

# 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 L

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

Atty. Mamerto Z. Mondragon

Contact Person

C/O 818-77-39

Company Telephone Number.

3rd. 0 3 3 1

Month Day  
Fiscal Year

S, E C F O R M 17-C

FORM TYPE

3rd. Friday of 3rd

Month Day  
Annual Meeting

Sec. 2,2 of the Companys By-Laws  
 and Code of Corporate Governance  
 Final List of Candidate for Members  
 Secondary License Type, if Applicable  
 of its Board of Directors for 2019-2020

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

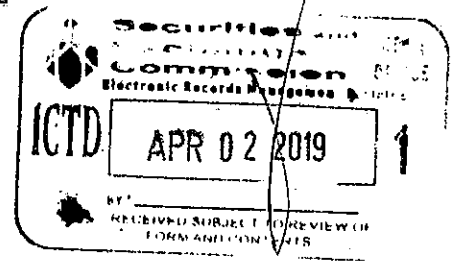
Document I.D.

Cashier

STAMPS

# Panasonic

Panasonic Manufacturing Philippines Corporation  
Ortigas Avenue Extension, Taytay, Rizal



April 1, 2019

**SECURITIES AND EXCHANGE COMMISSION**  
PICC Roxas Boulevard, Manila

Gentlemen:

In accordance with Sec 2.2 of the Company's By-laws and Code of Corporate Governance the Final List of Candidate for members of its Board of Directors for 2019-2020 shall be composed of the following:

**Mr. Masatoshi Sasaki**  
**Mr. Yoshiyuki Takahashi**  
**Mr. Masaru Toyota**  
**Mr. Hiroshi Yamada**  
**Mr. Hiroyuki Tagishi**  
**Mr. Yukio Hirose**  
**Mr. Yasuo Tonooka**  
**Mr. Emiliano Volante**  
**Ms. Elizabeth Gildore**

The candidates in the Final List will be elected directors of the corporation for 2019-2020 during the Annual Stockholders meeting on June 21, 2019.

Thank you.

Very truly yours,

  
**MAMERTO Z. MONDRAGON**  
Corporate Secretary

Domestic  
P.O. Box 115  
Makati Commercial Center  
Makati City

Telephone  
Head Office  
Sta. Rosa  
Website

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520-8600  
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