

# 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

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**SEC Form 17-C**

FORM TYPE

**Last Friday of  
May**

Month Date  
Annual Meeting

Month

Day  
Fiscal Year

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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

**Total Amount of Borrowings**

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.

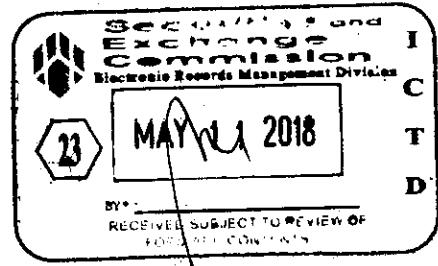
Cashier

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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. Date of Report (Date of earliest event reported): **11 May 2018**

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**      **1773**  
Address of principal office      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 11 May 2018 at Alabang Country Club, Acacia Avenue, Ayala Alabang Village, Muntinlupa City

**Item 4. Election of the following as Members of the Board of Directors of the Corporation for 2018 to 2019:**

**Yongsang You  
Younggoo Lee  
Byoung Tak Hur  
Yun Gie Park  
Praveen Someshwar  
Rizwan Qamar  
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 26 May 2017**
- Item 9. Acceptance and approval of the Audited Financial Statements for the year ended 31 December 2017**
- 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 2018**

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 11 May 2018 at Alabang Country Club, Acacia Avenue, Ayala Alabang Village, 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 Suites 1703-8, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

- Item 4. Appointment of Members of Various Board Committees of the Corporation for 2018 to 2019:**

**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)  
Yongsang You (Director)  
Rizwan Qamar (Director)**

**Compensation and Remuneration Committee:**

**Rafael M. Alunan III (Independent Director)  
Oscar S. Reyes (Independent Director)  
Yongsang You (Director)  
Rizwan Qamar (Director)**

**Nomination Committee:**

**Rafael M. Alunan III (Independent Director)  
Yongsang You (Director)  
Rizwan Qamar (Director)**

- Item 4. Election of the following as Officers of the Corporation for 2018 to 2019:**

<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>

Imran Moid	Senior Vice-President/Chief Financial Officer and Chief Audit Executive
Domingo F. Almazan	Senior Vice-President, National Sales
Allan A. Frias II	Senior Vice-President, Operations
Ma. Vivian A. Cheong	Senior Vice-President, Human Resources
Young Duk Kang	Senior Vice-President/Chief Strategy Officer
Byoung Yul Hwang	Vice-President, Snacks Manufacturing
Samuel M. Dalisay Jr.	Vice-President, Supply Chain
Aristedes H. Alindogan	Vice-President/Senior General Manager – Luzon 1
Lyndon Ferdinand J. Cuadra	Vice-President/Senior General Manager - Visayas
Roberto E. Tongcua	Vice-President/Senior General Manager - Mindanao
Lope R. Manuel, Jr.	Vice-President, Legal and Government Affairs / Compliance Officer / Data Protection Officer
Ma. Rosario C.Z. Nava	Corporate Secretary

#### 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

11 May 2018  
Date

By:



MA. ROSARIO C.Z. NAVA  
Corporate Secretary  
Signature and Title