

# 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.

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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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): **31 May 2013**
  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**      **1773**  
Address of principal office      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
<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 31 May 2013 at the Palms Country Club, Alabang, Muntinlupa City

**Item 4. Election of the following as Directors:**

**Yeon-Suk No**  
**Partha Chakrabarti**  
**JaeHyuk Lee**  
**Choong Ik Lee**  
**Byoung Tak Hur**  
**Qasim Khan**  
**Vinod Rao**  
**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 25 May 2012
- 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. Appointment of KPMG Manabat Sanagustin & Co., CPAs as External Auditors

Matters approved by the Board of Directors during the Organizational Board Meeting of the Corporation held on 31 May 2013 at the Palms Country Club, Alabang, Muntinlupa City

- Item 4. Appointment of Members of Various Board Committees:

**Executive Committee:**

Yeon-Suk No (Chief Executive Officer)  
 Partha Chakrabarti (President)  
 Imran Moid (Chief Financial Officer)  
 Qasim Khan (Director)  
 JaeHyuk Lee (Director)

**Audit Committee:**

JaeHyuk Lee (Director)  
 Vinod Rao (Director)  
 Oscar S. Reyes (Independent Director)  
 Rafael M. Alunan III (Independent Director)

**Compensation and Remuneration Committee:**

Yeon-Suk No (Director)  
 Vinod Rao (Director)  
 Oscar S. Reyes (Independent Director)  
 Rafael M. Alunan III (Independent Director)

**Nomination Committee:**

Yeon-Suk No (Director)  
 Vinod Rao (Director)  
 Rafael M. Alunan III (Independent Director)

- Item 4. Election of the following as Officers:

Oscar S. Reyes	Chairman of the Board
Yeon-Suk No	Chief Executive Officer
Partha Chakrabarti	President
Juan Gabriel P. Sison	Executive Vice-President, National Sales
Imran Moid	Senior Vice-President/Chief Financial Officer
Daniel D. Gregorio Jr.	Senior Vice-President, Manufacturing and Logistics
Roberto H. Goce	Senior Vice-President/Senior General

	Manager, Cagayan Valley Operations, Central Luzon Operations and North Luzon Operations
Celerino T. Grecia III	Senior Vice-President, Human Resources/EIRC/Legal
Tae-Hong Roh	Vice-President, Treasury and Lotte HQ Reporting
Samuel M. Dalisay Jr.	Vice-President, Supply Chain
Jin-Pyo Ahn	Vice-President/CSO
Angelica M. Dalupan	Vice-President, Corporate Affairs & Communications
Honeylin C. Castolo	Vice-President, Corporate Planning and Business Development
Il Hwan Lim	Vice-President for Projects
Domingo F. Almazan	Vice-President/Senior General Manager, Metro Sales Operations, Southern Tagalog Region Operations and Naga
Lyndon Ferdinand J. Cuadra	Vice-President/Senior General Manager, Visayas
Roberto E. Tongcua	Vice-President/Senior General Manager, Mindanao
Ma. Rosario C.Z. Nava	Corporate Secretary/Compliance Officer

#### 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.

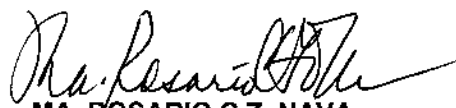
**PEPSI-COLA PRODUCTS PHILIPPINES, INC.**

Issuer

**31 May 2013**

Date

By:



**MA. ROSARIO C.Z. NAVA**

**Corporate Secretary**

**Compliance Officer**

Signature and Title