



**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

January 24, 2013

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 business of power generation and engage in such activity.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

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

1. **January 24, 2013**
(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** **1600**
(Address of principal office) (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

Common

2,181,501,933

SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 9 – Other Events**

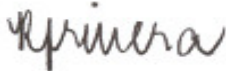
The stockholders of Universal Robina Corporation (the “Corporation”), in a special meeting held on January 24, 2013, representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, approved to amend the Secondary Purpose in the Articles of Incorporation of the Corporation in order to include the business of power generation and engage in such activity.

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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)

January 24, 2013
(Date)