



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

April 15, 2010

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 SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation held on April 15, 2010.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

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SEC Form 17-C

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

1. **April 15, 2010**
(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****2,070,354,433**

UNIVERSAL ROBINA CORPORATION

11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were appointed at the Organizational Meeting of the Board of Directors of Universal Robina Corporation (the "Corporation") held on April 15, 2010:

A. Officers

- | | |
|-----------------------------------|---|
| 1. James L. Go | - Chairman and Chief Executive Officer |
| 2. Lance Y. Gokongwei | - President and Chief Operating Officer |
| 3. Patrick O. Ng | - Executive Vice President |
| 4. Eugenie ML. Villena | - Senior Vice President |
| 5. Constante T. Santos | - Senior Vice President |
| 6. Bach Johann M. Sebastian | - Senior Vice President |
| 7. Chona R. Ferrer | - First Vice President |
| 8. Geraldo N. Florencio | - First Vice President |
| 9. Patrick Henry C. Go | - Vice President |
| 10. Jeanette U. Yu | - Vice President |
| 11. Ester T. Ang | - Vice President - Treasurer |
| 12. Benedicto A. Sanchez | - Vice President |
| 13. David J. Lim | - Vice President |
| 14. Edwin S. Totanes | - Vice President |
| 15. Alfredo U. Estioko | - Vice President |
| 16. Teofilo B. Eugenio, Jr. | - Vice President |
| 17. Ramon G. Matriano | - Vice President |
| 18. Vincent Henry C. Go | - Vice President |
| 19. Ellison Dean C. Lee | - Vice President |
| 20. Renato P. Cabati | - Vice President |
| 21. Sonia A. Zablan | - Vice President |
| 22. Josefino C. Aquino | - Vice President |
| 23. Alan D. Surposa | - Vice President |
| 24. Ester S. Asinas | - Vice President |
| 25. Ma. Victoria M. Reyes-Beltran | - Assistant Vice President |
| 26. Socorro ML. Banting | - Assistant Vice President |
| 27. Danilo T. Bolos | - Assistant Vice President |
| 28. Rosalinda F. Rivera | - Corporate Secretary |

UNIVERSAL ROBINA CORPORATION**B. Members of the Executive Committee of the Board of Directors**

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Frederick D. Go
5. Johnson Robert G. Go, Jr.

C. Members of the Audit Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)
6. Pascual S. Guerzon (Independent Director)

D. Members of the Nomination Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)

E. Members of the Remuneration and Compensation Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Pascual S. Guerzon (Independent Director)

Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.

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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)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)

April 15, 2010
(Date)