

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 10 April 2020
Date of Report (Date of earliest event reported)

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

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

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

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

8. (+632) 888-73774
Issuer's telephone number, including area code

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

10. 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>

11. Indicate the item numbers reported herein: Item 9

Matter approved by the Board of Directors of the Company in its Special Meeting held on 10 April 2020

The Board approved the postponement of the Annual Stockholders' Meeting (ASM) for the year 2020 from the date scheduled under the Company's By-Laws (the last Friday of May, *i.e.*, 29 May 2020) to 20 August 2020. In view of the Company's availment of the grant of extension of time within which to submit its 2019 Annual and Sustainability Report (SEC Form 17-A) and its Audited Financial Statements for the year ended 31 December 2019 (2019 AFS) (*i.e.*, on 30 June 2020), the postponement of the ASM for the year 2020 to 20 August 2020 will allow the Company sufficient time to obtain the Securities and Exchange Commission's approval of the Information Statement (SEC Form 20-IS) which includes the SEC Form 17-A and the 2019 AFS, and distribute physical copies of the approved SEC Form 20-IS to its stockholders.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant 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 Nimotschka L. Evangelista
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ in _____, affiant having exhibited to me her Philippine Passport No. _____ issued on _____ by _____, and expiring on _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2020.

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. 2019/2020-094

RESOLVED, that the Board of Directors of Pepsi-Cola Products Philippines, Inc. (the "Corporation") approve, as it hereby approves, the postponement of the Corporation's Annual Stockholders' Meeting for the year 2020 from 29 May 2020, to 20 August 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 make the necessary filings and disclosures relative to this postponement.

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