Outstanding Shares =	=	2,146,747,281
Number of Outstanding Shares	=	2,146,747,281
Number of Treasury Shares	=	(75,104,200)
Number of Listed Shares	=	2,221,851,481
Number of Foreign-Owned Shares	=	657,907,417
Foreign Ownership Level (%)	=	30.65%
Foreign Ownership Limit (%)	=	40%

Note: Please observe the same cut-off date.