

# 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  
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
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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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Document I.D.

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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): **1 FEBRUARY 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
<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 1 February 2018**

**Item 4. The Board confirmed effective immediately the appointment of Mr. Gary Emmanuel N. Carandang as Vice-President/Senior General Manager - MTO & Snacks.**

**Item 9: The Board authorized and approved the reorganization of the Board committees by the merger of the Nomination Committee and the Compensation and Remuneration Committee to create the Nomination and Governance Committee, and the transfer of the governance function of the Audit Committee to the Nomination and Governance Committee, subject to and effective upon securing all other necessary approvals for its implementation.**

**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

**1 FEBRUARY 2018**  
Date

By:



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