

# COVER SHEET

23022  
S.E.C. Registration Number

PANASONIC MANUFACTURING  
PHILIPPINES CORPORATION

(Company's Full Name)

ORTIGAS AVENUE EXTENSION BARRIO  
MAPANDAN BARANGAY SAN ISIDRO  
TAYTAY RIZAL

(Business Address: No. Street City / Town / Province)

Atty, Mamerto Z, Mondragon  
Contact Person

C/O 818-77-39  
Company Telephone Number

0331  
Month Day  
Fiscal Year

SEC FORM 17-C  
FORM TYPE  
CURRENT REPORT

3rd Friday of June  
Month Day  
Annual Meeting

Notice of Election of Corporate Officers  
for 2019-2020/Election of Ms. Maria Virginia  
Arevalo as Compliance Officer for year 2019-2020/  
Amendment of By-Laws to change date of Annual  
Stockholders Meeting from 3rd Friday of June  
to 3rd, Friday of July. Amended Articles Number/Section

Dept. Requiring this Doc.

Total Amount of Borrowings  
Domestic Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

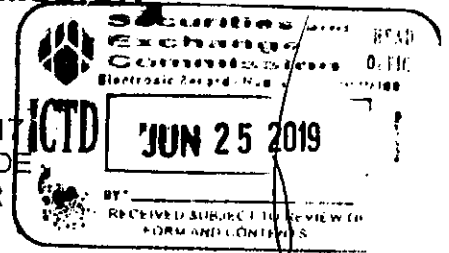
Cashier

STAMPS

# 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. **June 21, 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number – **23022**      3. BIR Tax Identification No. **000-099-692**
4. **Panasonic Manufacturing Philippines Corporation**  
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. **Ortigas Avenue Extension, Barrio Mapandan,  
Barangay San Isidro Taytay, Rizal**  
Address of principal office 1901  
Postal Code
8. **(632) 635-22-60 to 65 / (632) 284-22-92**  
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 and Amount of Debt Outstanding
<u>Common shares, P1.00 par value</u>	
<u>Class A</u>	<u>84,723,432</u>
11. Indicate the item numbers reported herein : .....

**ITEM 4.** Please be informed of the following matters taken up during our Annual Board of Directors Meeting held today June 21, 2019:

1. Election of Corporate Officers for 2019 - 2020:
 

1. Mr. Masatoshi Sasaki	- President and Chairman of the Board
2. Mr. Yoshiyuki Takahashi	- Executive Director, Treasurer and Vice-Chairman of the Board
3. Mr. Hiroshi Yamada	- Executive Director
4. Mr. Masaru Toyota	- Executive Director and Vice-President PPH
5. Atty. Mamerto Z. Mondragon	- Corporate Secretary

2. Ms. Maria Virginia Arevalo was elected Compliance Officer for year 2019-2020.

3. Amendment of By-Laws to change date of Annual Stockholders Meeting from 3<sup>rd</sup> Friday of June to 3<sup>rd</sup> Friday of July.

### SIGNATURES

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

**PANASONIC MANUFACTURING  
PHILIPPINES CORPORATION**

Issuer

By:

Date: **June 21, 2019**

  
**Atty. MAMERTO Z. MONDRAGON**  
Corporate Secretary