

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

April 18, 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 SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation held on April 18, 2013.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA Corporate Secretary

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COVER SHEET

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(Company's Full Name)																																
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	(Business Address: No. Street City/Town/Province)																															
Atty. Rosalinda F. Rivera											633-7631 to 40																					
Corporate Secretary (Contact Person) (Company Telephone Number)																																
0 9 3 0 1 7 - C Form Type)											Third Thursday of April Month Day																					
	(Fiscal Year) (Annual Meeting)																															
Results of the Organizational Meeting of the Board of Directors N/A																																
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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	April 18, 2013 (Date of Report)			
2.	SEC Identification No. 9170	3.	BIR TIN:	040-000-400-016
4.	UNIVERSAL ROBINA CORPORA' (Exact name of issuer as specified in its			
5.	Metro Manila, Philippines (Province, country or other jurisdiction incorporation)	6. of Indus	try Classificati	(SEC Use Only) ion Code:
7.	43rd Floor, Robinsons-Equitable To Center, Pasig City (Address of principal office)	1600	Ave. cor. P. Po	oveda St., Ortigas
3.	(632) 633-7631 to 40 (Issuer's Tel. No., including area code)			
€.	NA (Former name or former address, if cha	inged since	last report)	
10.	Securities registered pursuant to Sectio RSA:	ns 8 and 12	of the SRC or	Sections 4 and 8 of the
	Title of Each Class			of Common Stock at of Debt Outstanding
	Common		2,181,501,9	<u>33</u>

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers

The following were appointed at the Organizational Meeting of the Board of Directors of Universal Robina Corporation (the "Corporation") held on April 18, 2013:

A. Officers

1. James L. Go - Chairman

2. Lance Y. Gokongwei - President and Chief Executive Officer

Cornelio S. Mapa, Jr.
 Patrick O. Ng
 Constante T. Santos
 Bach Johann M. Sebastian
 Executive Vice President
 Senior Vice President
 Senior Vice President

7. Chona R. Ferrer - First Vice President
 8. Geraldo N. Florencio - First Vice President

9. Patrick Henry C. Go - Vice President 10. Jeanette U. Yu - Vice President

11. Ester T. Ang - Vice President - Treasurer

12. David J. Lim- Vice President13. Albert Francis S. Fernandez- Vice President14. Edwin S. Totanes- Vice President15. Teofilo B. Eugenio, Jr.- Vice President

16. Vincent Henry C. Go
17. Ellison Dean C. Lee
18. Renato P. Cabati
19. Anne Patricia C. Go
Vice President
Vice President
Vice President

20. Sonia A. Zablan
21. Alan D. Surposa
22. Ma. Victoria M. Reyes-Beltran
Vice President
Vice President
Vice President

23. Michael P. Liwanag - Vice President

24. Socorro ML. Banting
 25. Rosalinda F. Rivera
 Assistant Vice President
 Corporate Secretary

Please be advised that Mr. Albert Francis S. Fernandez and Mr. Michael P. Liwanag, who were appointed as Vice Presidents of the Corporation, have no beneficial ownership over any shares of the Corporation.

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

B. Members of the Executive Committee of the Board of Directors

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Frederick D. Go
- 5. Johnson Robert G. Go, Jr.

C. Members of the Audit Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Wilfrido E. Sanchez (Independent Director)
- 6. Pascual S. Guerzon (Independent Director)

D. Members of the Nomination Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Wilfrido E. Sanchez (Independent Director)

E. Members of the Remuneration and Compensation Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Pascual S. Guerzon (Independent Director)

Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Universal Robina Corporation

April 18, 2013

(Issuer)

(Date)

ROSALINDA F. RIVERA

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Corporate Secretary

(Signature and Title)

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