



**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

May 11, 2011

PHILIPPINE STOCK EXCHANGE, INC.  
3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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 May 11, 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

/mhd

# COVER SHEET

SEC Registration Number **9 1 7 0**

**U N I V E R S A L R O B I N A C O R P O R A T I O N**

(Company's Full Name)

**4 3 r d F l o o r , R o b i n s o n s E q u i t a b l e T  
o w e r , A D B A v e n u e c o r n e r P o v e d a R o  
a d , O r t i g a s C e n t e r , P a s i g C i t y**

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

**Atty. Rosalinda F. Rivera  
Corporate Secretary**

(Contact Person)

**633-7631 to 40**

(Company Telephone Number)

**0 9    3 0**  
Month Day  
(Fiscal Year)

**1 7 - C**  
(Form Type)

**Third Thursday of April**  
Month Day  
(Annual Meeting)

## Results of the Organizational Meeting of the Board of Directors

**N/A**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

## SEC Form 17-C

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

1. **May 11, 2011**  
(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
<b>Common</b>	<b><u>2,061,501,933</u></b>

**SEC FORM 17-C****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 May 11, 2011:**

**A. Officers**

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

**Please be advised that Ms. Anne Patricia C. Go, Vice President, appointed by the Board of Directors of the Corporation on May 11, 2011, owns 8,855 shares of the Corporation.**

**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)

**May 11, 2011**  
(Date)



**ROSALINDA F. RIVERA**  
**Corporate Secretary**  
(Signature and Title)