

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** for 2016 will be held on:

Date : **27 May 2016 (Friday)**
Time : **10:00 a.m.**
Venue : **Vivere Hotel, Filinvest Corporate City, Alabang, Muntinlupa City**

The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 28 May 2015
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2015
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment



The Board of Directors has fixed the close of business on 26 April 2016 as the record date for the determination of stockholders entitled to notice of and to vote at the 2016 Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

8 April 2016, Makati City.


MA. ROSARIO C.Z. NAVA
Corporate Secretary

