

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 Day
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

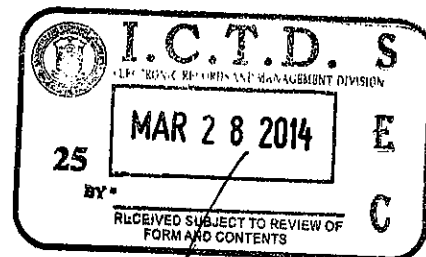
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SECURITIES AND EXCHANGE COMMISSION

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): 28 MARCH 2014
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 Regular Meeting held on 28 March 2014

- Item 4: Resignation of Mr. Qasim Khan as Member of the Board of Directors and Election of Mr. Praveen Someshwar as Director replacing Mr. Khan effective immediately
- Item 4: Resignation of Mr. Partha Chakrabarti as Member of the Board of Directors and Election of Mr. Furqan Ahmed Syed as Director replacing Mr. Chakrabarti effective 1 April 2014
- Item 4: Resignation of Mr. Partha Chakrabarti as President / Appointment of Mr. Furqan Ahmed Syed as President replacing Mr. Chakrabarti effective 1 April 2014

- Item 4: Acceptance of the Early Retirement of Mr. Juan Gabriel P. Sison as Executive Vice-President for National Sales and Confirmation of the Appointment of Mr. Domingo F. Almazan as Senior Vice-President for National Sales replacing Mr. Sison effective 1 April 2014
- Item 4: Acceptance of the Retirement of Mr. Daniel D. Gregorio, Jr. as Senior Vice-President for Manufacturing and Logistics and Confirmation of the Appointment of Mr. Allan A. Frias II as Senior Vice-President for Manufacturing and Logistics replacing Mr. Gregorio effective immediately
- Item 4: Confirmation of the appointment of Mr. Jin-Pyo Ahn as Senior Vice-President/CSO effective 1 April 2014
- Item 9: Approval of the Corporation's Compliance Report on Corporate Governance for 2013 for submission to the Philippine Stock Exchange and authorizing the Corporation's President, Mr. Partha Chakrabarti, to sign said Report and its Chairman and Independent Director, Mr. Oscar S. Reyes, to attest to the same
- Item 9: Approval of the Corporation's reply by advisement letter to SEC's comments on the Corporation's Annual Corporate Governance Report for 2012 (2012 ACGR) and jointly authorizing 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 sign said reply

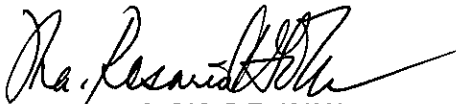
SIGNATURES

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 MARCH 2014
Date

By:



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