



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631, 240-8801 FAX NO.: 240-9106 OR 633-9207

January 31, 2011

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

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

Gentlemen:

Please find attached a copy of the certification which we have filed with the Securities and Exchange Commission regarding the attendance of directors of Universal Robina Corporation during board meetings for the period from January 1, 2010 to December 31, 2010.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera Corporate Secretary (Contact Person)
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633-7631 to 40 (Company Telephone Number)

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0	9				
3	0				

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(Form Type)

Third Thursday of April Month Day (Annual Meeting)

Annual certification as to the attendance of the members of the Board of Directors during board meetings for the year 2010

N/A

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%; height: 30px;"> <tr><td> </td></tr> </table> Domestic		<table border="1" style="width: 100%; height: 30px;"> <tr><td> </td></tr> </table> Foreign	

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**UNIVERSAL ROBINA
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 · P.O. BOX 99-RECEIVED QUEZON CITY
TEL. 635-0751 TO 85 ; 671-2935 TO 42



January 28, 2011

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

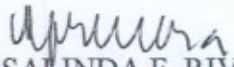
Re: **Universal Robina Corporation**
Annual certification as to the attendance
of directors during board meetings

Gentlemen:

Please find attached the annual certification as to the attendance of the directors of Universal Robina Corporation during board meetings for the period from January 1, 2010 to December 31, 2010.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd





**UNIVERSAL ROBINA
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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 I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (the "Corporation"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.

That the meetings of the Board of Directors of the Corporation held during the period from January 1 to December 31, 2010 were attended by the following:

Date of Meeting	Attendees
January 12, 2010	James L. Go Lance Y. Gokongwei Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez
February 18, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
March 10, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
April 15, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon





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Date of Meeting	Attendees
June 25, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
August 2, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
September 2, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
October 20, 2010	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
December 21, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon





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IN WITNESS WHEREOF, I have hereunto set my hand this day of JAN 28 2011
2011 at Pasig City, Metro Manila.

Rosalinda F. Rivera
ROSALINDA F. RIVERA
Corporate Secretary

ATTESTED BY:

James L. Go
JAMES L. GO
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN TO before me this day of JAN 28 2011, 2011
at Pasig City affiant exhibited to me her Driver's License with license no. N01-
94-172453 valid until June 12, 2012.

Doc No. 248 ;
Page No. 51 ;
Book No. 1 ;
Series of 2011.

/mhd

Jacqueline Kate T. Saliente
JACQUELINE KATE T. SALIENTE
Notary Public for Pasig, Taguig, San Juan & Pateros
Appointment No. 183 until 31 December 2011
Roll of Attorneys No. 57197
PTR No. 6616202/01-04-11/Pasig City
IBP No. 839712/12-10-10/Rizal
MCLE No. III-0015262/05-06-10
40/F Robinsons Equitable Tower, Ortigas, Pasig City