

COVER SHEET

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S.E.C. Identification No.

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
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Month
Fiscal Year

3	1
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Day

SEC Form 17-C

FORM TYPE

Last Friday of May

Month Date
Annual Meeting

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.
Number/Section

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Amended Article

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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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. Date of Report (Date of earliest event reported): **25 May 2012**
2. SEC Identification Number: **160968**
3. BIR Tax Identification Number: **000-168-541**
4. Exact name of issuer as specified in its charter:
PEPSI-COLA PRODUCTS PHILIPPINES, INC.
5. **Philippines**
6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City** **1773**
Address of principal office Postal Code
8. **(632) 850-7901 to 20**
Issuer's telephone number, including area code
9. **N/A**
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 and Amount of Debt Outstanding
Common Shares of Stock	3,693,772,279

11. Indicate the item numbers reported herein:

Matters approved by the stockholders during the Annual Stockholders' Meeting of the Corporation held on 25 May 2012 at the Palms Country Club, Alabang, Muntinlupa City

Item 4. Election of the following as Directors:

Yeon-Suk No
Partha Chakrabarti
JaeHyuk Lee
Choong Ik Lee
Byoung Tak Hur
Qasim Khan
John L. Sigalos
Rafael M. Alunan III (Independent Director)
Oscar S. Reyes (Independent Director)

- Item 9. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 27 May 2011
- Item 9. Ratification of All Acts and Resolutions of the Board of Directors and Management and all Contracts and Transactions of the Corporation for the previous year
- Item 9. Appointment of KPMG Manabat Sanagustin & Co., CPAs as External Auditors

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 25 May 2012 at the Palms Country Club, Alabang, Muntinlupa City

- Item 4. Appointment of Members of Various Board Committees:

Executive Committee:

Yeon-Suk No (Chief Executive Officer)
 Partha Chakrabarti (President)
 Akash Shah (Chief Finance Officer)
 Qasim Khan (Director)
 JaeHyuk Lee (Director)

Audit Committee:

JaeHyuk Lee (Director)
 John L. Sigalos (Director)
 Oscar S. Reyes (Independent Director)
 Rafael M. Alunan III (Independent Director)

Compensation and Remuneration Committee:

Yeon-Suk No (Director)
 John L. Sigalos (Director)
 Oscar S. Reyes (Independent Director)
 Rafael M. Alunan III (Independent Director)

Nomination Committee:

Yeon-Suk No (Director)
 John L. Sigalos (Director)
 Rafael M. Alunan III (Independent Director)

- Item 4. Election of the following as Officers:

Oscar S. Reyes	Chairman of the Board
Yeon-Suk No	Chief Executive Officer
Partha Chakrabarti	President
Juan Gabriel P. Sison	Executive Vice-President, Sales
Akash Shah	Senior Vice-President/Chief Finance Officer
Daniel D. Gregorio Jr.	Senior Vice-President, Manufacturing and Logistics
Roberto H. Goce	Senior Vice-President/Senior General Manager, Cagayan Valley Operations, Central Luzon

	Operations and North Luzon Operations
Celerino T. Grecia III	Senior Vice-President, Human Resources/EIRC/Legal
Samuel M. Dalisay Jr.	Vice-President, Supply Chain
Tae-Hong Roh	Vice-President, Treasury and Lotte HQ Reporting
Chan-Woo Jeong	Vice-President for Projects
Domingo F. Almazan	Vice-President/Senior General Manager, Metro Sales Operations, Southern Tagalog Region Operations and Naga
Henry C. Mualla	Vice-President/Senior General Manager, Visayas
Roberto E. Tongcua	Vice-President/Senior General Manager, Mindanao
Ma. Rosario C.Z. Nava	Corporate Secretary/Compliance Officer

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Issuer

25 May 2012

Date

By:



MA. ROSARIO C.Z. NAVA

Corporate Secretary

Compliance Officer

Signature and Title