



**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, 2013

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 members of the Board of Directors of Universal Robina Corporation elected at the Annual Meeting of the Stockholders held on April 18, 2013.

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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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)

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*Month Day*  
(Fiscal Year)

1	7	-	C
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(Form Type)

**Third Thursday of April**

*Month Day*  
(Annual Meeting)

### Election 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

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LCU

Document ID

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Cashier

STAMPS

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SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were elected Members of the Board of Directors of Universal Robina Corporation (the "Corporation") at the Annual Meeting of the Stockholders held on April 18, 2013:

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Patrick Henry C. Go
5. Frederick D. Go
6. Johnson Robert G. Go, Jr.
7. Robert G. Coyiuto, Jr.
8. Wilfrido E. Sanchez
9. Pascual S. Guerzon

Mr. Wilfrido E. Sanchez and Mr. Pascual S. Guerzon are the Independent Directors of the Corporation.

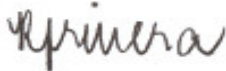
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## SIGNATURES

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)

**April 18, 2013**  
(Date)



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