



111292018001321



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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

### Document Information

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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)

Atty. Kristine N.L. Evangelista

Contact Person

894-0377

Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

Secondary License Type, If Applicable

Last Friday of May

Month Date Annual Meeting

C F D

Dept. Requiring this Doc.

Amended Article Number/Section

Total No. of Stockholders

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. **29 November 2018**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification No. **160968**
3. BIR Tax Identification No. **000-168-541**
  
4. **Pepsi-Cola Products Philippines, Inc.**  
Exact name of issuer as specified in its charter
  
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) 8873774**  
Issuer's telephone number, including area code
  
9. **Not Applicable**  
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
<b><u>Common Shares</u></b>	<b><u>3,693,772,279</u></b>

11. Indicate the item numbers reported herein: **Item 9 (Other Events)**

**Item 9. (Other Events)**

Matters approved by the Board of Directors of Pepsi-Cola Products Philippines, Inc. (the "Board") in its Special Meeting held today, 29 November 2018

The Board appointed Mr. Kaushik Gunakar Mitra as a member of the Compensation and Remuneration Committee.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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

29 November 2018  
Date

  
Kristine N.L. Evangelista  
Corporate Secretary