



UNIVERSAL ROBINA
CORPORATION

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631, 240-8801 FAX NO.: 240-9106 OR 633-9207

January 31, 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 the annual certificate of attendance of the directors in meetings of the Board of Directors of Universal Robina Corporation for 2011.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd



101302012000872



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

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Doc Source

Company Information

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

Document Information

Document ID 101302012000872
Document Type LETTER/MISC
Document Code LTR
Period Covered January 30, 2012
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks BOD Meetings

COVER SHEET

SEC Registration Number 9 1 7 0

UNIVERSAL ROBINNA CORPORATION

(Company's Full Name)

43rd Floor, Robinsons Equitable T

ower, ADB Avenue corner Poveda Ro

ad, Ortigas Center, Pasig City

(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)

(Form Type)

Third Thursday of April

Month Day
(Annual Meeting)

Annual certificate of attendance of directors in meetings of the Board of Directors for 2011

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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STAMPS

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**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 30, 2012

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Gentlemen:

Please find attached the annual certificate of attendance of the directors in meetings of the Board of Directors of Universal Robina Corporation for 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd





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TEL. 635-0751 TO 85 ; 671-2935 TO 42

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of UNIVERSAL ROBINA CORPORATION (the "Corporation"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
2. The members of the Board of Directors of the Corporation who considered and approved the resolutions and matters taken up in the minutes of the meetings are as follows:

Date	Directors
January 12, 2011	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
February 4, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
March 15, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
April 18, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
May 11, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Wilfrido E. Sanchez Pascual S. Guerzon



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Date	Directors
June 13, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
July 8, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
September 5, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
October 17, 2011	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
November 4, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
December 5, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Robert G. Coyiuto, Jr. Wilfrido E. Sanchez Pascual S. Guerzon

**UNIVERSAL ROBINA
CORPORATION**

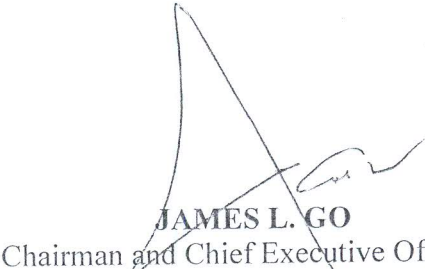
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IN WITNESS WHEREOF, I have hereunto set my hand this 30 day of JAN 2012
at PASIG CITY, Metro Manila.


ROSALINDA F. RIVERA
Corporate Secretary


ATTESTED BY:


JAMES L. GO
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN TO before me this 30 day of JAN, 2012 at
PASIG CITY affiant exhibited to me her Driver's License with license no. N01-94-172453
valid until June 12, 2012.

Doc No. 197 ;
Page No. 41 ;
Book No. V ;
Series of 2012.

/mhd


ATTY. ROMUALD C. PADILLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBF NO. 869859 / 12-5-11 / PASIG
PTR NO. 7549311 / 1-6-12 / PASIG
Roll of Attorneys No. 54298
TIN 170-266-059