

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)
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) 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 28 June 2013

- Item 9: Approval of the Corporation's Annual Corporate Governance Report for 2012 and authorization for the Corporation's Chairman and Independent Director, Mr. Oscar S. Reyes, its Chief Executive Officer, Mr. Yeon-Suk No, its President, Mr. Partha Chakrabarti, its Independent Director, Mr. Rafael M. Alunan III, and its Compliance Officer, Atty. Ma. Rosario C. Z. Nava, to jointly sign the same, and for said Compliance Officer to cause its submission to the SEC in compliance with SEC Memorandum Circular No. 5, Series of 2013, as amended by SEC Memorandum Circular No. 9, Series of 2013, and to the PSE

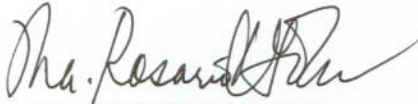
SIGNATURES

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

28 JUNE 2013
Date

By:



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