

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
Annual Meeting of the Stockholders

TO: The Stockholders

NOTICE IS HEREBY GIVEN that the annual meeting of the Stockholders of Pepsi-Cola Products Philippines, Inc. (the "Company") will be held on:

Date: 24 May 2019, Friday
Time: 10:00 a.m.
Venue: Philippines
Laguna Ballroom, The Bellevue Manila, North Bridgeway, Filinvest City, Alabang,
Muntinlupa City

The agenda of the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 11 May 2018
4. Report of the President
5. Presentation of the Audited Financial Statements for the Year Ended 31 December 2018
6. Ratification of Acts of the Board of Directors and Management for the Previous Year
7. Election of Directors
8. Approval of the Payment of Directors' Annual Compensation and Fees
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

These items are fully discussed in the Information Statement, which will be sent to you together with this Notice and its attachments. Only stockholders of record in the books of the Company as of 9:00 a.m. on 24 April 2019 will be entitled to notice of, and to vote, at the meeting. A list of stockholders



Pepsi-Cola Products Philippines, Inc.
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entitled to vote will be available for inspection at the office of the Company, Km. 29, National Road, Tunasan, Muntinlupa City, fifteen (15) days prior to the Annual Meeting.

08 April 2019, Makati City.


Kristine N.L. Evangelista
Corporate Secretary

Registration of stockholders will start at 9:00 a.m.

