

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

SEC Form 17-C

FORM TYPE

Last Friday of May

**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

LCU

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Document I.D.

Cashier

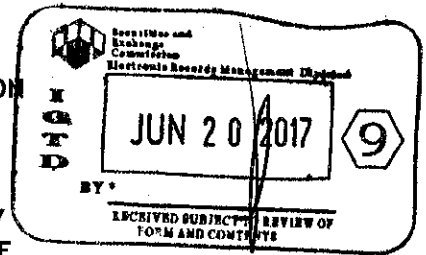
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SECURITIES AND EXCHANGE COMMISSION

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): 20 JUNE 2017
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 20 June 2017

- Item 4. Resignation of Mr. Mannu Bhatia as Director of the Corporation effective 20 June 2017 and election of Mr. Rizwan Qamar as Director replacing Mr. Bhatia effective on the same date

Item 9. Appointments of the following Directors to fill vacancies in the Nomination Committee, the Compensation and Remuneration Committee, and the Audit Committee of the Board of the Corporation effective immediately:

Nomination Committee: Mr. Rizwan Qamar (Member)

Compensation and Remuneration Committee: Mr. Rizwan Qamar (Member)

Audit Committee: Mr. Yongsang You (Member)
Mr. Rizwan Qamar (Member)


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

20 JUNE 2017
Date

By:


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