



UNIVERSAL ROBINA  
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

February 26, 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

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the Annual Meeting of the Stockholders of Universal Robina Corporation to be held on April 16, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

# COVER SHEET

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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)

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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)

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*Month Day*  
(Fiscal Year)

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(Form Type)

**Third Thursday of April**

*Month Day*  
(Annual Meeting)

## Annual Meeting of the Stockholders of Universal Robina Corporation – April 16, 2009

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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Cashier

S T A M P S

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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **February 26, 2009**  
(Date of Report)
  
2. SEC Identification No. **9170**
3. BIR TIN: **040-000-400-016**
  
4. **UNIVERSAL ROBINA CORPORATION**  
(Exact name of issuer as specified in its charter)
  
5. **Metro Manila, Philippines**  
(Province, country or other jurisdiction of incorporation)
6.  (SEC Use Only)  
Industry Classification Code:
  
7. **43rd Floor, Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City**  
(Address of principal office)
- 1600**  
(Postal Code)
  
8. **(632) 633-7631 to 40**  
(Issuer's Tel. No., including area code)
  
9. **NA**  
(Former name or former address, if changed since last report)
  
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

**Common**

**2,146,747,281**  
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**SEC FORM 17-C**

**UNIVERSAL ROBINA CORPORATION**

11. **Item 9 – Other Events**

In accordance with the Amended By-Laws of Universal Robina Corporation (the “Corporation”), the annual meeting of the stockholders of the Corporation will be held on April 16, 2009, 4:00 p.m. at the Ruby Ballroom of Holiday Inn Galleria Manila, One Asian Development Bank Avenue, Ortigas Center, Pasig City, Metro Manila. The Board of Directors resolved that only stockholders of record as of March 12, 2009 shall be entitled to notice of the meeting and to vote.

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Stockholders’ Meeting held on April 17, 2008.
3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
4. Election of Board of Directors.
5. Election of External Auditors.
6. Ratification of all acts of the Board of Directors and Management since the last annual meeting.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

This amends the venue of the meeting to Ruby Ballroom of Holiday Inn Galleria Manila from the venue previously set and stated as Ballroom C, D & E of the Crowne Plaza Galleria Manila in the Preliminary Information Statement filed with the Securities and Exchange Commission and the Philippine Stock Exchange on February 6, 2009 and February 9, 2009, respectively.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Universal Robina Corporation**  
(Issuer)

**February 26, 2009**  
(Date)



**ROSALINDA F. RIVERA**  
**Corporate Secretary**  
(Signature and Title)

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