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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 2015
Report Period/Report Date	Sep 30, 2015

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 2015.

Filed on behalf by:

l	Name	Rosalinda Rivera
l	Designation	Corporate Secretary
ш		



10052015002211



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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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UNIVERSAL ROBINA CORP.

Industry Classification

Company Type

Stock Corporation

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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

October 5, 2015

Securities and Exchange Commission SEC Building, EDSA, Greenhills Mandaluyong 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 2015.

Board	Name	Date of Election	No. of Meetings Held During the Fiscal Year*	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.	May 27, 2015	11	11	100.00%
Chairman	James L. Go	May 27, 2015	11	11	100.00%
Member	Lance Y. Gokongwei	May 27, 2015	11	11	100.00%
Member	Patrick Henry C. Go	May 27, 2015	11	10	90.91%
Member	Frederick D. Go	May 27, 2015	11	11	100.00%
Member	Johnson Robert G. Go, Jr.	May 27, 2015	11	11	100.00%
Member	Robert G. Coyiuto, Jr.	May 27, 2015	11	11	100.00%
Independent	Wilfrido E. Sanchez	May 27, 2015	11	11	100.00%
Independent	Pascual S. Guerzon	May 27, 2015	11	11	100.00%

*Fiscal year 2015 of URC is from October 1, 2014 to September 30, 2015.

Thank you for your kind attention.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

ARLENE'S. DENZON Compliance Officer

