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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 2016							
Report Period/Report Date	Dec 31, 2016							

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 2016.

Filed on behalf by:

	Name	Rosalinda Rivera
l	Designation	Corporate Secretary



01052017001192



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000009170

Company Name UNIVERSAL ROBINA CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Period Covered January 03, 2017

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Remarks

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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 3, 2017

Securities and Exchange Commission PICC Secretariat Building, Philippine International Convention Center (PICC) Complex, Roxas Boulevard, Pasay 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 2016.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%		
Member	John L. Gokongwei, Jr.	March 9, 2016	12	12	100.00%		
Chairman	James L. Go	March 9, 2016	12	12	100.00%		
Member	Lance Y. Gokongwei	March 9, 2016	12	12	100.00%		
Member	Patrick Henry C. Go	March 9, 2016	12	12	100.00%		
Member	Frederick D. Go	March 9, 2016	12	12	100.00%		
Member	Johnson Robert G. Go, Jr.	March 9, 2016	12	12	100.00%		
Member	Robert G. Coyiuto, Jr.	March 9, 2016	12	12	100.00%		
Independent	Wilfrido E. Sanchez	March 9, 2016	12	12	100.00%		
Independent	Pascual S. Guerzon	March 9, 2016	12	12	100.00%		

*Fiscal year 2016 of URC is from January 1, 2016 to December 31, 2016.

Thank you for your kind attention.

Very truly yours,

ROSALINDA F. RIVEDA

Corporate Secretary

ARLENE S. DENZON Compliance Officer

