

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

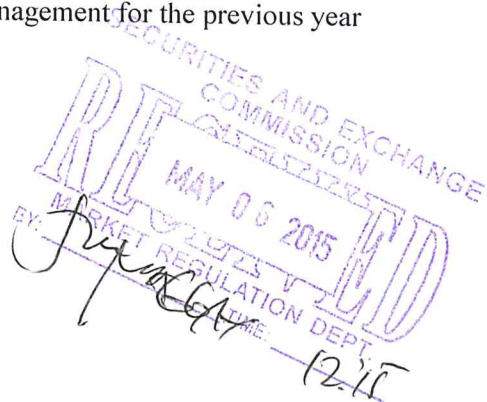
**TO ALL STOCKHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** for 2015 will be held on:

Date : **28 May 2015 (Thursday)**  
Time : **10:00 a.m.**  
Venue : **Acacia Hotel Manila, 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 30 May 2014
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2014
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Approval of the Payment of Annual Directors' Fee
9. Appointment of External Auditors
10. Other Matters
11. Adjournment



The Board of Directors has fixed the close of business on 27 April 2015 as the record date for the determination of stockholders entitled to notice of and to vote at the 2015 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.

27 April 2015, Makati City.

  
**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary

