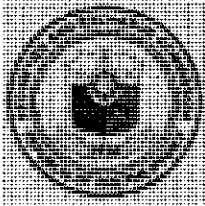




102012016002485



## 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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### Company Representative

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### 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** 102012016002485  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** February 01, 2016  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# 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

3	1
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Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

**Last Friday of  
May**

Month

Date

Annual Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Article Number/Section

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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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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): **1 FEBRUARY 2016**
2. SEC Identification Number: **0000160968**
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**  
Province, country or other jurisdiction of  
incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City**  
Address of principal office **1773**  
Postal Code
8. **(632) 887-3774**  
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
<b>Common Shares of Stock</b>	<b>3,693,772,279</b>

11. Indicate the item numbers reported herein:

**Matters approved by the Board of Directors of the Corporation in its Special Meeting held on 1 February 2016**

- Item 4: Confirmation of the appointment of Mr. Dong Hoon Lim as Senior Vice-President/CSO replacing Mr. Jin-Pyo Ahn effective immediately**
- Item 9: Approval of the Corporation's Compliance Report on Corporate Governance for 2015 for submission to the Philippine Stock Exchange and authorizing the Corporation's Chief Executive Officer, Mr. Yongsang You, to sign said Report and its Chairman and Independent Director, Mr. Oscar S. Reyes, to attest to the same**

**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

**1 FEBRUARY 2016**  
Date

By:



**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary  
Compliance Officer  
Signature and Title