



108232019001616



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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SEC Registration No. 0000023022  
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION  
Industry Classification  
Company Type Stock Corporation

### Document Information

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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				

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

Atty, Mamerto Z, Mondragon

Contact Person

818-77-39

Company Telephone Number

0	3			3	1
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Month Day Fiscal Year

S E C F O R M 17-C

FORM TYPE

3rd, Friday

Month Day of July Annual Meeting

Notice of the approval of the Amended  
 By-Laws to change date of Annual Stockholders  
 Meeting from 3rd, Friday of June to 3rd, Friday  
Secondary License Type, if Applicable  
 of July beginning 2020

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

<small>Domestic</small>	<small>Foreign</small>

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. **August 22, 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
Common shares, P1.00 par value	
Class A	84,723,432

11. Indicate the item numbers reported herein : .....

**ITEM 4.** Please be informed that 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 was approved by the SEC on August 19, 2019.

## SIGNATURES

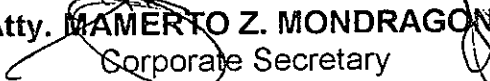
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING  
PHILIPPINES CORPORATION**

Issuer

By:

Date: **August 22, 2019**

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