

COVER SHEET

						1	6	0	9	6	8
--	--	--	--	--	--	---	---	---	---	---	---

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
---	---

Month
Fiscal Year

3	1
---	---

Day

SEC Form 17-C

FORM TYPE

**Last Friday of
May**

Month Date
Annual Meeting

--	--	--	--	--	--

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

--

Amended Article Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Remarks = pls. Use black ink for scanning purposes

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 May 2016**

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 27 May 2016 at Vivere Hotel, Filinvest Corporate City, Alabang, Muntinlupa City

Item 4. **Election of the following as Members of the Board of Directors of the Corporation for 2016 to 2017:**

**Yongsang You
JaeHyuk Lee
Byoung Tak Hur
TaeWan Kim
Praveen Someshwar
Mannu Bhatia
Furqan Ahmed Syed
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 28 May 2015
- Item 9. Acceptance and approval of the Audited Financial Statements for the year ended 31 December 2015
- 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 2016

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 27 May 2016 at Vivere Hotel, Filinvest Corporate City, Alabang, 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, 20th Floor Caroline Center, 28 Yun Ping Road, Causeway Bay, Hong Kong, and Hilton London Kensington, 179-199 Holland Park Avenue, London W11 4UL, Great Britain

- Item 4. Appointment of Members of Various Board Committees of the Corporation for 2016 to 2017:

Executive Committee:

Yongsang You (Chief Executive Officer)
 Furqan Ahmed Syed (President)
 Imran Moid (Chief Financial Officer)

Audit Committee:

Rafael M. Alunan III (Independent Director)
 Oscar S. Reyes (Independent Director)
 JaeHyuk Lee (Director)
 Mannu Bhatia (Director)

Compensation and Remuneration Committee:

Rafael M. Alunan III (Independent Director)
 Oscar S. Reyes (Independent Director)
 Yongsang You (Director)
 Mannu Bhatia (Director)

Nomination Committee:

Rafael M. Alunan III (Independent Director)
 Yongsang You (Director)
 Mannu Bhatia (Director)

- Item 4. Election of the following as Officers of the Corporation for 2016 to 2017:

Oscar S. Reyes	Chairman of the Board
Yongsang You	Chief Executive Officer
Furqan Ahmed Syed	President

Imran Moid	Senior Vice-President/Chief Financial Officer
Celerino T. Grecia III	Senior Vice-President, Human Resources/EIRC/Legal
Domingo F. Almazan	Senior Vice-President, National Sales
Allan A. Frias II	Senior Vice-President, Operations
Dong Hoon Lim	Senior Vice-President/CSO
Young Duk Kang	Vice-President, Treasury and Lotte HQ Reporting
Byoung Yul Hwang	Vice-President, Snacks Manufacturing
Samuel M. Dalisay Jr.	Vice-President, Supply Chain
Angelica M. Dalupan	Vice-President, Corporate Affairs and Communications
Honeylin C. Castolo	Vice-President, Planning and Business Development
Salvador I. Factor	Vice-President, Manufacturing Operations & Technical Services
Lyndon Ferdinand J. Cuadra	Vice-President/Senior General Manager - Visayas
Roberto E. Tongcua	Vice-President/Senior General Manager - Mindanao
Ma. Rosario C.Z. Nava	Corporate Secretary and Compliance Officer

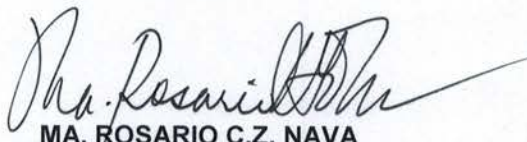
SIGNATURES

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 May 2016
Date

By:



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