

# 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 Day  
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.

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Amended Article Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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): **10 APRIL 2015**
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** **1773**  
Address of principal office 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 Regular Meeting held on 10 April 2015**

- Item 4: **Confirmation of the appointment of Mr. Byoung Yul Hwang as Vice-President for Snacks Manufacturing effective immediately**
- Item 9: **Approval of the Corporation's audited financial statements for the fiscal year ended 31 December 2014 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 2014**

- Item 9. Confirmation of the schedule of the Annual Stockholders' Meeting (ASM) for 2015 to be 29 May 2015, Friday, 10 o'clock in the morning at Acacia Hotel Manila, 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 27 April 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.

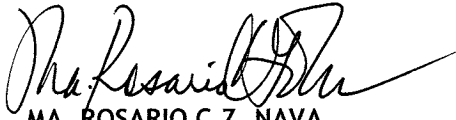
**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

Issuer

**10 APRIL 2015**

Date

By:



**MA. ROSARIO C.Z. NAVA**

Corporate Secretary

Compliance Officer

Signature and Title



**Pepsi-Cola Products Philippines, Inc.**  
Km. 29, National Road, Tunasan, Muntinlupa City, 1773 Philippines  
Tel: (632) 8873774 • www.pepsiphilippines.com

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**TO ALL STOCKHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** for 2015 will be held on:

Date : **29 May 2015 (Friday)**  
Time : **10:00 a.m.**  
Venue : **Acacia Hotel Manila, 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 30 May 2014
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2014
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 27 April 2015 as the record date for the determination of stockholders entitled to notice of and to vote at the 2015 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.

10 April 2015, Makati City.

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

