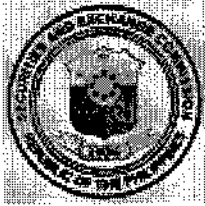




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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PEPSI-COLA PRODUCTS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
(Company's Full Name)

Km. 29 National Road, Tunasan, Muntinlupa City
(Business Address: No. Street City/Town/Province)

Ma. Rosario C.Z. Nava
Contact Person

750-9687
Company Telephone Number

| | | | |
|---|---|---|---|
| 1 | 2 | 3 | 1 |
|---|---|---|---|

Month Day
Fiscal Year

**Certificate on Directors'
Attendance at Board Meetings for
2012**
FORM TYPE

Last Friday of May
Month Date
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Article Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

SECRETARY'S CERTIFICATE

I, **MA. ROSARIO C.Z. NAVA**, of legal age, Filipino, and with office address at the 7th Floor, The Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify:

- I am the Corporate Secretary of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with offices at Km. 29, National Road, Tunasan, Muntinlupa City.
- Based on the records in my custody, the attendance of the Corporation's directors at meetings of the Board of Directors of the Corporation held during the calendar year 2012 are as follows:

| Director | Special Meetings | | | Regular Meetings | | | | Percentage of Attendance |
|----------------------|------------------|------|-----|------------------|------|------|------|--------------------------|
| | 2/21 | 6/19 | 8/3 | 3/23 | 6/28 | 9/21 | 12/7 | |
| Oscar S. Reyes | P | P | P | P | P | P | P | 100% |
| Yeon-Suk No | P | P | P | P | P | P | P | 100% |
| Partha Chakrabarti | P | P | P | P | P | P | P | 100% |
| JaeHyuk Lee | P | P | P | A | A | P | A | 57.14% |
| Choong Ik Lee* | - | P | P | P | A | A | A | 50% |
| Byoung Tak Hur* | - | P | P | P | P | P | P | 100% |
| Qasim Khan | P | P | P | A | P | P | P | 85.71% |
| Vinod Rao** | - | - | P | - | P | P | P | 100% |
| Rafael M. Alunan III | P | P | P | P | P | P | P | 100% |

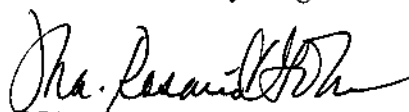
Legend: P – Present
A – Absent

*Elected to the Board of Directors on 21 February 2012

**Elected to the Board of Directors on 19 June 2012

- All of the Corporation's directors complied with the requirement of the Securities and Exchange Commission of at least 50% attendance of directors in Board meetings.
- This Certification is issued to attest to the truth of the foregoing.

IN WITNESS WHEREOF, I have hereunto affixed my signature this
DEC 28 2012 in Makati City.

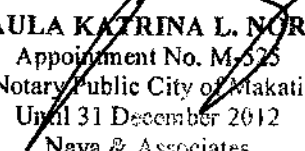

MA. ROSARIO C.Z. NAVA
Corporate Secretary

Countersigned by:


OSCAR S. REYES
Chairman

SUBSCRIBED AND SWORN to before me this DEC 28 2012 in
MAKATI CITY, affiant exhibiting to me her Passport No. XX1856523 issued on 23 August 2008 in the Department of Foreign Affairs, Manila and expiring on 22 August 2013.

Doc. No. 434
Page No. 88
Book No. 1
Series of 2012.


PAULA KATRINA L. NORA
Appointment No. M-525
Notary Public City of Makati
Until 31 December 2012
Nava & Associates
7th Floor, The Pearlbank Center,
146 Valero Street, Salcedo Village, Makati City
PTR No. 317C 012-01-02,13; Makati
IBP No. 873990-12-20-11 Makati