

COVER SHEET

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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	C	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 L

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

Atty, Mamerto Z, Mondragon

Contact Person

8635-22-60

Company Telephone Number

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Month Day
Fiscal Year

S	E	C	F	O	R	M	17-C
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Month Day
Annual Meeting

Resignation of Mr. Masatoshi Sasaki as president and Chairman, Mr. Yoshiyuki Takahashi as Executive Director Vice Chairman and Treasurer Mr. Shigeru Dohno as Director all effective October 1, 2021 and Election of Mr. Yasushi Kondo as new President and Chairman to replace Mr. Sasaki, Mr. Atsushi Kozuma as new Executive Director, Vice Chairman and Treasurer to replace Mr. Takahashi and Mr. Michikazu Matsushita as new Director to replace Mr. Dohno all effective October 1, 2021.

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Dept. Requiring this Doc.

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. September 23, 2021
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) 8635-22-60 to 65 / (632) 8284-22-92
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 the following:

12. Resignation of MR. MASATOSHI SASAKI as President and Chairman, MR. YOSHIYUKI TAKAHASHI as Executive Director, Vice Chairman and Treasurer and MR. SHIGERU DOHNO as Director all effective October 1, 2021.

13. Election of MR. YASUSHI KONDO as new President and Chairman to replace MR. MASATOSHI SASAKI, MR. ATSUSHI KOZUMA as new Executive Director, Vice Chairman and Treasurer to replace MR. YOSHIYUKI TAKAHASHI and MICHIKAZU MATSUSHITA as new Director to replace MR. SHIGERU DOHNO all effective October 1, 2021.

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: September 23, 2021


Atty MAMERTO Z. MONDRAGON
Corporate Secretary