

# COVER SHEET

						1	6	0	9	6	8
--	--	--	--	--	--	---	---	---	---	---	---

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**

Month

**3 1**

Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

**Last Friday of  
May**

Month Date  
Annual Meeting

Secondary License Type, If Applicable

**M S R D**

Dept. Requiring this Doc.

Amended Article Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

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 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

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 31 May 2017**

- Item 9: Adoption and approval of the Corporation's 2017 Manual on Corporate Governance and authorization for the Chairman of the Board of Directors and Independent Director, Mr. Oscar S. Reyes, and the Compliance Officer, Atty. Ma. Rosario C.Z. Nava, to jointly sign the same, and for said Compliance Officer to cause its submission to the Securities and Exchange Commission (SEC) in compliance with SEC Memorandum Circular No. 19, Series of 2016, as well as to the Philippine Stock Exchange**
-

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 2017

Date

By:



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