



108102018001132



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

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COVER SHEET

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S.E.C. Identification No.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
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(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

M	S	R	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

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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 AUGUST 2018**
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 Special Meeting held on 10 August 2018**

Item 4: Acceptance of the resignation from the Board of Mr. Yun Gie Park effective immediately and election of Mr. Tae Hyeon Kim as Director replacing Mr. Park

Item 4: Acceptance of the resignation from the Board of Messrs. Praveen Someshwar and Rizwan Qamar effective immediately and election of Messrs. Mohammad Qasim Khan and Kaushik Gunakar Mitra as Directors replacing Messrs. Someshwar and Qamar


Item 4: Acceptance of the resignation of Atty. Ma. Rosario C.Z. Nava as Corporate Secretary effective at the close of business on 31 August 2018 and appointment of Atty. Kristine N.L. Evangelista as the new Corporate Secretary replacing Atty. Nava effective 1 September 2018

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 AUGUST 2018
Date

By: 
MA. ROSARIO C.Z. NAVA
Corporate Secretary
Signature and Title