



**UNIVERSAL ROBINA
CORPORATION**

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

January 30, 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: **Universal Robina Corporation**
Annual certification as to the attendance
of the directors during board meetings

Gentlemen:

Please find attached a copy of the certification which we have filed with the Securities and Exchange Commission regarding the attendance of directors of Universal Robina Corporation during board meetings for the period from January 1, 2008 to December 31, 2008.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

COVER SHEET

9 1 7 0

SEC Registration Number

U N I V E R S A L R O B I N A C O R P O R A T I O N

(Company's Full Name)

4 3 r d F l o o r , R o b i n s o n s E q u i t a b l e T

o w e r , A D B A v e n u e c o r n e r P o v e d a R o

a d , O r t i g a s C e n t e r , P a s i g C i t y

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

0 9

3 0

Month Day
(Fiscal Year)

(Form Type)

Third Thursday of April

Month Day
(Annual Meeting)

Annual certification as to the attendance of the
Board of Directors during board meetings

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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January 30, 2009

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Re: **Universal Robina Corporation**
Annual certification as to the attendance
of the directors during board meetings

Gentlemen:

Please find attached the annual certification as to the attendance of the directors of Universal Robina Corporation during board meetings for the period from January 1, 2008 to December 31, 2008.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary



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CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify:

That I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (the "Corporation"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.

That the meetings of the Board of Directors of the Corporation held during the period from January 1 to December 31, 2008 were attended by the following:

Date of Meeting	Attendees
January 11, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
February 6, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon



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Date of Meeting	Attendees
March 4, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
April 2, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
April 17, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
May 15, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Wilfrido E. Sanchez Pascual S. Guerzon



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Date of Meeting	Attendees
June 3, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
August 26, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
September 26, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
October 22, 2008	Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon



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

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Date of Meeting	Attendees
December 18, 2008	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon

JAN 30 2009

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____
at QUEZON CITY, Metro Manila.

Rosalinda F. Rivera
ROSALINDA F. RIVERA
Corporate Secretary

ATTESTED BY:

James L. Go
JAMES L. GO
Chairman and Chief Executive Officer

JAN 30 2009

SUBSCRIBED AND SWORN TO before me this ___ January 2009 at
QUEZON CITY affiant who has proven me her identity through her Passport
No. TT0258545 containing her photo and signature issued at Manila on June 9, 2006 /
valid until June 9, 2011.

Doc. No. 89 ;
Page No. 18 ;
Book No. 16 ;
Series of 2009.
/jbb

Joel G. Gordola
ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2009
PTR No. 0806362 1/05/09 A.C.
IBP No. 688756 ROLL No. 25103