

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [] SEC Form 17-Q []

Period/Ended Date of required filing 31 December 2019

Date of this report 10 April 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained therein.

1. SEC Identification No. 160968 2. BIR Tax Identification No. 000-168-541

3. Pepsi-Cola Products Philippines, Inc.
Exact name of issuer as specified in its charter

4. Philippines 5. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation

6. Km. 29 National Road, Tunasan, Muntinlupa City 1773
Address of principal office Postal Code

7. (+632) 888-73774
Issuer's telephone number, including area code

8. Not Applicable
Former name or former address, if changed since last report

9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common Shares</u>	<u>3,693,772,279</u>

PART I- REPRESENTATIONS

If the subject report could not be filed due to COVID-19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

- (a) The operation of the Company is. Domestic Only Domestic and Foreign
- (b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.

PART II - OTHER INFORMATION

- (a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Agustin S. Sarmiento
Km. 29 National Road, Tunasan, Muntinlupa City
(+63)(2) 7577-1689
AVP - Tax and Reporting

- (b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No Reports:

- (c) The indicative date the company would convene the Annual Stockholders' Meeting:

20 August 2020

Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
 Issuer

10 April 2020
 Date


 Kristine Minocha L. Evangelista
 Corporate Secretary

SECRETARY'S CERTIFICATE

I, **KRISTINE NINOTSCHKA L. EVANGELISTA**, of legal age, Filipino, and with office address at 30/F 88 Corporate Center, Sedeño cor. Valero Streets, Salcedo Village, Makati City, hereby certify:

1. I am the Corporate Secretary of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Km. 29 National Road, Tunasan, Muntinlupa City.
2. On April 10, 2020, the Board of Directors of the Corporation passed and approved the following resolution:

Board Resolution No. 2019/2020-093

WHEREAS, Pepsi-Cola Products Philippines, Inc. (the "Corporation") is due to file its 2019 Annual and Sustainability Report ("SEC Form 17-A") and Audited Financial Statements for the year ended 31 December 2019 (the "2019 AFS") with the Securities and Exchange Commission ("SEC") within 105 calendar days from the end of its fiscal year;

WHEREAS, the Corporation is also due to file its Quarterly Report ("SEC Form 17-Q") for the quarter ended 31 March 2020 with the SEC within 45 calendar days from the end of the quarter (*i.e.*, 15 May 2020);

WHEREAS, due to the suspension of business operations and travel restrictions implemented in order to contain the spread of the COVID-19, the Corporation intends to avail of the grant of extension of time to submit the 2019 SEC Form 17-A, 2019 AFS, and SEC Form 17-Q as provided under SEC Memorandum Circular No. 5, Series of 2020;

RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the filing and disclosure of a Notification of Inability to File SEC Form 17-A or 17-Q (SEC Form 17-LC) through the Philippine Stock Exchange ("PSE") Electronic Disclosure Generation Technology (PSE EDGE), pursuant to the SEC Notice dated 03 April 2020 and the PSE Circular CN - No. 2020-0034, to request for an extension of time to file the Corporation's 2019 SEC Form 17-A, 2019 AFS, and SEC Form 17-Q until 30 June 2020;

RESOLVED FURTHER, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation's Corporate Secretary, Ms. **KRISTINE L. EVANGELISTA**, to sign and disclose the Notification of Inability to File SEC Form 17-A (SEC Form 17-LC), and to file a printed copy of the same with the SEC if required.

3. The afore-quoted resolution has not been revised or amended, and remains in full force and effect as of the date of issuance of this certificate.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 10th day of April 2020 in Las Piñas City.


KRISTINE NINOTSCHKA L. EVANGELISTA
Corporate Secretary