

# COVER SHEET

2 3 0 2 2  
S.E.C. Registration Number

P A N A S O N I C M A N U F A C T U R I N G  
P H I L I P P I N E S C O R P O R A T I O N

(Company's Full Name)

O R T I G A S A V E N U E E X T E N S I O N B A R R I O  
M A P A N D A N B A R A N G A Y S A N I S I D R O  
T A Y T A Y R I Z A (Business Address: No. Street City / Town / Province)

Atty. Mamerto Z. Mondragon  
Contact Person

818-77-39  
Company Telephone Number

0 3 3 1  
Month Day  
Fiscal Year

FORM TYPE

3rd. Friday of June  
Month Day  
Annual Meeting

Notice of Annual Stockholders Meeting  
of Panasonic Mfg. Phils. Corp. on June 17, 2016

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

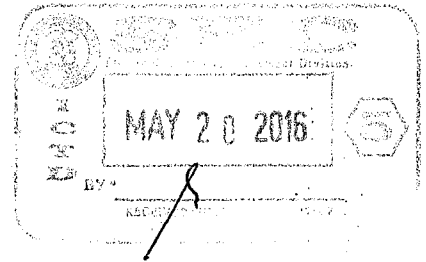
Document I.D.

Cashier

STAMPS

# Panasonic

Panasonic Manufacturing Philippines Corporation  
Ortigas Avenue Extension, Barrio Mapandan,  
Barangay San Isidro, Taytay, Rizal



May 18, 2016

## *Securities and Exchange Commission*

SEC Building, EDSA, Greenhills,  
Mandaluyong City, Metro Manila

Gentlemen:

Notice is hereby given that the 2016 Annual Stockholders' Meeting of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, will be held at the Auditorium Building, Panasonic Manufacturing Philippines Corporation, Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal on June 17, 2016 at 5:00 P.M.

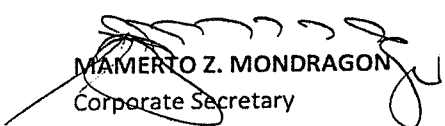
The agenda of the meeting is as follows:

1. National Anthem
2. Call to Order
3. Establishment of the Quorum
4. Approval of the Minutes of 2015 Annual Stockholders' Meeting
5. President's Annual Report
6. Financial Report
7. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2015 Annual Stockholders' Meeting
8. Election of new members of the Board of Directors
9. Appointment of External Auditors
10. Other Business
11. Adjournment

The Board of Director has fixed the close of business on June 02, 2016 as record date for the determination of stockholders entitled to notice and to vote at said Annual Meeting

Thank you.

Very truly yours,

  
MAMERTO Z. MONDRAGON  
Corporate Secretary

Copy furnished:

Philippine Stock Exchange, Inc.  
Philippine Depository and Trust Corp.  
Central Bank of the Philippines  
Board of Investments  
Bank of the Philippine Islands