

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. 30 March 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 4

Matters approved by the Board of Directors of the Company in its Special Meeting held on 30 March 2020

1. Acceptance of the resignation of Mr. Khaled Mahmoud Mahmoud Metwalli as the Company's Senior Vice-President, Chief Financial Officer, and Chief Audit Executive, effective 01 April 2020. Mr. Metwalli will be assuming a new role and responsibility in the PepsiCo group.
2. Election of Mr. Vishal Malik as the Company's Senior Vice-President, Chief Financial Officer, and Chief Audit Executive, effective 01 April 2020 (subject to the issuance of the relevant permits).

Mr. Malik is a 26-year PepsiCo veteran, who worked extensively in South East Asia ("SEA") for over 20 years. He is currently the Chief Financial Officer for the PepsiCo Beverages Joint Venture with Suntory in Thailand. He is a Chartered Accountant from India and joined PepsiCo in 1994. He spent around 6 years with PepsiCo Beverages and Foods operations in India, following which he has been working as a Finance leader in SEA for past 20 years. He has served PepsiCo in the capacity of Chief Financial Officer for IndoChina, Thailand, Vietnam and other geographies including Indonesia, Malaysia and Singapore.

3. Acceptance of the resignation of Atty. Lope R. Manuel, Jr. as the Company's Vice-President for Legal and Government Affairs, Compliance Officer, and Data Protection Officer, effective 16 April 2020. Atty. Manuel will be pursuing other endeavors outside of the Company.
4. Election of Mr. Young Duk Kang, the Company's Senior Vice-President and Chief Strategy Officer, as the Company's Compliance Officer and Data Protection Officer, effective 16 April 2020.

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

30 March 2020
Date


Kristine Ymotschka L. Evangelista
Corporate Secretary