

COVER SHEET

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S.E.C. Identification No.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
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(Company's Full Name)

Km. 29 National Road, Tunasan, Muntinlupa City

(Business Address: No. Street City/Town/Province)

Atty. Kristine N.L. Evangelista
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Contact Person

894-0377

Company Telephone Number

1	2
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Month Day
Fiscal Year

3	1
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SEC Form 17-C

FORM TYPE

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Secondary License Type, If Applicable

Last Friday of May

Month Date
Annual Meeting

C	F	D
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Dept. Requiring this Doc.

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Amended Article Number/Section

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Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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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. 9 January 2019
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) 8873774
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 4 (Resignation/Election of Officers)

Item 4. Resignation/Election of Officers

Matters approved by the Board of Directors of Pepsi-Cola Products Philippines, Inc. (the "Board") in its Special Meeting held on 9 January 2019:

The Board accepted the resignation of Mr. Imran Moid as the Company's Senior Vice President/Chief Financial Officer and Chief Audit Executive effective 1 February 2019. Mr. Moid will assume a new role and responsibility in the PepsiCo Group.

The Board elected Mr. Khaled Metwalli as Senior Vice President/Chief Financial Officer and Chief Audit Executive of the Company to replace Mr. Moid.

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

9 January 2019
Date


Kristine N.L. Evangelista
Corporate Secretary