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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:

Name	Rosalinda Rivera
Designation	Corporate Secretary



110052015002211



SECURITIES AND EXCHANGE COMMISSION

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**UNIVERSAL ROBINA
CORPORATION**

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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