



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

Km. 29 National Road, Tunasan, Muntinlupa City 1773 Philippines  
Tel. No.: (632) 850-7901 Fax No.: (632) 850-7928  
Website : www.pepsiphilippines.com

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO ALL STOCKHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** for 2014 will be held on:

Date : **30 May 2014 (Friday)**  
Time : **10:00 a.m.**  
Venue : **Crimson Hotel Filinvest City, Alabang, Muntinlupa City**


The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 31 May 2013
4. Report of the Chairman
5. Presentation of Audited Financial Statements for the year ended 31 December 2013
6. Ratification of Acts of the Board of Directors and Management for the previous year
7. Election of Directors
8. Ratification of various Board-approved Amendments to the Amended Articles of Incorporation
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

The Board of Directors has fixed 9 o'clock in the morning on 9 May 2014 as the record date for the determination of stockholders entitled to notice of and to vote at the 2014 Annual Stockholders' Meeting.

For your convenience in registering your attendance, please bring any form of identification, such as passport or driver's license, as well as proof of your stockholdings.

16 May 2014, Makati City.

  
**MA. ROSARIO C.Z. NAVA**  
*Corporate Secretary*

