



PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Km. 29 National Road, Tunasan, Muntinlupa City 1773 Philippines
Tel. No.: (632) 850-7901 Fax No.: (632) 850-7928
Website: www.pepsi-philippines.com

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

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

Date : **15 December 2010 (Wednesday)**
Time : **10:00 a.m.**
Venue : **Grand Ballroom A, The Bellevue Manila, North Bridgeway,
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 21 October 2009
4. President's Report for Fiscal Year ending 30 June 2010
5. Approval of Audited Financial Statements for Fiscal Year ending 30 June 2010
6. Ratification of Acts of the Board of Directors and Management for the period 1 July 2009 to 30 June 2010
7. Election of Directors
8. Ratification of various Board-approved Amendments to the Amended Articles of Incorporation and Amended By-Laws
9. Appointment of External Auditors
10. Adjournment

The Board of Directors has fixed the close of business on 22 November 2010 as the record date for the determination of stockholders entitled to notice of and to vote at the 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.

15 November 2010, Makati City.


MA. ROSARIO C.Z. NAVA
Corporate Secretary

