



**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

May 14, 2009

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the General Information Sheet of Universal Robina Corporation for the year 2009 which we have filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION		DATE REGISTERED:
BUSINESS/TRADE NAME: UNIVERSAL ROBINA CORPORATION		September 28, 1954
SEC REGISTRATION NUMBER: 9170		FISCAL YEAR END: September 30
DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-400-016
ACTUAL DATE OF ANNUAL MEETING: April 16, 2009		WEBSITE/URL ADDRESS: www.urc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila		N.A. FAX NUMBER: (632) 633-9207; (632) 240-9106
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Vicky B. Lee-Salas	SEC ACCREDITATION NUMBER (if applicable): 0012-F	TELEPHONE NUMBER(S): (632) 633-7631; (632) 240-8801
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Food Manufacturing	INDUSTRY CLASSIFICATION: Manufacturing	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

CAPITAL STRUCTURE (as of April 16, 2009)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,998,000,000	1.00	2,998,000,000.00
	Preferred	2,000,000	1.00	2,000,000.00
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,236	Common	1,533,776,501	202,472,077	1.00	1,533,776,501.00	71.45%
TOTAL			1,533,776,501	TOTAL	TOTAL P	1,533,776,501.00	71.45%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common	26,565	26,565	1.00	26,565.00	0.00	
British	3	Common	5,474	5,474	1.00	5,474.00	0.00	
Chinese	2	Common	26,150	26,150	1.00	26,150.00	0.00	
Indian	2	Common	5,036	5,036	1.00	5,036.00	0.00	
Non-Filipino	1	Common	612,907,555	612,907,555	1.00	612,907,555.00	28.55%	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	612,970,780.00	28.55%	
TOTAL SUBSCRIBED						P	2,146,747,281.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,236	Common	1,533,776,501	1.00	1,533,776,501.00	71.45%	
TOTAL			1,533,776,501	TOTAL P	1,533,776,501.00	71.45%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common	26,565	1.00	26,565.00	0.00	
British	3	Common	5,474	1.00	5,474.00	0.00	
Chinese	2	Common	26,150	1.00	26,150.00	0.00	
Indian	2	Common	5,036	1.00	5,036.00	0.00	
Non-Filipino	1	Common	612,907,555	1.00	612,907,555.00	28.55%	
TOTAL			612,970,780	TOTAL P	612,970,780.00	28.55%	
TOTAL PAID-UP					P	2,146,747,281.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

D I R E C T O R S / O F F I C E R S (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. John L. Gokongwei, Jr. Filipino, Metro Manila	Y	M	Y	Chairman Emeritus	C,A,N / M	124-294-226
2. James L. Go Filipino, Metro Manila	N	C	Y	Chairman & CEO	C / C, A / M, N / C	124-294-200
3. Lance Y. Gokongwei Filipino, Metro Manila	N	M	Y	President & COO	C,A,N / M	116-312-586
4. Patrick Henry C. Go Filipino, Metro Manila	N	M	Y	Vice President	N/A	139-143-209
5. Frederick D. Go Filipino, Metro Manila	N	M	Y	N/A	N/A	112-934-209
6. Johnson Robert G. Go, Jr. Filipino, Metro Manila	N	M	Y	N/A	C,A,N / M	112-197-201
7. Wilfrido E. Sanchez Filipino, Metro Manila	N	M	Y	N/A	A / C, N / M	102-096-694
8. Robert G. Coyiuto, Jr. Filipino, Metro Manila	N	M	Y	N/A	N/A	104-728-734
9. Pascual S. Guerzon Filipino, Metro Manila	N	M	Y	N/A	C,A / M	150-144-318
10. Bienvenido S. Bautista Filipino, Metro Manila	N	N/A	Y	Executive Vice President	N/A	117-424-255
11. Patrick O. Ng Singaporean, Singapore	N	N/A	N	Executive Vice President	N/A	Passport No. S26309401
12. Eugenie ML. Villena Filipino, Metro Manila	N	N/A	N	SVP - Chief Financial Officer	N/A	135-241-720
13. Constante T. Santos Filipino, Metro Manila	N	N/A	N	SVP- Corporate Controller	N/A	116-312-918
14. Bach Johann M. Sebastian Filipino, Metro Manila	N	N/A	N	SVP- Corporate Planning	N/A	118-626-485
15. Chona R. Ferrer Filipino, Metro Manila	N	N/A	N	First Vice President	N/A	116-312-490

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

D I R E C T O R S / O F F I C E R S (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. Gerardo N. Florencio Filipino, Metro Manila	N	N/A	N	FVP – Controller	N/A	102-086-659
17. Jeanette U. Yu Filipino, Metro Manila	N	N/A	N	Vice President	N/A	116-313-102
18. Ester T. Ang Filipino, Metro Manila	N	N/A	N	VP-Treasurer	N/A	116-312-119
19. Benedicto A. Sanchez Filipino, Metro Manila	N	N/A	N	VP- Business Unit General Manager	N/A	124-268-193
20. Sonia A. Zablan Filipino, Metro Manila	N	N/A	N	VP - Government Affairs	N/A	116-313-110
21. David J. Lim US citizen, Metro Manila	N	N/A	N	VP- Operations and Supply Chain	N/A	159-259-855
22. Josefino C. Aquino Filipino, Metro Manila	N	N/A	N	FAVP- Controller	N/A	112-217-637
23. Ma. Victoria M. Beltran Filipino, Metro Manila	N	N/A	N	AVP- Corporate Legal	N/A	153-351-042
24. Socorro ML. Banting Filipino, Metro Manila	N	N/A	N	AVP and Assistant Treasurer	N/A	116-312-168
25. Danilo T. Bolos Filipino, Metro Manila	N	N/A	N	AVP- Corporate Labor Affairs	N/A	116-312-207
26. Rosalinda F. Rivera Filipino, Metro Manila	N	N/A	N	Corporate Secretary	N/A	185-543-392

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: (as of April 16, 2009) 1,245	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of April 16, 2009) 1,200
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 43,977,831,594 (as of September 30, 2008)

STOCKHOLDER'S INFORMATION (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. JG Summit Holdings, Inc. Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	1,314,435,609	1,314,435,609.00	61.23%	1,314,435,609.00	000-775-860
	TOTAL	1,314,435,609	1,314,435,609.00			
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common	612,907,555	612,907,555.00	28.55%	612,907,555.00	004-774-849
	TOTAL	612,907,555	612,907,555.00			
3. PCD Nominee Corporation (Filipino) Filipino G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common	199,933,516	199,933,516.00	9.31%	199,933,516.00	004-774-849
	TOTAL	199,933,516	199,933,516.00			
4. Elizabeth Y. Gokongwei &/or John Gokongwei, Jr. Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	2,479,400	2,479,400.00	0.12%	2,479,400.00	139-634-878
	TOTAL	2,479,400	2,479,400.00			
5. Paul Gerard B. Del Rosario Filipino 32-C Arellano St., Malabon City	Common	2,432,300	2,432,300.00	0.11%	2,432,300.00	199-065-528
	TOTAL	2,432,300	2,432,300.00			
6. Litton Mills, Inc. Filipino URC Corporate Tower 1 Robinson Galleria, Ortigas Ave. Pasig City	Common	2,237,434	2,237,434.00	0.10%	2,237,434.00	350-000-283-668
	TOTAL	2,237,434	2,237,434.00			
7. Paul Gerard B. Del Rosario Filipino Rm 306 Cititower Condo, 810 Aurora Blvd., Cubao, Quezon City	Common	1,997,000	1,997,000.00	0.09%	1,997,000.00	199-065-528
	TOTAL	1,997,000	1,997,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

Note: Out of the PCD Nominee Corporation (Non-Filipino) account, The Hongkong and Shanghai Banking Corp. Ltd. -Clients' Acct. and Standard Chartered Bank holds for various trust accounts 427,380,313 shares representing 19.91% and 136,447,305 shares representing 6.36%, respectively, of the Corporation's outstanding capital stock as of April 16, 2009.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: (as of April 16, 2009)	1,245	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of April 16, 2009)	1,200
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 43,977,831,594 (as of September 30, 2008)

STOCKHOLDER'S INFORMATION (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Quality Investments & Sec Corp Filipino Suite 1602 Tytana Plaza Bldg., Oriente St., Binondo, Manila	Common	909,738	909,738.00	0.04%	909,738.00	000-333-614
	TOTAL	909,738	909,738.00			
9. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	163-969-667
	TOTAL	575,000	575,000.00			
9. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-720
	TOTAL	575,000	575,000.00			
9. Lisa Yu Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	112-934-225
	TOTAL	575,000	575,000.00			
9. Robina Gokongwei Pe &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	139-634-860
	TOTAL	575,000	575,000.00			
9. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St. Ortigas Center, Pasig City	Common	575,000	575,000.00	0.03%	575,000.00	143-442-738
	TOTAL	575,000	575,000.00			
10. Flora Ng Siu Kheng Filipino #23 Cambridge Circle, North Forbes Park, Makati City	Common	379,500	379,500.00	0.02%	379,500.00	119-872-574
	TOTAL	379,500	379,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: UNIVERSAL ROBINA CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: (as of April 16, 2009) 1,245	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of April 16, 2009) 1,200
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 43,977,831,594 (as of September 30, 2008)

STOCKHOLDER'S INFORMATION (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. Consolidated Robina Capital Corporation Filipino 29/F, Galleria Tower, EDSA, Mandaluyong City	Common	253,000	253,000.00	0.01%	253,000.00	350-000-752-531
	TOTAL	253,000	253,000.00			
12. Gilbert U. Du and/or Fe Socorro R. Du Filipino Desmark Corporation, Capt. Vicente Roa St., Cagayan de Oro City	Common	188,485	188,485.00	0.01%	188,485.00	106-052-455 & 139-980-212
	TOTAL	188,485	188,485.00			
13. Lily Cristina G. Ngochua Filipino Cebu Liberty Lumber Co., Inc., #173 M.J. Cuenco Avenue, 6000 Cebu City	Common	151,800	151,800.00	0.01%	151,800.00	112-272-273
	TOTAL	151,800	151,800.00			
14. JG Summit Capital Services Corporation Filipino 43rd Floor Robinsons-Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City	Common	127,765	127,765.00	0.01%	127,765.00	350-000-752-531
	TOTAL	127,765	127,765.00			
15. Calvin Chua Filipino #28 Santiago Street, San Francisco Del Monte, Quezon City	Common	126,500	126,500.00	0.01%	126,500.00	161-175-011
	TOTAL	126,500	126,500.00			
16. Catalino S. Ngochua Filipino Cebu Liberty Lumber Co., Inc., #173 M.J. Cuenco Avenue, 6000 Cebu City	Common	86,020	86,020.00	0.00%	86,020.00	103-732-731
	TOTAL	86,020	86,020.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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STOCKHOLDER'S INFORMATION (as of April 16, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. Pablo Son Keng Po Filipino #45 Dona Hemady Street corner 7th Street, Quezon City	Common	85,514	85,514.00	0.00%	85,514.00	230-110-996
	TOTAL	85,514	85,514.00			
18. Benilda S. Santos Filipino 21 Tirad Pass St., Ayala Heights, Quezon City	Common	82,600	82,600.00	0.00%	82,600.00	107-277-546
	TOTAL	82,600	82,600.00			
19. Pedro Sen Filipino #1345 Paz St., Paco, Manila	Common	75,900	75,900.00	0.00%	75,900.00	143-045-348
	TOTAL	75,900	75,900.00			
20. Phimco Industries Provident Fund Filipino c/o Phimco Industries, Inc., A. Bautista Street, Punta Sta. Ana, Manila	Common	72,864	72,864.00	0.00%	72,864.00	301-356-2
	TOTAL	72,864	72,864.00			
21. Others	Common	4,909,781	4,909,781.00	0.23%	4,909,781.00	N/A
	TOTAL	4,909,781	4,909,781.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,146,747,281	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,146,747,281	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: UNIVERSAL ROBINA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please see Audited Financial Statements as of September 30, 2008		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES: (as of September 30, 2008)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	72,104,200	3.35%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P9,263,934,024 (as of September 30, 2008)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of September 30, 2008)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P0.68 per share)	1,480,499,319.00	April 17, 2008	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	1,480,499,319.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P1,200,000	TOTAL NO. OF OFFICERS 20	TOTAL NO. OF RANK & FILE EMPLOYEES 6,279	TOTAL MANPOWER COMPLEMENT 6,299

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 12TH DAY OF MAY 2009 IN PASIG CITY .



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, QUEZON CITY PROVINCE, PHILIPPINES ON MAY 13 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 00317205 ISSUED AT PASIG CITY ON MARCH 3, 2009.

DOC. NO. 119 :
PAGE NO. 24 :
BOOK NO. 11 :
SERIES OF 66 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. DEL G. GORDOLA
Commission expires on December 31, _____
Roll of Attorney Number NOTARY PUBLIC
PTR No. UNTIL DECEMBER 31, 2009
IBP No. ROLL No. 25103
Office Address: PTR No. 0806362 1/05/09 Q.C
IBP No. 760562 3/12/09 Q.C

ANNEX "A"

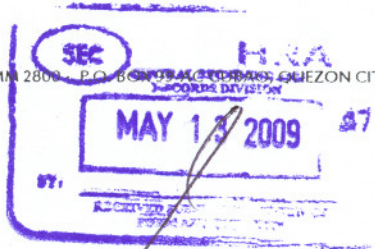
SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. CFC CORPORATION	15717	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
2. BIO-RESOURCE POWER GENERATION CORPORATION	146242	Manjuyod, Negros Oriental
3. HUNT-UNIVERSAL ROBINA CORPORATION	116284	110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
4. URC CONFECTIONERY CORPORATION	A200017122	CFC Administration Building, No. 13, E. Rodriguez Jr. Avenue, Bagong Ilog, Pasig City
5. NISSIN-UNIVERSAL ROBINA CORPORATION	AS094-00009006	CFC Building, E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
6. UNIVERSAL ROBINA (CAYMAN) Ltd.	N.A.	c/o Maples and Calder, P.O. Box 309, Ugland House, South Church Street, Grand Cayman, Cayman Islands, British West Indies
7. URC PHILIPPINES, LIMITED	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Islands
8. CFC CLUBHOUSE, INC.	95897	E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
9. CFC CLUBHOUSE PROPERTY, INC.	AS096-005733	CFC Bldg., E. Rodriguez Jr. Ave., Bagong Ilog, Pasig City
10. URC INTERNATIONAL CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
11. HONGKONG CHINA FOODS CO., LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
12. URC ASEAN BRANDS CO. LTD.	N.A.	c/o Offshore Incorporations Limited, P.O. Box 957 Offshore Incorporations Centre, Road Town Tortola, British Virgin Island
13. SOUTHERN NEGROS DEVELOPMENT CORPORATION	35198	Kabankalan City, Negros Occidental
14. URC CHINA COMMERCIAL CO., LTD.	N.A.	#18 Shangcheng Road, Room 1417 Liang You Bldg., Pudong, Shanghai, China
15. SHANGHAI PEGGY FOODS CO., LTD.	N.A.	Shanghai Peggy Foods, Co. Ltd. – HEAD OFFICE 1. #358 Jia Jian Gong Lu, Jia Ding District, Shanghai 201818
16. TIANJIN PACIFIC FOODS MANUFACTURING CO., LTD.	N.A.	China
17. XIAMEN TONGAN PACIFIC FOOD CO., LTD.	N.A.	China
18. PANYU PEGGY FOODS CO., LTD. - NEW NAME GUANGZHOU	N.A.	Guangzhou Peggy Foods, Co., Ltd. – FACTORY (snacks) 1. 1266 Nandi East Rd., Qiao Nan St., Panyu District, Guangzhou, Guangdong

SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
19. URC HONG KONG	N.A.	URC Hong Kong Co., Ltd. 1. Units A-E, 12th Floor & Units A & B, 14th Floor, Wing Shan Industrial Bldg., 428 Cha Kwo Ling Rd., Yau Tong, Kowloon
20. PT URC INDONESIA	N.A.	Factory/Office: 1. MM2100 Industrial Town JI Sulawesi Blok M - 27 Cikarang Barat, Bekasi 17530 Warehouse (Rented): 2. Kawasan Industri Kimu JI Kalimalang Desa Gandasari Cibitung 17520 3. Kawasan Industri Bekasi Fajar MM2100 JI Sumbawa Blok A2 Cikarang Barat, Bekasi 17524 Office-Jakarta: 4. Menara Hijau Lantai 6 Wing Selatan Jalan MT Haryono Kav 33 Jakarta Selatan
21. RICELLENT SDN. BHD	N.A.	Malaysia
22. URC SNACK FOODS (MALAYSIA) SDN. BHD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	URC Snack Foods (Malaysia) Sdn Bhd 1. PLO 370, Jalan Tiga, Kawasan Perindustrian Pasir Gudang, 81700 Johor, Malaysia. --(Factory) 2. NO. 1, Jalan Jurunilai U1/20, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan. Malaysia. -- (Sales & Marketing Office).
23. URC FOODS (SINGAPORE) PTE. LTD. (FORMERLY PACIFIC WORLD SDN. BHD.)	N.A.	168 Tagore Lane Singapore 787574
24. ACESFOOD NETWORK PTE. LTD.	N.A.	3021 Ubi Avenue 2 #01-169 Singapore 408897
25. URC (THAILAND) CO., LTD. (FORMERLY THAI PEGGY FOODS CO., LTD.)	N.A.	Thailand
26. URC VIETNAM CO., LTD.	N.A.	URC Vietnam Co., Ltd. 1. 18A Lam Son St., Ward 2, Tan Bin District, Ho Chi Minh City, Vietnam (Sales and Marketing Office) 2. 26 Road 6, Vietnam Singapore Industrial Park, Thuan An District, Bin Duong Province, Vietnam (Head office/factory)
27. SOUTH LUZON GREEN LAND, INC.	ASO95-009646	43/F Robinsons-Equitable Tower, ADB Avenue corner P. Poveda Street, Ortigas Center, Pasig City, Metro Manila



UNIVERSAL ROBINA CORPORATION

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800, P.O. BOX 3542 TORREJON, QUEZON CITY
TEL. 635-0751 TO 85 ; 671-2935 TO 42



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:

1. I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (URC), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
2. The diskette enclosed herein which is labeled "UNIVERSAL ROBINA CORPORATION GENERAL INFORMATION SHEET (GIS) FOR 2009" contains the exact data stated in the hard copies of the General Information Sheet for the Annual Meeting of the Stockholders of URC held on April 16, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of May 2009 at Pasig City, Metro Manila.

Rosalinda F. Rivera
ROSALINDA F. RIVERA
Corporate Secretary

MAY 13 2009

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2009 at **QUEZON CITY**, affiant exhibited to me his/her Community Tax Certificate No. 00317205 issued at Pasig City on March 3, 2009.

Doc No. 119 ;
Page No. 84 ;
Book No. 36 ;
Series of 2009.

JOEL G. GORDOLA
NOTARY PUBLIC
UNTIL DECEMBER 31/2009
ROLL No. 25103
PTR No. 0806362 1/05/09 Q.C.
IBP No. 760562 3/12/09 Q.C.

/mhd