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SECURITIES AND EXCHANGE COMMISSION

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**UNIVERSAL ROBINA
CORPORATION**

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October 7, 2014

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

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 2014.

Board	Name	Date of Election	No. of Meetings Held during the fiscal year*	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.	May 12, 2014	10	10	100.00%
Chairman	James L. Go	May 12, 2014	10	10	100.00%
Member	Lance Y. Gokongwei	May 12, 2014	10	10	100.00%
Member	Patrick Henry C. Go	May 12, 2014	10	10	100.00%
Member	Frederick D. Go	May 12, 2014	10	10	100.00%
Member	Johnson Robert G. Go, Jr.	May 12, 2014	10	9	90.00%
Member	Robert G. Coyiuto, Jr.	May 12, 2014	10	9	90.00%
Independent	Wilfrido E. Sanchez	May 12, 2014	10	10	100.00%
Independent	Pascual S. Guerzon	May 12, 2014	10	10	100.00%

* Fiscal year 2014 of URC is from October 1, 2013 to September 30, 2014

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary


ARLENE S. DENZON
Compliance Officer

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