

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. 20 August 2020
Date of Report (Date of earliest event reported)

2. SEC Identification Number 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

Common Shares 3,693,772,279

11. Indicate the item numbers reported herein: Items 4 and 9

I. Matters approved by the Stockholders during the Annual Stockholders' Meeting held on 20 August 2020

- (a) Approval of the Minutes of the Annual Stockholders' Meeting on 24 May 2019
- (b) Approval of the Audited Financial Statements for the year ended 31 December 2019
- (c) Ratification of Acts of the Board of Directors and Management for the previous year
- (d) Approval of the Amendments to the Company's Amended Articles of Incorporation

The amendments to the Company's Amended Articles of Incorporation were previously approved by the Board of Directors on 13 May 2020, and duly disclosed in SEC Form 17-C.

- (e) Approval of the Amendments to the Company's Amended By-Laws

The amendments to the Company's Amended By-Laws were previously approved by the Board of Directors on 13 May 2020, and duly disclosed in SEC Form 17-C.

- (f) Election of the members of the Board of Directors for the year 2020 to 2021:

- (1) Frederick D. Ong
- (2) Yongsang You
- (3) Younggoo Lee
- (4) Tae Hyeon Kim
- (5) Jay Buckley
- (6) Samir Moussa
- (7) Parinya Kitjatanapan
- (8) Oscar S. Reyes (Independent Director)
- (9) Rafael M. Alunan III (Independent Director)

- (g) Appointment of R.G. Manabat & Co. as the Company's External Auditor for the year 2020 to 2021.

II. Matters approved during the Organizational Meeting of the Board of Directors held on 20 August 2020

- (a) Election of the members of the Board Committees for the year 2020 to 2021

Audit Committee

Rafael M. Alunan III (Chairman)
Oscar S. Reyes
Yongsang You
Samir Moussa

Nomination Committee

Oscar S. Reyes (Chairman)
Yongsang You
Jay Buckley

Compensation and Remuneration Committee

Oscar S. Reyes (Chairman)
Rafael M. Alunan III
Yongsang You
Parinya Kitjatanapan

(b) Election of Officers for the year 2020 to 2021:

Chairman of the Board of Directors	Oscar S. Reyes
Vice-Chairman of the Board of Directors	Rafael M. Alunan III
President and Chief Executive Officer	Frederick D. Ong
Executive Vice President, Strategic Supply Chain & Operations	Jin Man Kim
Senior Vice-President, Chief Financial Officer/ Chief Audit Executive	Vishal Malik
Senior Vice-President, National Sales	Domingo F. Almazan
Senior Vice-President, Human Resources	Ma. Vivian A. Cheong
Senior Vice-President, Chief Strategy Officer/ Compliance Officer/ Data Protection Officer	Young Duk Kang
Vice President and Senior General Manager (Luzon 2)	Aristedes H. Alindogan
Vice President and Senior General Manager (Visayas)	Lyndon Ferdinand J. Cuadra
Assistant Vice President, Tax and Reporting/ Chief Risk Officer	Agustin S. Sarmiento
Officer in Charge, Legal and Government Affairs	Ma. Rosamelle Cruz-Añonuevo
Corporate Secretary	Kristine Ninotschka Evangelista
Assistant Corporate Secretary	Julia Patricia C. Herrera-Lim

SIGNATURE

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

20 August 2020
Date


Kristine N. Evangelista
Corporate Secretary