

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

02 February 2009

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Centre Exchange Road, Ortigas Center Pasig City

Attention:

Atty. Pete M. Malabanan

Head, Disclosure Department

Gentlemen:

In compliance with Section 17.6 of the PSE Disclosure Rules, we are forwarding the attached report submitted to us by our Stock Transfer Agent, Stock Transfer Service, Inc., on the number of shareholders holding at least one (1) board lot each.

Very truly yours,

MA./ROSARIO C. Z. NAVA

Corporate Secretary

Encls: a/s

























February 2, 2009

Philippine Stock Exchange, Inc.

4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention:

Atty. Pete M. Malabanan

Head Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders Owning At Least 1 Board Lot	Total Number of Shareholders
January 31, 2009	Pepsi-Cola Products Phils., Inc. (PIP)	10,000 Shares	155	627

Very truly yours,

STOCK TRANSFER SERVICE, INC.

Transfer Agent

RICARDO D. REGALA, JR.

Assistant Manager