



109032018000543



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000160968  
**Company Name** PEPSI-COLA PRODUCTS PHILS. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">PEPSI-COLA PRODUCTS PHILIPPINES, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">08 March, 1989</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">PEPSI-COLA PRODUCTS PHILIPPINES, INC.</p>		
<b>SEC REGISTRATION NUMBER:</b> <p align="center">160968</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Last Friday of May</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-168-541</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">11 May, 2018</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.pepsiphilippines.com">www.pepsiphilippines.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">Km. 29 National Road, Tunasan, Muntinlupa City See Plant Addresses in Annex "A"</p>		<b>E-MAIL ADDRESS:</b>  
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">Km. 29 National Road, Tunasan, Muntinlupa City See Plant Addresses in Annex "A"</p>		<b>FAX NUMBER:</b> <p align="center">(02) 850-7928</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">R.G. Manabat &amp; Co./ Vernilo G. Yu</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0004-FR-5 / 1574-A</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(02) 88-73774 (PEPSI)</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p>Manufacturing, importing, buying, selling, handling, distributing, trading or otherwise dealing in, at wholesale and (to the extent allowed by law) retail, confectionery, food and food products, snacks, drinks and other beverages in bottles, cans and other containers or dispensers and other related goods of whatever nature, and any and all materials, supplies and other goods used or employed in or related to the manufacture of such finished products</p>	<b>INDUSTRY CLASSIFICATION:</b>  	<b>GEOGRAPHICAL CODE:</b>  

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** PEPSI-COLA PRODUCTS PHILIPPINES, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p><b>Describe nature of business:</b> Manufacturing, importing, buying, selling, handling, distributing, trading or otherwise dealing in, at wholesale and (to the extent allowed by law) retail, confectionery, food and food products, snacks, drinks and other beverages in bottles, cans and other containers or dispensers and</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	P0.15	750,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>750,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	267,694,188		P0.15	40,154,128.20	7.25%
<b>TOTAL</b>			<b>267,694,188</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>40,154,128.20</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	3,426,078,091		P0.15	513,911,713.65	92.75%
<b>Percentage of Foreign Equity:</b>			<b>TOTAL 3,426,078,091</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>513,911,713.65</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>554,065,841.85</b>	<b>100.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	267,694,188	P0.15	40,154,128.20	7.25%
<b>TOTAL</b>			<b>267,694,188</b>	<b>TOTAL P</b>	<b>40,154,128.20</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	3,426,078,091	P0.15	513,911,713.65	92.75%
<b>92.75 %</b>			<b>TOTAL 3,426,078,091</b>	<b>TOTAL P</b>	<b>513,911,713.65</b>	
<b>TOTAL PAID-UP P</b>					<b>554,065,841.85</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PEPSI-COLA PRODUCTS PHILIPPINES, INC.

### D I R E C T O R S / O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. OSCAR S. REYES Filipino	N	C	M	Y	Chairman	A, C/M
2. YONGSANG YOU Korean	N	M	M	Y	CEO	A, N, C/M
3. SAMUDRA BHATTACHARYA Indian	N	M	M	Y	President	N/A
4. YOUNGGOO LEE Korean	N	M	M	Y	N/A	N/A
5. BYOUNG TAK HUR Korean	N	M	M	Y	N/A	N/A
6. MOHAMMAD QASIM KHAN Chinese	N	M	M	Y	N/A	N/A
7. KAUSHIK GUNAKAR MITRA Indian	N	M	M	Y	N/A	N/A
8. TAE HYEON KIM Korean	N	M	M	Y	N/A	N/A
9. RAFAEL M. ALUNAN III Filipino	N	M	M	Y	N/A	A/C, N/M, C/M
10. IMRAN MOID Pakistani	N	N	M	N	Senior VP and Chief Financial Officer/ Chief Audit Executive	N/A
11. KRISTINE NINOTSCHKA L. EVANGELISTA Filipino	N	N	F	N	Corporate Secretary	N/A
For the list of officers, please see Annex "B"						
14.						
15.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PEPSI-COLA PRODUCTS PHILIPPINES, INC		
TOTAL NUMBER OF STOCKHOLDERS:	595	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	582
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P24,144,371,000.00		

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
Please refer to Amended Annex "C"					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. (PLEASE SEE ANNEX "D")*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PEPSI-COLA PRODUCTS PHILIPPINES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P8,460,962,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P255,936,600.00	04 May, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P255,936,600.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	16	1,221	3,313

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, KRISTINE NINOTSCHKA L. EVANGELISTA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET (WITH ANNEXES) WHICH CONSISTS OF THIRTEEN (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 3rd DAY OF Septemb , 20 18 IN MAKATI CITY .



KRISTINE NINOTSCHKA L. EVANGELISTA  
Corporate Secretary

SEP 03 2018

MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ IN \_\_\_\_\_, AFFIANT HAVING EXHIBITED TO ME COMPETENT EVIDENCE OF HER IDENTITY IN THE FORM OF HER PASSPORT NO. P5177855A ISSUED NOVEMBER 29, 2017 AT CAGAYAN DE ORO AND EXPIRING ON NOVEMBER 28, 2022.



PERM EVAN C. LAO  
Notary Public for Makati City  
Appointment No. M-29 until December 31, 2019  
Roll of Attorney No. 67827  
PTR No. 6623661; 1/9/2018; Makati City  
IBP No. 022296; 1/6/2018; Makati Chapter  
30<sup>th</sup> Floor 88 Corporate Center  
Sedeño corner Valero Streets  
Salcedo Village, Makati City 1227  
Philippines

DOC. NO.: 39  
PAGE NO.: 9  
BOOK NO.: II  
SERIES OF.: 2016

**Plant Addresses of Pepsi-Cola Products Philippines, Inc.**

<b>Plant</b>	<b>Address</b>
Pepsi-Cola Products Philippines, Inc. Muntinlupa Plant	Km. 29 National Road, Tunasan Muntinlupa City
Pepsi-Cola Products Philippines, Inc. Southern Tagalog Regional Operations (STRO) Sto. Tomas Plant	Maharlika Highway, Brgy. San Miguel Sto. Tomas, Batangas
Pepsi-Cola Products Philippines, Inc. North Luzon Operations (NLO) Rosario Plant	Udiao, Rosario La Union
Pepsi-Cola Products Philippines, Inc. Cabuyao Plant (CAB) Cabuyao Plant	3 Fusion St., LISP 1-DIEZMO Cabuyao, Laguna
Pepsi-Cola Products Philippines, Inc. Central Luzon Operations (CLO) San Fernando Plant	Mc Arthur Hi-Way, Bo. Sindalan San Fernando, Pampanga
Pepsi-Cola Products Philippines, Inc. Bicol Region Operations (BRO) Naga Plant	National Hi-Way, Concepcion Grande Naga City
Pepsi-Cola Products Philippines, Inc. Cebu Plant	Tulay, Minglanilla Cebu
Pepsi-Cola Products Philippines, Inc. Tanauan Plant	Maharlika Highway, Brgy. Sto. Niño Tanauan, Leyte
Pepsi-Cola Products Philippines, Inc. Bacolod Plant	Km. 29, Bata Subd., Mandalagan Bacolod
Pepsi-Cola Products Philippines, Inc. Iloilo Plant	Bo. San Jose, San Miguel Iloilo
Pepsi-Cola Products Philippines, Inc. Davao Plant	Dumoy, Talomo District Davao City
Pepsi-Cola Products Philippines, Inc. Cagayan De Oro Plant	Tin-ao, Agusan, Cagayan De Oro City
Pepsi-Cola Products Philippines, Inc. Zamboanga Plant	MCLL Highway, Culihanan Zamboanga City

## PEPSI-COLA PRODUCTS PHILIPPINES, INC.

## List of Other Officers

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DOMINGO F. ALMAZAN Filipino	N	N	M	Y	Senior Vice-President, National Sales	N/A
2. ALLAN A. FRIAS II Filipino	N	N	M	N	Senior Vice-President, Operations	N/A
3. MA. VIVIAN A. CHEONG Filipino	N	N	F	N	Senior Vice-President, Human Resources	N/A
4. YOUNG DUK KANG Korean	N	N	M	N	Senior Vice-President and Chief Strategy Officer	N/A
5. BYOUNG YUL HWANG Korean	N	N	M	N	Vice-President, Snacks Manufacturing	N/A
6. SAMUEL M. DALISAY, JR. Filipino	N	N	M	N	Vice President, Supply Chain	N/A
7. ARISTEDES H. ALINDOGAN Filipino	N	N	M	Y	Vice-President/ Senior General Manager- Luzon 1	N/A
8. LYNDON FERDINAND J. CUADRA Filipino	N	N	M	Y	Vice-President/ Senior General Manager- Visayas	N/A
9. ROBERTO E. TONGCUA Filipino	N	N	M	Y	Vice-President/ Senior General Manager- Mindanao	N/A
10. LOPE R. MANUEL, JR. Filipino	N	N	M	N	Vice-President, Legal and Government Affairs/Compliance Officer/ Data Protection Officer	N/A
11. AGUSTIN S. SARMIENTO Filipino	N	N	M	N	Chief Risk Officer	N/A

PEPSI-COLA PRODUCTS PHILIPPINES, INC.  
List of Top 20 Stockholders  
As of 1 June 2018

NAME, NATIONALITY AND CURRENT ADDRESS	TYPE	NUMBER	AMOUNT SUBSCRIBED (PHP)	% OF OWNERSHIP	AMOUNT PAID (PHP)
LOTTE CORPORATION Korean	COMMON	1,559,390,432	233,908,564.80	42.217%	233,908,564.80
PCD NOMINEE CORP. (NON-FILIPINO) Foreign	COMMON	943,228,480	141,484,272.00	25.536%	141,484,272.00
QUAKER GLOBAL INVESTMENTS B.V. Netherlands	COMMON	923,443,071	138,516,460.65	25.000%	138,516,460.65
PCD NOMINEE CORP. (FILIPINO) Filipino	COMMON	262,174,448	39,326,167.20	7.098%	39,326,167.20
JOSEPH MARTIN H. BORROMEO Filipino	COMMON	450,000	67,500.00	0.012%	67,500.00
LUCIO W. YAN Filipino	COMMON	300,000	45,000.00	0.008%	45,000.00
RENE B. BLANCAVER Filipino	COMMON	255,000	38,250.00	0.007%	38,250.00
WINEFREDA O. MADARANG Filipino	COMMON	250,000	37,500.00	0.007%	37,500.00
VALERIANO A. LUGTI Filipino	COMMON	150,000	22,500.00	0.004%	22,500.00
FELIX S. YU Filipino	COMMON	149,998	22,499.70	0.004%	22,499.70

JUANITO R. IGNACIO Filipino	COMMON	100,000	15,000.00	0.003%	15,000.00
MA. CELESTE S. NARCISO Filipino	COMMON	100,000	15,000.00	0.003%	15,000.00
MA. CORAZON V. PINEDA Filipino	COMMON	100,000	15,000.00	0.003%	15,000.00
JOSE I. UMALI Filipino	COMMON	100,000	15,000.00	0.003%	15,000.00
ROSAURO P. DINO Filipino	COMMON	70,000	10,500.00	0.002%	10,500.00
ROBERTO E. TONGCUA Filipino	COMMON	70,000	10,500.00	0.002%	10,500.00
CECILIA R. DUGURAN Filipino	COMMON	60,000	9,000.00	0.002%	9,000.00
ROBERTO H. GOCE Filipino	COMMON	60,000	9,000.00	0.002%	9,000.00
FELJCITO C. SEBASTIAN Filipino	COMMON	57,000	8,550.00	0.002%	8,550.00
MANUEL J. CATUNGAL Filipino	COMMON	53,000	7,950.00	0.001%	7,950.00
<b>Total Top 20 Shareholders :</b>	<b>COMMON</b>	<b>3,690,561,429</b>	<b>553,584,214.35</b>	<b>99.913%</b>	<b>553,584,214.35</b>
<b>OTHERS :</b>	<b>COMMON</b>	<b>3,210,850</b>	<b>481,627.50</b>	<b>0.087%</b>	<b>481,627.50</b>
	<b>TOTAL</b>	<b>3,693,772,279</b>	<b>554,065,841.85</b>	<b>100.000%</b>	<b>554,065,841.85</b>

Philippine Depository & Trust Corp.  
List of Participants Holding 5% or More Common Shares  
As of 1 June 2018

Security: **Pepsi-Cola Products Philippines, Inc.**

	<u>Units</u>	<u>Percentage</u>
1.) DEUB1000000 - Deutsche Bank Manila-Clients A/C Sub-account: House – Foreign Client	197,462,822.00	5.3458310
2.) HSBC1000000 - The Hongkong and Shanghai Banking Corporation Ltd.	425,978,123.00	11.5323331
3.) HSBC1000028 - The Hongkong and Shanghai Banking Corporation Ltd.	205,224,009.00	5.5559464