

# COVER SHEET

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S.E.C. Identification No.

**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

(Company's Full Name)

**Km. 29 National Road, Tunasan, Muntinlupa City**

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

**Ma. Rosario C.Z. Nava**

Contact Person

**750-9687**

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

FORM TYPE

**Last Friday of  
May**

Month Date

Annual Meeting

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Secondary License Type, If Applicable

M	S	R	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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

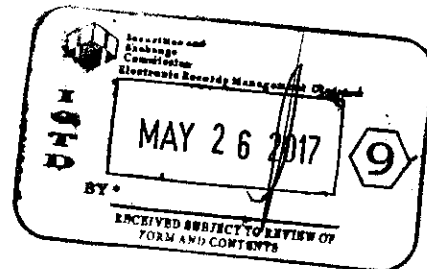
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Cashier

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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. Date of Report (Date of earliest event reported): **26 May 2017**

2. SEC Identification Number: **0000160968**

3. BIR Tax Identification Number: **000-168-541**

4. Exact name of issuer as specified in its charter:

**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

5. **Philippines**

6.  (SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. **Km. 29 National Road, Tunasan, Muntinlupa City**  
Address of principal office

**1773**  
Postal Code

8. **(632) 887-3774**  
issuer's telephone number, including area code

9. **N/A**  
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 and Amount of Debt Outstanding
<b>Common Shares of Stock</b>	<b>3,693,772,279</b>

11. Indicate the item numbers reported herein:

Matters approved by the stockholders during the Annual Stockholders' Meeting of the Corporation held on 26 May 2017 at Acacia Hotel Manila, Filinvest Corporate City, Alabang, Muntinlupa City

Item 4. Election of the following as Members of the Board of Directors of the Corporation for 2017 to 2018:

**Yongsang You**  
**Younggoo Lee**  
**Byoung Tak Hur**  
**Yun Gie Park**  
**Praveen Someshwar**  
**Mannu Bhatia**  
**Samudra Bhattacharya**  
**Rafael M. Alunan III (Independent Director)**  
**Oscar S. Reyes (Independent Director)**

- Item 9. **Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 27 May 2016**
- Item 9. **Acceptance and approval of the Audited Financial Statements for the year ended 31 December 2016**
- Item 9. **Ratification of All Acts and Resolutions of the Board of Directors and Management and all Contracts and Transactions of the Corporation for the previous year**
- Item 9. **Appointment of R.G. Manabat & Co. as External Auditor for 2017**

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 26 May 2017 at Acacia Hotel Manila, Filinvest Corporate City, Alabang, Muntinlupa City and via teleconference from 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, Korea, LOTTE MGS Beverage Bldg., 7/8 Bahosi Yeik Thar, Bogyoke Street, Yangon, Myanmar, and 20<sup>th</sup> Floor Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong

- Item 4. **Appointment of Members of Various Board Committees of the Corporation for 2017 to 2018:**

**Executive Committee:**

**Yongsang You (Chief Executive Officer)  
Samudra Bhattacharya (President)  
Imran Moid (Chief Financial Officer)**

**Audit Committee:**

**Rafael M. Alunan III (Independent Director)  
Oscar S. Reyes (Independent Director)  
Mannu Bhatia (Director)**

**Compensation and Remuneration Committee:**

**Rafael M. Alunan III (Independent Director)  
Oscar S. Reyes (Independent Director)  
Yongsang You (Director)  
Mannu Bhatia (Director)**

**Nomination Committee:**

**Rafael M. Alunan III (Independent Director)  
Yongsang You (Director)  
Mannu Bhatia (Director)**

- Item 4. **Election of the following as Officers of the Corporation for 2017 to 2018:**

<b>Oscar S. Reyes</b>	<b>Chairman of the Board</b>
<b>Yongsang You</b>	<b>Chief Executive Officer</b>
<b>Samudra Bhattacharya</b>	<b>President</b>

<b>Imran Moid</b>	<b>Senior Vice-President/Chief Financial Officer</b>
<b>Domingo F. Almazan</b>	<b>Senior Vice-President, National Sales</b>
<b>Allan A. Frias II</b>	<b>Senior Vice-President, Operations</b>
<b>Ma. Vivian A. Cheong</b>	<b>Senior Vice-President, Human Resources</b>
<b>Young Duk Kang</b>	<b>Senior Vice-President/Chief Strategy Officer</b>
<b>Byoung Yul Hwang</b>	<b>Vice-President, Snacks Manufacturing</b>
<b>Samuel M. Dalisay Jr.</b>	<b>Vice-President, Supply Chain</b>
<b>Angelica M. Dalupan</b>	<b>Vice-President, Corporate Affairs and Communications</b>
<b>Lyndon Ferdinand J. Cuadra</b>	<b>Vice-President/Senior General Manager - Visayas</b>
<b>Roberto E. Tongcua</b>	<b>Vice-President/Senior General Manager - Mindanao</b>
<b>Lope R. Manuel, Jr.</b>	<b>Vice-President, Legal and Government Affairs</b>
<b>Ma. Rosario C.Z. Nava</b>	<b>Corporate Secretary and Compliance Officer</b>

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, 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

**26 May 2017**  
Date

By:



**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary and  
Compliance Officer  
Signature and Title