



**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.pepsiphilippines.com

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO ALL STOCKHOLDERS:**

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

Date : **21 October 2009** (Wednesday)  
Time : **2:00 p.m.**  
Venue : **The Palms Country Club  
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 October 2008
4. President's Report for Fiscal Year ending 30 June 2009
5. Approval of Audited Financial Statements for Fiscal Year ending 30 June 2009
6. Ratification of Acts of the Board of Directors and Management for the period 1 July 2008 to 30 June 2009
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment

The Board of Directors has fixed the close of business on 30 September 2009 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.

30 September 2009, Makati City.

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

