

# 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 R I Z A L (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

SEC FORM 17-C  
FORM TYPE  
Current Report

3rd. Friday  
Month of *APRIL*  
Annual Meeting

Resignation of Mr. Shinichi Hayashi as  
President and Chairman effective April 1, 2019  
Secondary License Type, if Applicable  
Election of Mr. Masatoshi Sasaki as new  
President and Chairman to replace Mr. Hayashi  
effective April 1, 2019

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.

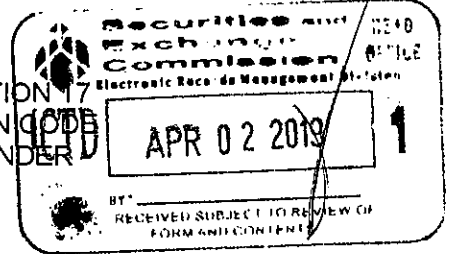
Cashier

STAMPS

**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. **April 1, 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. Resignation of MR. SHINICHI HAYASHI as President and Chairman effective April 1, 2019; and
2. Election of MR. MASATOSHI SASAKI as new director, President and Chairman to replace Mr. Hayashi effective April 1, 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: April 1, 2019

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