



**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**  
**Annual Stockholders' Meeting**

TO: The Stockholders

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of Pepsi-Cola Products Philippines, Inc. (the "Company") will be conducted virtually through <https://www.pcppi-asm.com> on 15 June 2023, at 9:00 a.m.

The agenda of the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 June 2022
4. Report of the President and Chief Executive Officer
5. Presentation of the Audited Financial Statements for the Year Ended 31 December 2022
6. Ratification of Acts of the Board of Directors and Management for 2022
7. Proposed Amendments to the Twelfth Article of the Articles of Incorporation
8. Proposed Amendments to Articles II, III, IV, and VII of the By-Laws
9. Election of Directors for 2023 to 2024
10. Appointment of External Auditor for 2023 to 2024
11. Other Matters
12. Adjournment

Only stockholders of record as of 26 May 2023 are entitled to notice of, and to vote at, this annual meeting.

Stockholders may (a) attend, participate, and vote via remote communications (on his or her own or through a proxy other than the Chairman); (b) vote in absentia (without attendance and participation); or (c) vote (without attendance and participation) by appointing the Chairman of the meeting as their proxy. Stockholders intending to attend, participate, and vote by remote communication, or to vote in absentia, should notify the Company by email to [corporatesecretary@pcppi.com.ph](mailto:corporatesecretary@pcppi.com.ph) from 24 May 2023, 9:00 a.m., to 11 June 2023, 5:00 p.m. Duly accomplished proxies shall be submitted on or before 12 June 2023, 5:00 p.m. to the Corporate Secretary c/o Pepsi-Cola Products Philippines, Inc., at 26th Floor, Filinvest Axis Tower Two Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City, or by email to [corporatesecretary@pcppi.com.ph](mailto:corporatesecretary@pcppi.com.ph). Validation of proxies is set on 12 June 2023, 5:00 p.m. The detailed procedures for attending, participating, and voting in the meeting are set forth in the Information Statement, which will be posted in the website of the Company at <https://www.pepsiphilippines.com/investor-relations-disclosures>.

Please see details of the proposed amendments in the explanation on the agenda items set forth in the Information Statement.

Shareholders may nominate individuals for election to the Board of Directors by emailing the Corporate Secretary at [corporatesecretary@pcppi.com.ph](mailto:corporatesecretary@pcppi.com.ph) with the name and profile of the individual by 17 May 2023, 5:00 p.m.