



**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

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

APRIL 16, 2009

Notice is hereby given that the Annual Meeting of the Stockholders of UNIVERSAL ROBINA CORPORATION will be held on April 16, 2009 at 4:00 p.m. at the Ruby Ballroom of HOLIDAY INN GALLERIA MANILA, One Asian Development Bank Avenue, Ortigas Center, Pasig City.

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.

For convenience in registering your attendance, please have available some form of identification, such as Voter's I.D., or Driver's License.

Registration starts at 3:00 p.m. and will close at exactly 4:15 p.m. Only stockholders of record as of March 12, 2009 shall be entitled to vote.

By Authority of the Chairman

ROSALINDA F. RIVERA
Corporate Secretary