

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. 19 June 2020
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 1773
Address of principal office Postal Code

8. (+632) 888-73774
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: Item 9

Matters approved by the Board of Directors of the Company in its Regular Meeting held on 19 June 2020

1. Confirmation of the schedule of the Annual Stockholders' Meeting for 2020 ("2020 ASM") to be 20 August 2020, Thursday, at 9 o'clock in the morning, approving the agenda of the 2020 ASM, and fixing the record date of stockholders entitled to notice of and to vote at said 2020 ASM on 20 July 2020.
2. Approval of the conduct of the 2020 ASM and the participation by stockholders to be done via remote communications, and of the voting by the stockholders to be done *in absentia* or by proxy, and delegating the approval and finalization of the requirements and internal procedures to Management.
3. Approval of the Company's Audited Financial Statements for the fiscal year ended 31 December 2019 and authorization for its issuance and filing with the Bureau of Internal Revenue and the Securities and Exchange Commission ("SEC").
4. Approval of the Company's SEC Form 17-A (Annual Report) and Sustainability Report for the fiscal year ended 31 December 2019 and authorization for its filing with the SEC and disclosure to the Philippine Stock Exchange ("PSE").
5. Approval of the Company's SEC Form 20-IS (Information Statement) for the 2020 ASM and its filing with the SEC and disclosure to 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

19 June 2020
Date


Kristine Nihobeschnka L. Evangelista
Corporate Secretary