

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

C/O 818-77-39
Company Telephone Number

0 3 3 1
Month Day
Fiscal Year

S, E C F O R M 17-C
FORM TYPE
Current Report

3rd, Friday of June
Month Day
Annual Meeting

Notice of Election of regular directors
two (2) independent directors and the
Secondary License Type, if Applicable
appointment of Sycip, Gorres, Velayo and
Company as the company's External Auditor,
during our Annual Stockholders Meeting
held on June 21, 2019. Amended Articles Number/Section

Dept. Requiring this Doc.

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

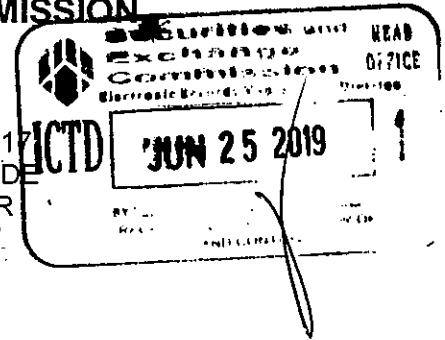
Cashier

STAMPS

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
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

1901
Postal Code

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:

1. Election of the following as directors of the corporation during our Annual Stockholders Meeting held today June 21, 2019:

Regular directors:

1. Mr. Masatoshi Sasaki
2. Mr. Yoshiyuki Takahashi
3. Mr. Hiroshi Yamada
4. Mr. Masaru Toyota

5. Mr. Hiroyuki Tagishi
6. Mr. Yukio Hirose
7. Mr. Yasuo Tonooka

Independent directors:

8. Mr. Emiliano Volante
9. Ms. Elizabeth Giidore

2. Appointment of Sycip, Gorres, Velayo and Company as the company's External Auditor.

SIGNATURES

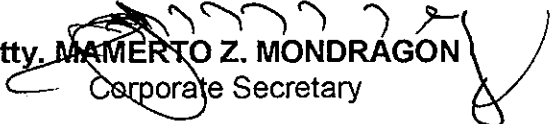
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**

Issuer

By:

Date: **June 21, 2019**


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary