



**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

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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**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)

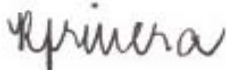
**Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.**

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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)