

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. 1 September 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 1773
Address of principal office 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 4

Matters approved by the Board of Directors of the Company in its Special Meeting held on 1 September 2020

1. Acceptance of resignation of Mr. Young Duk Kang, as the Company's Compliance Officer and Data Protection Officer, effective 1 September 2020. These positions shall be assumed by Atty. Carina Lenore S. Bayon. Mr. Kang shall continue his position as Senior Vice-President and Chief Strategy Officer.
2. Re-appointment of Atty. Ma. Rosamelle E. Cruz-Añonuevo as the Company's Director for Legal. Atty. Cruz-Añonuevo shall no longer hold the position of Officer-In-Charge of Legal and Government Affairs, effective 1 September 2020. The position of Vice-President for Legal and Government Affairs shall be assumed by Atty. Bayon.
3. Election of Atty. Bayon as the Company's Vice-President for Legal and Government Affairs, Compliance Officer, and Data Protection Officer, effective 1 September 2020.

Atty. Bayon was previously the Vice-President for Corporate Affairs of Nestle Philippines Inc. from 2018 to 2019. Prior to her role with Nestle Philippines Inc., she was the Director for Policy Compliance, Promotion and Labeling for Nestle USA (Wyeth Infant Nutrition) from 2015 to 2018, Regional Compliance Lead of Nestle - Wyeth Infant Nutrition for Asia & Pacific from 2013 to 2014, and Regional Counsel for Asia for Wyeth Philippines, Inc. from 2010 to 2013. Atty. Bayon was also a professor of Labor Relations Law at the Lyceum of the Philippines from 2009 to 2013. Atty. Bayon holds a Juris Doctor degree from the Ateneo de Manila University School of Law and a Bachelor of Arts degree from the University of the Philippines.

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

1 September 2020
Date


Kristine Mrotschnka E. Evangelista
Corporate Secretary