

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

M	S	R	D
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Dept. Requiring this Doc.

Amended Article Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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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): **7 DECEMBER 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 Regular Meeting held on 7 December 2017

- Item 4: Appointment of the Corporation's SVP-CFO, Mr. Imran Moid, as Chief Audit Executive effective immediately**
- Item 4: Acceptance of the resignation of Atty. Ma. Rosario C.Z. Nava as Compliance Officer and appointment of the Corporation's VP-Legal and Government Affairs, Atty. Lope R. Manuel, Jr., as the new Compliance Officer effective immediately**
- Item 4: Appointment of the Corporation's AVP-Tax and Reporting, Mr. Agustin S. Sarmiento, as Chief Risk Officer effective immediately**
- Item 4: Appointment of the Corporation's VP-Legal and Government Affairs, Atty. Lope R. Manuel, Jr., as Data Protection Officer effective immediately**

Item 9: Approval of the Corporation's 2017 Revised Manual on Corporate Governance and its submission to the Securities and Exchange Commission and 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

7 DECEMBER 2017
Date

By:


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