



112142012000015



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

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**Receipt Date and Time** : December 14, 2012 08:50:30 AM

**Received From** : Head Office

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Doc Source

## Company Information

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**SEC Registration No.** 0000160968  
**Company Name** PEPSI-COLA PRODUCTS PHILS. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

## Document Information

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**Document ID** 112142012000015  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
**Period Covered** May 25, 2012  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD  
**Remarks** Amended  
with cd/certification.

**AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2012  
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD A STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME</b> PEPSI-COLA PRODUCTS PHILIPPINES, INC.		<b>DATE REGISTERED:</b> 08 March 1989
<b>BUSINESS/TRADE NAME:</b> PEPSI-COLA PRODUCTS PHILIPPINES, INC.		
<b>SEC REGISTRATION NUMBER:</b> 160968		<b>FISCAL YEAR END:</b> 31 December
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER</b> 000-168-541
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 25 May 2012		<b>WEBSITE/URL ADDRESS:</b> www.pepsiphilippines.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Km. 29 National Road, Brgy. Tunasan, Muntinlupa City		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> Km. 29 National Road, Brgy. Tunasan, Muntinlupa City		<b>FAX NUMBER:</b> 850-7929
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG Manabat San Agustin & Co., CPAs /Roberto G. Manabat	<b>SEC ACCREDITATION NUMBER (if Applicable):</b> 0004-FR-3/ 0677-AR-1	<b>TELEPHONE NUMBER(S):</b> 850-7901 to 20
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Softdrinks bottling/distribution	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
----- INTERCOMPANY AFFILIATIONS -----		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: <b>PEPSI-COLA PRODUCTS PHILIPPINES, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/Stated Value)			
	COMMON	5,000,000,000	P 0.15	P 750,000,000.00			
	TOTAL	5,000,000,000	P 0.15	P 750,000,000.00			
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	507,351,122		P 0.15	P 76,102,668.30	13.74%
		TOTAL	507,351,122	TOTAL	P 0.15	P 76,102,668.30	13.74%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	3,186,421,157		P 0.15	P 477,963,173.55	86.26%
Percentage of Foreign Equity	86.26%	TOTAL	3,186,421,157	TOTAL	P 0.15	P 477,963,173.55	86.26%
<b>TOTAL SUBSCRIBED</b>						<b>P 554,065,841.85</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		COMMON	507,351,122	P 0.15	P 76,102,668.30	13.74%	
		TOTAL	507,351,122		P 76,102,668.30	13.74%	
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		COMMON	3,186,421,157	P 0.15	P 477,963,173.55	86.26%	
		TOTAL	3,186,421,157	TOTAL	P 477,963,173.55	86.26%	
<b>TOTAL PAID-UP</b>					<b>P 554,065,841.85</b>	<b>100%</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## AMENDED GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PEPSI-COLA PRODUCTS PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. <b>OSCAR S. REYES</b> Filipino c/o 12/F Lopez Building Ortigas Avenue, Pasig City	N	C	Y		A, C/M	136-623-569
2. <b>YEON-SUK NO</b> Korean c/o Km. 29 National Road, Tunasan Muntinlupa City	N	M	Y	CEO	N, C/M	400-205-050
3. <b>PARTHA CHAKRABARTI</b> Indian c/o Km. 29 National Road, Tunasan Muntinlupa City	N	M	Y	President		247-849-725
4. <b>JAEHYUK LEE</b> Korean c/o 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, Korea 138-727	N	M	Y		A/M	SM0250304
5. <b>BYOUNG TAK HUR</b> Korean c/o 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, Korea 138-727	N	M	Y			M43257866
6. <b>QASIM KHAN</b> Pakistani c/o 25/F Emporium Tower 622 Sukhumvit Road, Klongton, Klongtoey, Bangkok, Thailand	N	M	Y			KG883197
7. <b>VINOD RAO</b> Indian c/o 20/F Caroline Center 28 Yun Ping Road, Causeway Bay, Hong Kong	N	M	Y		A, N, C/M	Z2018877
8. <b>CHOONG IK LEE</b> Korean c/o 25/F Lotte Bldg. 1, Sogong-Dong, Jung-Gu, Seoul Korea 100-721	N	M	Y			M85072892
9. <b>RAFAEL M. ALUNAN III</b> Filipino c/o 5 <sup>th</sup> Floor Benpres Building Exchange Rd., cor. Meralco Avenue Ortigas Center, Pasig City	N	M	Y		A/C, N/C, C/C	138-432-531

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>						
PEPSI-COLA PRODUCTS PHILIPPINES, INC.						
<b>DIRECTORS / OFFICERS</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
10. <b>IMRAN MOID</b> Pakistani c/o Km. 29 National Road, Tunasan, Muntinlupa City	N	N	N	Senior Vice- President/ Chief Financial Officer		AB0974964
11. <b>MA. ROSARIO C.Z. NAVA</b> Filipino c/o 7/F, The Pearlbank Centre 146 Valero Street, Salcedo Village, Makati City	N	N	Y	Corporate Secretary/ Compliance Officer		176-433-502
For the list of other Officers, please see Amended Annex "A"						
<b>INSTRUCTIONS:</b> FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATIONS AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						





**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PEPSI-COLA PRODUCTS PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER(Issued by Private Corporations)			
1.3 LOANS/CREDITS/ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY: )		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P4,192,403,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 17	TOTAL NO. OF RANK & FILE EMPLOYEES 1,069	TOTAL MANPOWER COMPLEMENT 4,746

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **MA. ROSARIO C.Z. NAVA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 12 2012 IN MAKATI CITY

  
**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS DEC 12 2012 IN MAKATI CITY, AFFIANT HAVING EXHIBITED TO ME COMPETENT EVIDENCE OF HER IDENTITY IN THE FORM OF HER PASSPORT NO. XX1856523 ISSUED ON 23 AUGUST 2008 IN DEPARTMENT OF FOREIGN AFFAIRS, MANILA AND EXPIRING ON 22 AUGUST 2013.

DOC. NO. 424  
PAGE NO. 87  
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  
7<sup>th</sup> Floor, The Pearlbank Center,  
146 Valero Street, Solisdo Village, Makati City  
PTR No. 317 E 012-01-0212; Makati  
IBP No 873990-12-20-11 Makati  
Roll No. 35971

**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**  
List of Other Officers as of September 21, 2012

<u>Name</u>	<u>Position</u>	<u>Nationality</u>
1. Juan Gabriel P. Sison	Executive Vice-President, National Sales	Filipino
2. Daniel D. Gregorio, Jr.	Senior Vice-President, Manufacturing and Logistics	Filipino
3. Roberto H. Goce	Senior Vice-President/Senior General Manager, NLO/CLO/CVO	Filipino
4. Celerino T. Grecia III	Senior Vice-President, Human Resources / EIRC / Legal	Filipino
5. Tae-Hong Roh	Vice-President, Treasury & Lotte HQ Reporting	Korean
6. Chan-Woo Jeong	Vice-President, Projects	Korean
7. Samuel M. Dalisay, Jr.	Vice-President, Supply Chain	Filipino
8. Angelica M. Dalupan	Vice-President, Corporate Affairs and Communications	Filipino
9. Jin-Pyo Ahn	Vice-President/CSO	Korean
10. Domingo F. Almazan	Vice-President/Senior General Manager, Metro/STRO/Naga	Filipino
11. Henry C. Mualia	Vice-President/Senior General Manager, Visayas	Filipino
12. Roberto E. Tongcua	Vice-President/Senior General Manager, Mindanao	Filipino

## ANNEX "B"

PEPSI-COLA PRODUCTS PHILIPPINES, INC.  
List of Top 20 Stockholders  
As of 05/25/2012

NAME, NATIONALITY AND CURRENT ADDRESS	TYPE	NUMBER	AMOUNT SUBSCRIBED (PHP)	% OF OWNERSHIP	AMOUNT PAID (PHP)
LOTTE CHILSUNG BEVERAGE CO. LTD. Korean C/O 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, 138-727	COMMON	1,270,657,644	190,598,646.60	34.400%	190,598,646.60
QUAKER GLOBAL INVESTMENTS B.V. Dutch Zonnebaan 35, 35242 EB Utrecht, The Netherlands	COMMON	1,089,101,359	163,365,203.85	29.485%	163,365,203.85
PCD NOMINEE CORP. (NON-FILIPINO) Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	826,065,447	123,909,817.05	22.364%	123,909,817.05
PCD NOMINEE CORP. (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	460,938,622	69,140,793.30	12.479%	69,140,793.30
ORION LAND INC. Filipino 20/F LKG Tower 6801 Ayala Avenue, Makati City	COMMON	40,000,000	6,000,000.00	1.083%	6,000,000.00

JOSEPH MARTIN H. BORROMELO Filipino 26 Paseo Elizabeth Ma. Luisa Estate Park, Baniad, Cebu City	COMMON	450,000	67,500.00	0.012%	67,500.00
LARS DALBY Foreign 690 Canlas St., Springside Pandan, Angeles City, Pampanga, Phil. 2009	COMMON	440,600	66,090.00	0.012%	66,090.00
LUCIO W. YAN Filipino 537 Lafayette Street, Greenhills East, Mandaluyong City	COMMON	300,000	45,000.00	0.008%	45,000.00
RENE B. BLANCAVER Filipino Cluster 2, Out-Patient Dept., St. Anthony College Hospital, San Roque Ext., Roxas City	COMMON	255,000	38,250.00	0.007%	38,250.00
WINEFREDA O. MADARANG Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	250,000	37,500.00	0.007%	37,500.00
VALERIANO A. LUGTI Filipino 66 Road 20, Project 8, Quezon City	COMMON	220,000	33,000.00	0.006%	33,000.00
LUIS G. DABAO Filipino 22 Madrid St., Merville Park Parañaque City	COMMON	200,000	30,000.00	0.005%	30,000.00
FELIX S. YU Filipino 227 Pilar Street, Mandaluyong City	COMMON	149,998	22,499.70	0.004%	22,499.70
BERNARDO MERCHAN Filipino 2317 Tejeron Street, Sta. Ana, Manila	COMMON	140,000	21,000.00	0.004%	21,000.00

CHEUNG WAI TAK Chinese 676 Sabino Padilla Street, Binondo, Manila	COMMON	130,000	19,500.00	0.0004%	19,500.00
MA, CELESTE S. NARCISO Filipino 21 <sup>st</sup> Floor, LKG Tower 6801 Ayala Avenue, Makati City	COMMON	100,000	15,000.00	0.0003%	15,000.00
JUANITO R. IGNACIO Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.0003%	15,000.00
JOSE I. UMALI Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.0003%	15,000.00
MA, CORAZON V. PINEDA Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.0003%	15,000.00
NANCY B. SISON Filipino Unit 308 Minnesota Mansion 267 Ermin Garcia Street, Quezon City	COMMON	80,000	12,000.00	0.0002%	12,000.00
OTHERS	COMMON	3,993,609	599,041.35	0.108%	599,041.35
Total Top 20 Shareholders :	COMMON	3,689,778,670	553,466,800.50	99.892%	553,466,800.50
OTHERS :	COMMON	3,993,609	599,041.35	0.108%	599,041.35
TOTAL	TOTAL	3,693,772,279	554,065,841.85	100.000%	554,065,841.85

Philippine Depository & Trust Corp.  
 List of Participants Holding 5% or More Common Shares  
 As of 25 May 2012

**Security: Pepsi-Cola Products Philippines, Inc.**

	<u>Units</u>	<u>Percentage</u>
1.) Deutsche Bank Manila-Clients A/C Sub-account: House - Foreign Client 26/F Ayala Tower One, Ayala Triangle Makati City 1226	292,869,105.00	7.9287266
2.) The Hongkong and Shanghai Banking Corporation Ltd. HSBC Securities Services 12/F The Enterprise Center, Tower I 6766 Ayala Avenue corner Paseo de Roxas, Makati City 1200	451,231,329.00	12.2160029

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

### CERTIFICATION

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

1. I am the Corporate Secretary of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Km. 29 National Road, Tunasan, Muntinlupa City.


2. I hereby certify that the diskette submitted with the Securities and Exchange Commission contains, at the time of submission hereof, the exact data stated in the Corporation's Amended General Information Sheet for the year 2012.

3. I am executing this Certification to attest to the truth of the foregoing.

  
**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of DEC 12 2012 in MAKATI CITY affiant exhibiting to me competent evidence of her identity in the form of her Passport No. XX1856523 issued on 23 August 2008 in the Department of Foreign Affairs, Manila and expiring on 22 August 2013.

Doc. No. 427 ;  
Page No. 87 ;  
Book No. 5 ;  
Series of 2012.

  
**PAULA KATRINA L. NORA**  
Appointment No. M-525  
Notary Public City of Makati  
Until 31 December 2012  
Nava & Associates  
7<sup>th</sup> Floor, The Pearlbank Center,  
146 Valero Street, Salcedo Village, Makati City  
PTR No. 3175012-01-0212; Makati  
IBP No. 873990-12-20-11 Makati  
Roll No. 35971