



103282018001069



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**SEC Registration No.** 0000160968  
**Company Name** PEPSI-COLA PRODUCTS PHILS. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# 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

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Month Day  
Fiscal Year

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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

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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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Document I.D.

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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 2018**
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) 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<br>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 March 2018**

- Item 9. Confirmation of the schedule of the Annual Stockholders' Meeting (ASM) for 2018 to be 11 May 2018, Friday, 3 o'clock in the afternoon at Alabang Country Club, Acacia Avenue, Ayala Alabang Village, Muntinlupa City (Notice and Agenda of ASM attached) and fixing the record date for stockholders entitled to notice of and to vote at said ASM at 9 o'clock in the morning on 16 April 2018**

- Item 9: Approval of the Corporation's Audited Financial Statements for the fiscal year ended 31 December 2017 and authorization for its issuance
- Item 9: Approval of the Corporation's Annual Report on SEC Form 17-A and filing thereof together with the Corporation's Audited Financial Statements for the fiscal year ended 31 December 2017


**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 2018**  
Date

By:

  
**MA. ROSARIO C.Z. NAVA**  
Corporate Secretary  
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 2018 will be held on:

Date : **11 May 2018 (Friday)**  
Time : **3:00 p.m.**  
Venue : **Alabang Country Club, Acacia Avenue, Ayala Alabang Village, 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 26 May 2017
4. Report of the President
5. Presentation of Audited Financial Statements for the year ended 31 December 2017
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

The Board of Directors has fixed 9 o'clock in the morning on 16 April 2018 as the record date for the determination of stockholders entitled to notice of and to vote at the 2018 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.

28 March 2018, Makati City.



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