



**UNIVERSAL ROBINA  
CORPORATION**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

26 January 2010

PHILIPPINE STOCK EXCHANGE, INC.  
Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the Certification dated January 25, 2010 issued by the Compliance Officer of Universal Robina Corporation ("Company") regarding the compliance by the Company with the Manual of Corporate Governance for the year 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary



101252010000677

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, 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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**Company Information**

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**Company Name** UNIVERSAL ROBINA CORP.

**Industry Classification**

**Company Type** Stock Corporation

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S.E.C. Registration Number

U N I V E R S A L R O B I N A C O R P O R A T I O N  
(Company's Full Name)

4 3 / F R O B I N S O N S - E Q U I T A B L E  
T O W E R , A D B A V E . C O R . P O V E D A R D  
O R T I G A S C E N T E R , P A S I G C I T Y  
(Business Address: No. Street City/Town/Province)

DIOSDADO R. VALDEZ  
Compliance Officer  
Contact Person

633-7631 to 40  
Company Telephone Number

0 9 3 0 M C G - 2 0 0 2 Third Thursday of April  
Month Fiscal Year Day FORM TYPE Month Day Annual Meeting

CERTIFICATION  
CORPORATE GOVERNANCE MANUAL COMPLIANCE

N/A  
Secondary License Type, If Applicable

Dept. Requiring this Doc. Amended Articles Number/Section

Total Amount of Borrowings  
Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU  
Document I.D. Cashier

STAMPS

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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

**CERTIFICATION**

I, DIOSDADO R. VALDEZ, of legal age and with office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of Universal Robina Corporation (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with the office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue Cor. Poveda Road, Ortigas Center, Pasig City;

2. In 2009, the Company substantially adopted the provisions of the Manual on Corporate Governance (Model Corporation) as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 25<sup>th</sup> day of January 2010 at Pasig City, Philippines.

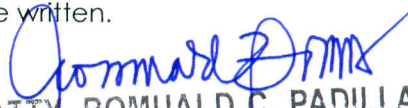
  
DIOSDADO R. VALDEZ  
Compliance Officer

Countersigned by:

  
LANCE Y. GOKONGWEI  
President

SUBSCRIBED AND SWORN TO before me this 25<sup>th</sup> day of January 2010 at PASIG, Philippines, affiant exhibiting to me Passport No. XX0894725 issued by the Department of Foreign Affairs on April 11, 2008.

WITNESS my hand and notarial seal on the date and place above written.

  
ATTY. ROMUALD C. PADILLA  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2011  
ROLL NO. 54298  
IBP NO. 793988 / 11-25-09 / PASIG  
PTR NC. 5006282 / 1-4-10 / PASIG  
TIN 170-263-039

