



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. 24 May 2019
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
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

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: Items 4 and 9

- I. Matters approved by the Stockholders during the Annual Stockholders' Meeting held on 24 May 2019 at the Laguna Ballroom, The Bellevue Manila, Alabang, Muntinlupa City
- (a) Approval of the Minutes of the Annual Stockholders' Meeting held on 11 May 2018;
 - (b) Approval of the Audited Financial Statements for the year ended 31 December 2018;
 - (c) Ratification of Acts of the Board of Directors and Management for the previous year;
 - (d) Election of the members of the Company's Board of Directors for the year 2019 to 2020;

The stockholders elected the following as members of the Board of Directors of the Company for the year 2019 to 2020:

- (1) Yongsang You
- (2) Younggoo Lee
- (3) Byoung Tak Hur
- (4) Tae Hyeon Kim
- (5) Jay Buckley
- (6) Wei Wei Yao
- (7) Samudra Bhattacharya
- (8) Rafael M. Alunan III (Independent Director)
- (9) Oscar S. Reyes (Independent Director)

- (e) Approval of the Payment of Directors' Annual Compensation and Fees; and
- (f) Appointment of R.G. Manabat & Co. as the Company's External Auditor for the year 2019.

II. Matters approved during the Organizational Meeting of the Board of Directors held on 24 May 2019

- (a) Election of Officers;

The Board of Directors elected the following officers for the year 2019 to 2020:

Oscar S. Reyes	Chairman
Yongsang You	Chief Executive Officer
Samudra Bhattacharya	President
Khaled Mahmoud Mahmoud Metwalli	Senior Vice-President, Chief Financial Officer & 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
Kristine Ninotschka L. Evangelista	Corporate Secretary
Camille Maria L. Castolo	Assistant Corporate Secretary

(b) Election of the members of the Board Committees;

The Board of Directors elected the following as members of the Board Committees for the year 2019 to 2020:

Audit Committee

Oscar S. Reyes
Rafael M. Alunan III
Yongsang You
Wei Wei Yao

Nomination Committee

Rafael M. Alunan III
Yongsang You
Jay Buckley

Compensation and Remuneration Committee

Oscar S. Reyes
Rafael M. Alunan III
Yongsang You
Wei Wei Yao

- (c) Resignation of Mr. Samudra Bhattacharya, the Company's President and member of the Board of Directors, effective 16 July 2019 to pursue other endeavors abroad. Mr. Bhattacharya's replacement will be elected in due course;
- (d) Approval of the Company's Integrated Annual Corporate Governance Report (SEC Form I-ACGR) for 2018, and the filing thereof with the Securities and Exchange Commission ("SEC") and disclosure with the Philippine Stock Exchange ("PSE"); and
- (e) Approval of the Company's Annual and Sustainability Report for 2018, and the filing thereof with the SEC and disclosure with the PSE.

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

24 May 2019

Date


Kristine N.E. Evangelista
Corporate Secretary