



**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

November 26, 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 of by the Board of Directors of Universal Robina Corporation to amend the Secondary Purpose in the Articles of the Corporation in order to include the business of power generation and engage in such activity.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

COVER SHEET

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SEC Registration Number

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)

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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)
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633-7631 to 40 (Company Telephone Number)

0 9	3 0
<i>Month</i>	<i>Day</i>
(Fiscal Year)	

1	7	-	C
(Form Type)			

Third Thursday of April <i>Month Day</i> (Annual Meeting)
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Board approval of amendment of Articles of Incorporation

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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

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