

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Universal Robina Corporation URC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement letter on attendance of directors for fiscal year 2016
Report Period/Report Date	Dec 31, 2016

Description of the Disclosure

Please find attached an advisement letter filed by Universal Robina Corporation ("URC") with the Securities and Exchange Commission on the attendance of the directors in the meetings of the Board of Directors of URC held during fiscal year 2016.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



101052017001192



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 05, 2017 03:29:32 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000009170
Company Name UNIVERSAL ROBINA CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101052017001192
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 03, 2017
No. of Days Late 0
Department CFD
Remarks



**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 3, 2017

Securities and Exchange Commission
PICC Secretariat Building,
Philippine International Convention Center (PICC) Complex,
Roxas Boulevard, Pasay City, Philippines

Attention : Atty. Justina F. Callangan
Director, Corporate Governance and Finance Department

Dear Director Callangan,

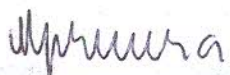
Please find below the attendance of the directors in the meetings of the Board of Directors of Universal Robina Corporation ("URC") held during fiscal year 2016.


Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.	March 9, 2016	12	12	100.00%
Chairman	James L. Go	March 9, 2016	12	12	100.00%
Member	Lance Y. Gokongwei	March 9, 2016	12	12	100.00%
Member	Patrick Henry C. Go	March 9, 2016	12	12	100.00%
Member	Frederick D. Go	March 9, 2016	12	12	100.00%
Member	Johnson Robert G. Go, Jr.	March 9, 2016	12	12	100.00%
Member	Robert G. Coyiuto, Jr.	March 9, 2016	12	12	100.00%
Independent	Wilfrido E. Sanchez	March 9, 2016	12	12	100.00%
Independent	Pascual S. Guerzon	March 9, 2016	12	12	100.00%

*Fiscal year 2016 of URC is from January 1, 2016 to December 31, 2016.

Thank you for your kind attention.

Very truly yours,


ROSALINDA F. RIVEZA
Corporate Secretary


ARLENE S. DENZON
Compliance Officer