



PEPSI-COLA PRODUCTS PHILIPPINES, INC.
Annual Stockholders' Meeting

TO: The Stockholders

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Pepsi-Cola Products Philippines, Inc. (the "Company") will be conducted virtually through <https://www.pepsiphilippines.com/AnnualStockholdersMeeting2021> on 29 June 2021, at 9:00 a.m.

The agenda of the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 20 August 2020
4. Report of the President and Chief Executive Officer
5. Presentation of the Audited Financial Statements for the Year Ended 31 December 2020
6. Ratification of Acts of the Board of Directors and Management for 2020
7. Proposed Amendments to the Third and Fourth Articles of the Amended Articles of Incorporation to Reflect the New Principal Office and the Perpetual Corporate Term of the Company
8. Election of Directors for 2021 to 2022
9. Appointment of External Auditor for 2021 to 2022
10. Other Matters
11. Adjournment

Only stockholders of record as of 29 May 2021 are entitled to notice of, and to vote at, this annual meeting.

Stockholders may (a) attend, participate, and vote via remote communications; (b) vote *in absentia* (without attendance and participation); or (c) vote (without attendance and participation) by appointing the Chairman of the meeting as their proxy. Stockholders intending to attend, participate, and vote by remote communication, or to vote *in absentia*, should notify the Company by email to corporatesecretary@pcppi.com.ph from 8 June 2021, 9:00 a.m., to 24 June 2021, 5:00 p.m. Duly accomplished proxies shall be submitted on or before 26 June 2021, 5:00 p.m. to the Corporate Secretary c/o Pepsi-Cola Products Philippines, Inc., at Km. 29 National Road, Tunasan, Muntinlupa City, or by email to corporatesecretary@pcppi.com.ph. Validation of proxies is set on 26 June 2021, 5:00 p.m. The detailed procedures for attending, participating, and voting in the meeting are set forth in the Information Statement, which will be posted on the website of the Company at <https://www.pepsiphilippines.com/investor-relations-disclosures>.

Stockholders may nominate individuals for election to the Board of Directors by emailing the Corporate Secretary at corporatesecretary@pcppi.com.ph with the name and profile of the individual by 04 June 2021, 5:00 p.m.