

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** for 2018 will be held on:

Date : **11 May 2018 (Friday)**
Time : **3:00 p.m.**
Venue : **Alabang Country Club, Acacia Avenue, Ayala Alabang Village, Muntinlupa City**

The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 26 May 2017
4. Report of the President
5. Presentation of Audited Financial Statements for the year ended 31 December 2017
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

The Board of Directors has fixed 9 o'clock in the morning on 16 April 2018 as the record date for the determination of stockholders entitled to notice of and to vote at the 2018 Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

28 March 2018, Makati City.


MA. ROSARIO C.Z. NAVA
Corporate Secretary