

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.

Amended Article Number/Section

Total No. of Stockholders

Domestic

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.

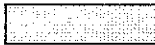
Cashier

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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): **8 APRIL 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
Common Shares of Stock	3,693,772,279

11. Indicate the item numbers reported herein:

**Matters approved by the Board of Directors of the Corporation
in its Regular Meeting held on 8 April 2016**

- Item 9. **Confirmation of the schedule of the Annual Stockholders' Meeting (ASM)
for 2016 to be 27 May 2016, Friday, 10 o'clock in the morning at Vivere
Hotel, Filinvest Corporate City, Alabang, Muntinlupa City (Notice and
Agenda of ASM attached) and fixing the record date for stockholders
entitled to notice of and to vote at said ASM at the close of business on
26 April 2016**

- Item 9: Approval of the Corporation's audited financial statements for the fiscal year ended 31 December 2015 and authorization for its issuance
- Item 9: Approval of the Corporation's SEC Form 17-A (Annual Report) and filing thereof together with the Audited Financial Statements of the Corporation for the fiscal year ended 31 December 2015
- Item 9: Approval of the Corporation's SEC Form 20-IS (Preliminary Information Statement) and filing thereof with the Securities and Exchange Commission and the Philippine Stock Exchange

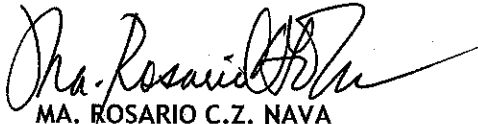
SIGNATURES

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

8 APRIL 2016
Date

By:



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

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of PEPSI-COLA PRODUCTS PHILIPPINES, INC. for 2016 will be held on:

Date : **27 May 2016 (Friday)**
Time : **10:00 a.m.**
Venue : **Vivere Hotel, Filinvest Corporate City, Alabang, Muntinlupa City**

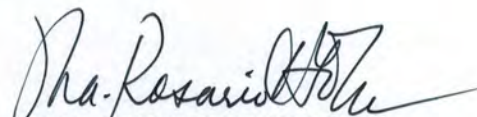
The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 28 May 2015
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2015
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

The Board of Directors has fixed the close of business on 26 April 2016 as the record date for the determination of stockholders entitled to notice of and to vote at the 2016 Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

8 April 2016, Makati City.



MA. ROSARIO C.Z. NAVA
Corporate Secretary

