

# 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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**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.

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

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): **15 JUNE 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**  
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 15 June 2015**

**Item 4: Resignation of Mr. Yeon-Suk No as Member of the Board of Directors/  
Election of Mr. Yongsang You as Director replacing Mr. No effective  
immediately**

**Item 4: Resignation of Mr. Yeon-Suk No as Chief Executive Officer / Election of  
Mr. Yongsang You as Chief Executive Officer replacing Mr. No effectively  
immediately**

**Item 9: Confirmation of the appointment of Mr. Yongsang You as Member of the Nomination Committee and of the Compensation and Remuneration Committee of the Board of the Corporation replacing Mr. Yeon-Suk No effective immediately**

**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.

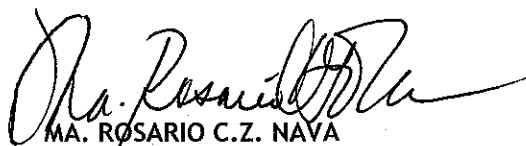
**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

Issuer

**15 JUNE 2015**

Date

By:



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

**Corporate Secretary**

**Compliance Officer**

**Signature and Title**