

# 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

3	1
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Day

Fiscal Year

**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

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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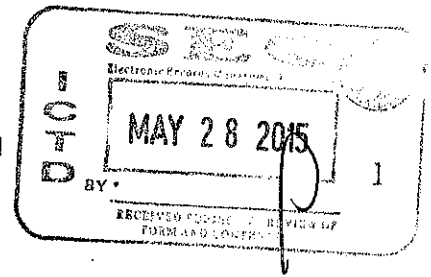
Cashier

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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 May 2015**

2. SEC Identification Number: **160968**

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
<b>Common Shares of Stock</b>	<b>3,693,772,279</b>

11. Indicate the item numbers reported herein:

Matters approved by the stockholders during the Annual Stockholders' Meeting of the Corporation held on 28 May 2015 at Acacia Hotel Manila, Filinvest Corporate City, Alabang, Muntinlupa City

Item 4. Election of the following as Members of the Board of Directors of the Corporation for 2015 to 2016:

JaeHyuk Lee  
Byoung Tak Hur  
Yeon-Suk No  
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 30 May 2014
- 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. Approval of the Payment of Annual Directors' Fee of ₱500,000.00
- Item 9. Appointment of R.G. Manabat & Co. as External Auditors for 2015

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 28 May 2015 at Acacia Hotel Manila, 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, and 20<sup>th</sup> Floor Caroline Center, 28 Yun Ping Road, Causeway Bay, Hong Kong

- Item 4. Appointment of Members of Various Board Committees of the Corporation for 2015 to 2016:

**Executive Committee:**

Yeon-Suk No (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)  
 Yeon-Suk No (Director)  
 Mannu Bhatia (Director)

**Nomination Committee:**

Rafael M. Alunan III (Independent Director)  
 Yeon-Suk No (Director)  
 Mannu Bhatia (Director)

- Item 4. Election of the following as Officers of the Corporation for 2015 to 2016:

Oscar S. Reyes	Chairman of the Board
Yeon-Suk No	Chief Executive Officer
Furqan Ahmed Syed	President
Imran Moid	Senior Vice-President/Chief Financial Officer

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

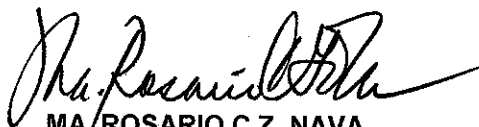
#### SIGNATURES

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 May 2015**  
Date

By:



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