

# COVER SHEET

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S.E.C. Identification No.

<b>PEPSI-COLA PRODUCTS PHILIPPINES, INC.</b>
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(Company's Full Name)

<b>Km. 29 National Road, Tunasan, Muntinlupa City</b>
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(Business Address: No. Street City/Town/Province)

<b>Ma. Rosario C.Z. Nava</b>
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Contact Person

<b>750-9687</b>
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Company Telephone Number

1	2
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Month  
Fiscal Year

3	1
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Day

<b>SEC Form 17-C</b>
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FORM TYPE

<b>Last Friday of May</b>
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Month Date  
Annual Meeting

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Secondary License Type, If Applicable

C	G	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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Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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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): **30 MARCH 2017**
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) 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 Board of Directors of the Corporation  
in its Regular Meeting held on 30 March 2017**

- Item 9. **Confirmation of the schedule of the Annual Stockholders' Meeting (ASM) for 2017 to be 26 May 2017, Friday, 10 o'clock in the morning at Acacia Hotel Manila, Filinvest Corporate City, Alabang, 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 the close of business on 18 April 2017**

Item 9: Approval of the Corporation's Compliance Report on Corporate Governance for 2016 for submission to the Philippine Stock Exchange and authorizing the Corporation's Chief Executive Officer, Mr. Yongsang You, 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 Consolidated Annual Corporate Governance Report for 2016 and authorization for the Corporation's Chairman and Independent Director, Mr. Oscar S. Reyes, its Chief Executive Officer, Mr. Yongsang You, 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. 20, Series of 2016, as well as 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

30 MARCH 2017

Date

By:



MA. ROSARIO C.Z. NAVA

Corporate Secretary

Compliance Officer

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 2017 will be held on:

Date : **26 May 2017 (Friday)**  
Time : **10:00 a.m.**  
Venue : **Acacia Hotel Manila, Filinvest Corporate City, Alabang, 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 27 May 2016
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2016
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 the close of business on 18 April 2017 as the record date for the determination of stockholders entitled to notice of and to vote at the 2017 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.

30 March 2017, Makati City.



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