

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

M S R D

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

To be accomplished by SEC Personnel concerned

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File Number

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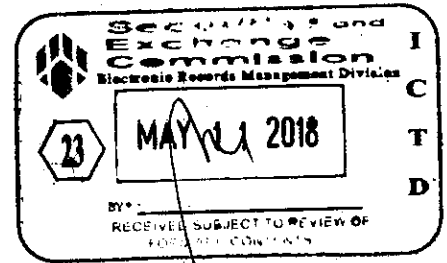
Cashier

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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): 11 May 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**

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

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 stockholders during the Annual Stockholders' Meeting of the Corporation held on 11 May 2018 at Alabang Country Club, Acacia Avenue, Ayala Alabang Village, Muntinlupa City

Item 4. Election of the following as Members of the Board of Directors of the Corporation for 2018 to 2019:

Yongsang You
Younggoo Lee
Byoung Tak Hur
Yun Gie Park
Praveen Someshwar
Rizwan Qamar
Samudra Bhattacharya
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 26 May 2017
- Item 9. Acceptance and approval of the Audited Financial Statements for the year ended 31 December 2017
- 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 R.G. Manabat & Co. as External Auditor for 2018

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 11 May 2018 at Alabang Country Club, Acacia Avenue, Ayala Alabang Village, Muntinlupa City and via teleconference from 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, Korea, LOTTE MGS Beverage Bldg., 7/8 Bahosi Yeik Thar, Bogyoke Street, Yangon, Myanmar, and Suites 1703-8, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

- Item 4. Appointment of Members of Various Board Committees of the Corporation for 2018 to 2019:

Executive Committee:

Yongsang You (Chief Executive Officer)
 Samudra Bhattacharya (President)
 Imran Moid (Chief Financial Officer)

Audit Committee:

Rafael M. Alunan III (Independent Director)
 Oscar S. Reyes (Independent Director)
 Yongsang You (Director)
 Rizwan Qamar (Director)

Compensation and Remuneration Committee:

Rafael M. Alunan III (Independent Director)
 Oscar S. Reyes (Independent Director)
 Yongsang You (Director)
 Rizwan Qamar (Director)

Nomination Committee:

Rafael M. Alunan III (Independent Director)
 Yongsang You (Director)
 Rizwan Qamar (Director)

- Item 4. Election of the following as Officers of the Corporation for 2018 to 2019:

Oscar S. Reyes	Chairman of the Board
Yongsang You	Chief Executive Officer
Samudra Bhattacharya	President

Imran Moid	Senior Vice-President/Chief Financial Officer and Chief Audit Executive
Domingo F. Almazan	Senior Vice-President, National Sales
Allan A. Frias II	Senior Vice-President, Operations
Ma. Vivian A. Cheong	Senior Vice-President, Human Resources
Young Duk Kang	Senior Vice-President/Chief Strategy Officer
Byoung Yul Hwang	Vice-President, Snacks Manufacturing
Samuel M. Dalisay Jr.	Vice-President, Supply Chain
Aristedes H. Alindogan	Vice-President/Senior General Manager – Luzon 1
Lyndon Ferdinand J. Cuadra	Vice-President/Senior General Manager - Visayas
Roberto E. Tongcua	Vice-President/Senior General Manager - Mindanao
Lope R. Manuel, Jr.	Vice-President, Legal and Government Affairs / Compliance Officer / Data Protection Officer
Ma. Rosario C.Z. Nava	Corporate Secretary

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.

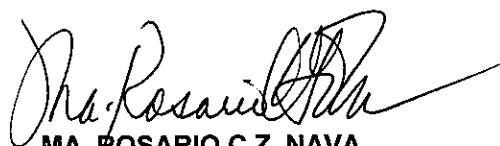
PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Issuer

11 May 2018

Date

By:



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