



**UNIVERSAL ROBINA  
CORPORATION**

43<sup>rd</sup> 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





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CORPORATION

43<sup>rd</sup> 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 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 40<sup>th</sup> 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 43<sup>rd</sup> 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:

<b>Date of Meeting</b>	<b>Attendees</b>
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