



**UNIVERSAL ROBINA
CORPORATION**

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

April 18, 2012

PHILIPPINE STOCK EXCHANGE, INC.
3rd 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 approval by the stockholders of Universal Robina Corporation (the "Corporation") to amend the Secondary Purpose in the Articles of Incorporation of the Corporation in order to include the production of fuel ethanol and engage in such activity.

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)

Stockholders' approval of amendment of Articles of Incorporation

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.

