



112292010000985

**SECURITIES AND EXCHANGE COMMISSION**

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000160968
Company Name PEPSI-COLA PRODUCTS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112292010000985
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered December 15, 2010
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks w/diskette

COVER SHEET

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S.E.C. Registration Number

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

0	6
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Month
Fiscal Year

3	0
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Day

General Information Sheet
(GIS 2010)
FORM TYPE

Any day in
October
Month Date
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Article Number/Section

Six Hundred
Thirty Seven
(637)
Total No. of Stockholders

Total Amount of Borrowings

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Domestic 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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Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD A STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME PEPSI-COLA PRODUCTS PHILIPPINES, INC.		DATE REGISTERED: 08 March 1989
BUSINESS/TRADE NAME: PEPSI-COLA PRODUCTS PHILIPPINES, INC.		
SEC REGISTRATION NUMBER: 160968		FISCAL YEAR END: 30 June
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in October		CORPORATE TAX IDENTIFICATION NUMBER 000-168-541
ACTUAL DATE OF ANNUAL MEETING: 15 December 2010		WEBSITE/URL ADDRESS: www.pepsiphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Km. 29 National Road, Brgy. Tunasan, Muntinlupa City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Km. 29 National Road, Brgy. Tunasan, Muntinlupa City		FAX NUMBER: 850-7929
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat San Agustin & Co., CPAs /Emerald Anne C. Bagnes	SEC ACCREDITATION NUMBER (if Applicable): 0004-FR-2/ 0312-AR-1	TELEPHONE NUMBER(S): 850-7901 to 20
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Softdrinks bottling/distribution	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME:							
PEPSI-COLA PRODUCTS PHILIPPINES, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)			
	COMMON	5,000,000,000	P 0.15	P 750,000,000.00			
	TOTAL	5,000,000,000	P 0.15	P 750,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	707,175,185		P 0.15	P 106,076,277.75	19.15%
		TOTAL	707,175,185	TOTAL	P 0.15	P 106,076,277.75	19.15%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	2,986,597,094		P 0.15	P 447,989,564.10	80.85%
		TOTAL	2,986,597,094	TOTAL	P 0.15	P 447,989,564.10	80.85%
Percentage of Foreign Equity		80.85%	TOTAL	2,986,597,094	TOTAL	P 0.15	P 447,989,564.10
					TOTAL SUBSCRIBED	P 554,065,841.85	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	707,175,185	P 0.15	P 106,076,277.75	19.15%	
		TOTAL	707,175,185		P 106,076,277.75	19.15%	
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	2,986,597,094	P 0.15	P 447,989,564.10	80.85%	
		TOTAL	2,986,597,094	TOTAL	P 447,989,564.10	80.85%	
					TOTAL PAID-UP	P 554,065,841.85	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
PEPSI-COLA PRODUCTS PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. HWANG CHUNG Korean c/o 5/F Lotte Bokjicenter Bldg., 50-2 Jamwon-dong, Seocho-gu, Seoul Korea 137-723	N	C	Y			JR4016155
2. QASIM KHAN Pakistani c/o 25/F Emporium Tower 622 Sukhumvit Road, Klongton, Klongtoey, Bangkok, Thailand	N	M	Y		Excom/M	KG883197
3. JOHN L. SIGALOS American c/o 20/F Caroline Center 28 Yun Ping Road, Causeway Bay, Hong Kong	N	M	Y		A,N,C/M	445195865
4. INHO KIM Korean c/o 25/F Lotte Bldg. 1, Sogong-Dong, Jung-Gu, Seoul Korea 100-721	N	M	Y			M88573382
5. PARTHA CHAKRABARTI Indian c/o Km. 29 National Road, Tunasan Muntinlupa City	N	M	Y	President/ CEO	ExCom/M	247-849-725
6. NAM KUEN LEE Korean c/o 5/F Lotte Bokjicenter Bldg., 50-2 Jamwon-dong, Seocho-gu, Seoul Korea 137-723	N	M	Y		N/M	M37444435
7. UMRAN BEBA Turkish c/o 20/F Caroline Center 28 Yun Ping Road, Causeway Bay, Hong Kong	N	M	Y			TR-C 404550
8. RAFAEL M. ALUNAN III Filipino c/o 5 th Floor Benpres Building Exchange Rd., cor. Meralco Avenue Ortigas Center, Pasig City	N	M	Y		A,N,C/M	138-432-531
9. YEON-SUK NO Korean c/o Km. 29 National Road, Tunasan Muntinlupa City	N	M	Y	Executive Vice- President/ Chief Strategy Officer		400-205-050
10. OSCAR S. REYES Filipino c/o 12/F Lopez Building Ortigas Avenue, Pasig City	N	M	Y		A/C	136-623-569

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
PEPSI-COLA PRODUCTS PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
11. AKASH SHAH Canadian c/o Km. 29 National Road, Tunasan Muntinlupa City	N	N	N	Senior Vice-President/ Chief Finance Officer	Excom/M	293-294-761
12. MA. ROSARIO C.Z. NAVA Filipino c/o 7/F, The Pearlbank Centre 146 Valero Street, Salcedo Village, Makati City	N	N	Y	Corporate Secretary/ Compliance Officer		176-433-502
For the list of other Officers, please see Annex "A"						
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATIONS AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PEPSI-COLA PRODUCTS PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 637				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 626		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P8,965,869,000.00						
STOCKHOLDERS' INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATIO N NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
Please refer to Annex "B"						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PEPSI-COLA PRODUCTS PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER(Issued by Private Corporations)			
1.3 LOANS/CREDITS/ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P4,143,047,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P369,377,227.90	9 SEPTEMBER 2010	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P369,377,227.90		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P2,535,000.00	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES 1,060	TOTAL MANPOWER COMPLEMENT 4,664

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. ROSARIO C.Z. NAVA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

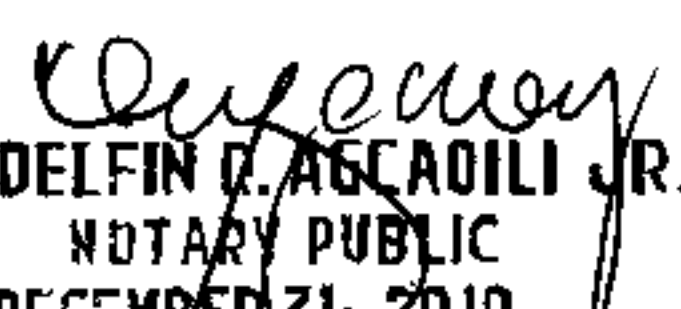
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 20 2010 IN MAKATI CITY.


MA. ROSARIO C.Z. NAVA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS MANILA IN DEC 29 2010, AFFIANT HAVING EXHIBITED TO ME COMPETENT EVIDENCE OF HER IDENTITY IN THE FORM OF HER PASSPORT NO. XX1856523 ISSUED ON 23 AUGUST 2008 IN DEPARTMENT OF FOREIGN AFFAIRS, MANILA AND EXPIRING ON 22 AUGUST 2013.

DOC. NO. 202
PAGE NO. 2
BOOK NO. 14E
SERIES OF 2010


ATTY. DELFIN D. AGCAOILI JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
PTR NO. 9236238, 01/7/2010 MLA.
IBP NO. 794114, 01/7/2010 MLA.
ROLL NO. 24655/TIN NO. 144519066
MCLE-1-0015473

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
List of Other Officers as of December 15, 2010

<u>Name</u>	<u>Position</u>	<u>Nationality</u>
1. Daniel D. Gregorio, Jr.	Senior Vice-President, Manufacturing and Logistics	Filipino
2. Roberto H. Goce	Senior Vice-President/Senior General Manager, NLO/CLO/CVO	Filipino
3. Celerino T. Grecia III	Senior Vice-President, Human Resources / EIRC / Legal	Filipino
4. Tae-Hong Roh	Vice-President, Treasury & Lotte HQ Reporting	Korean
5. Chan-Woo Jeong	Vice-President, Projects	Korean
6. Domingo F. Almazan	Vice-President/Senior General Manager, Metro/STRO/Naga	Filipino
7. Henry C. Mualla	Vice-President/Senior General Manager, Visayas	Filipino
8. Roberto E. Tongcua	Vice-President/Senior General Manager, Mindanao	Filipino

ANNEX "B"

PEPSI-COLA PRODUCTS PHILIPPINES, INC. List of Top 20 Stockholders As of 12/15/2010

NAME, NATIONALITY AND CURRENT ADDRESS	TYPE	NUMBER	AMOUNT SUBSCRIBED (PHP)	% OF OWNERSHIP	AMOUNT PAID (PHP)
LOTTE CHILSUNG BEVERAGE CO. LTD. Korean 50-2 Jamsil-dong, Seocho-gu Seoul Korea	COMMON	1,270,657,644	190,598,646.60	34.400%	190,598,646.60
QUAKER GLOBAL INVESTMENTS B.V. Dutch Zonnebaan 35, 35242 EB Utrecht, The Netherlands	COMMON	1,089,101,358	163,365,203.70	29.485%	163,365,203.70
PCD NOMINEE CORP. (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	640,773,186	96,115,977.90	17.347%	96,115,977.90
PCD NOMINEE CORP. (NON-FILIPINO) Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	626,727,983	94,009,197.45	16.967%	94,009,197.45
ORION LAND INC. Filipino 20/F LKG Tower 6801 Ayala Avenue, Makati City	COMMON	60,000,000	9,000,000.00	1.624%	9,000,000.00

JOSEPH MARTIN H. BORROMEO Filipino 26 Paseo Elizabeth Ma. Luisa Estate Park, Banalad, Cebu City	COMMON	450,000	67,500.00	0.012%	67,500.00
LUCIO W. YAN Filipino 537 Lafayette Street, Greenhills East, Mandaluyong City	COMMON	300,000	45,000.00	0.008%	45,000.00
RENE B. BLANCAVER Filipino Cluster 2, Out-Patient Dept., St. Anthony College Hospital, San Roque Ext., Roxas City	COMMON	255,000	38,250.00	0.007%	38,250.00
WINEFREDA O. MADARANG Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	250,000	37,500.00	0.007%	37,500.00
VALERIANO A. LUGTI Filipino 66 Road 20, Project 8, Quezon City	COMMON	220,000	33,000.00	0.006%	33,000.00
JUIS G. DABAO Filipino 22 Madrid St., Merville Park Parañaque City	COMMON	200,000	30,000.00	0.005%	30,000.00
FELIX S. YU Filipino 227 Pilar Street, Mandaluyong City	COMMON	149,998	22,499.70	0.004%	22,499.70
BERNARDO MERCHAN Filipino 2317 Tejeron Street, Sta. Ana, Manila	COMMON	140,000	21,000.00	0.004%	21,000.00
JOSE I. UMALI Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.003%	15,000.00

JUANITO R. IGNACIO Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.003%	15,000.00
MA. CORAZON V. PINEDA Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	100,000	15,000.00	0.003%	15,000.00
MA. CELESTE S. NARCISO Filipino 21 st Floor, LKG Tower 6801 Ayala Avenue, Makati City	COMMON	100,000	15,000.00	0.003%	15,000.00
WAI TAK CHEUNG Chinese 676 Sabino Padilla Street, Binondo, Manila	COMMON	100,000	15,000.00	0.003%	15,000.00
NANCY B. SISON Filipino Unit 308 Minnesota Mansion 267 Ermin Garcia Street, Quezon City	COMMON	80,000	12,000.00	0.002%	12,000.00
ROSAURO P. DINO Filipino c/o Km. 29 National Road, Tunasan Muntinlupa City	COMMON	70,000	10,500.00	0.002%	10,500.00
OTHERS	COMMON	3,897,110	584,566.50	0.106%	584,566.50
Total Top 20 Shareholders :	COMMON	3,689,875,169	553,481,275.35	99.894%	553,481,275.35
OTHERS :	COMMON	3,897,110	584,566.50	0.106%	584,566.50
TOTAL		3,693,772,279	554,065,841.85	100.000%	554,065,841.85

Philippine Depository & Trust Corp.
List of Participants Holding 5% or More Common Shares
As of 30 November 2010

Security: **Pepsi-Cola Products Philippines, Inc.**

	<u>Units</u>	<u>Percentage</u>
1.) Deutsche Bank Manila-Clients A/C Sub-account: House - Foreign Client 26/F Ayala Tower One, Ayala Triangle Makati City 1226	262,209,000.00	7.0986780
2.) The Hongkong and Shanghai Banking Corporation Ltd. HSBC Securities Services 12/F The Enterprise Center, Tower I 6766 Ayala Avenue corner Paseo de Roxas, Makati City 1200	310,794,265.00	8.4140072

REPUBLIC OF THE PHILIPPINES)

) S.S.

MANILA

CERTIFICATION

I, **MA. ROSARIO C.Z. NAVA**, of legal age, Filipino, and with office address at the 7th Floor, The Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Km. 29 National Road, Tunasan, Muntinlupa City.

2. I hereby certify that the diskette submitted with the Securities and Exchange Commission contains, at the time of submission hereof, the exact data stated in the Corporation's General Information Sheet for the year 2010.

3. I am executing this Certification to attest to the truth of the foregoing.


MA. ROSARIO C.Z. NAVA
Corporate Secretary

DEC 29 2010

SUBSCRIBED AND SWORN to before me this day of _____ in
MANILA affiant exhibiting to me competent evidence of her identity in
the form of her Passport No. XX1856523 issued on 23 August 2008 in the
Department of Foreign Affairs, Manila and expiring on 22 August 2013.

Doc. No. 53
Page No. 70
Book No. 14E
Series of 2010.


ATTY. DELFIN R. ABACULL JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
PTR NO. 9235238, 01/7/2010 M.L.A.
IBP NO. 794/14, 01/7/2010 M.L.A.
ROLL NO. 24655/TIN NO. 144519006
MCLE-I-0015473