

# 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

C	F	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

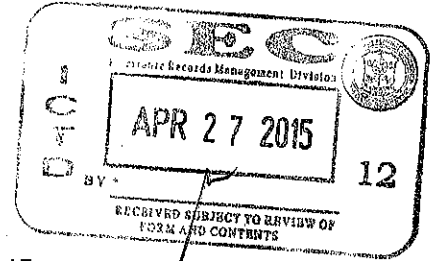
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SECURITIES AND EXCHANGE COMMISSION

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): 27 APRIL 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 1773  
Address of principal office Postal Code

8. (632) 850-7901 to 20  
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 27 April 2015

Item 9: Declaration and payment by the Corporation of a cash dividend of ₱0.066 per share on the Corporation's outstanding common shares of stock to all stockholders-of-record of the Corporation as of the close of business on 12 May 2015 (Record Date) payable on 5 June 2015 (Payment Date)

- Item 9. Approval to advance the holding of the Annual Stockholders' Meeting (ASM) for 2015 to 28 May 2015 (Thursday) at the same time (10:00 a.m.) and at the same venue (Acacia Hotel Manila, Filinvest Corporate City, Alabang, Muntinlupa City) (revised Notice and Agenda of ASM attached) with the same record date for stockholders entitled to notice of and to vote at said ASM at the close of business on 27 April 2015

#### 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.

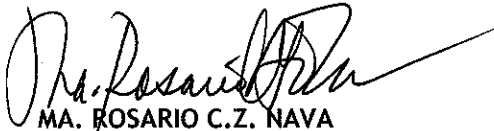
PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Issuer

27 APRIL 2015

Date

By:



MA. ROSARIO C.Z. NAVA

Corporate Secretary

Compliance Officer

Signature and Title

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of PEPSI-COLA PRODUCTS PHILIPPINES, INC. for 2015 will be held on:

Date : **28 May 2015 (Thursday)**  
Time : **10:00 a.m.**  
Venue : **Acacia Hotel Manila, Filinvest Corporate City, Alabang, Muntinlupa City**

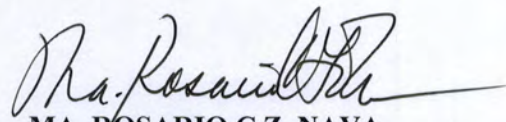
The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 30 May 2014
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2014
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Approval of the Payment of Annual Directors' Fee
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

The Board of Directors has fixed the close of business on 27 April 2015 as the record date for the determination of stockholders entitled to notice of and to vote at the 2015 Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

27 April 2015, Makati City.



**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary

