



**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 29, 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 the annual certificate of attendance of the Board of Directors of Universal Robina Corporation for the year 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd



101292013001079



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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Company Type Stock Corporation

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COVER SHEET

SEC Registration Number 9 1 7 0

UNIVERSAL ROBINNA CORPORATION

(Company's Full Name)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, 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)

(Form Type)

Third Thursday of April

Month Day
(Annual Meeting)

Annual certificate of attendance of the Board of Directors for 2012

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

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January 29, 2013

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 Board of Directors of Universal Robina Corporation for the year 2012.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd



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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, 2012	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 10, 2012	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 12, 2012	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, 2012	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



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Date	Directors
May 23, 2012	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. Pascual S. Guerzon
June 14, 2012	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
August 14, 2012	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 1, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Patrick Henry C. Go Frederick D. Go Johnson Robert G. Go, Jr. Wilfrido E. Sanchez Pascual S. Guerzon
November 26, 2012	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 17, 2012	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**

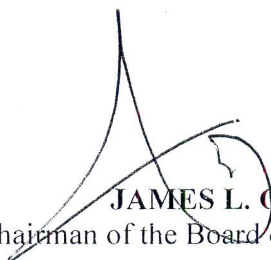
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IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____ 2013
at _____.


ROSALINDA F. RIVERA
Corporate Secretary

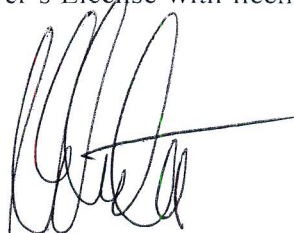
ATTESTED BY:


JAMES L. GO
Chairman of the Board of Directors

SUBSCRIBED AND SWORN TO before me this ____ day of **JAN 28 2013**, 2013 at
QUEZON CITY affiant exhibited to me her Driver's License with license no. N01-94-172453
valid until June 12, 2015.

Doc No. 416 ;
Page No. 84 ;
Book No. 1 ;
Series of 2013.

/mbd


ATTY. RONALD AGUSTIN R. ESTRADA
Notary Public
Until Dec. 31, 2014
IBP No. 842626 / 1-4-13 Q.C.
PTR. No. 7552158 / 1-7-13 Q.C.
Roll No. 43961