



106052018001481



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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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

0 3 3 1
Month Day
Fiscal Year

S E C F O R M 17-C
FORM TYPE

3rd, Friday of Ju
Month Day

Notice of Resignation of Mr. Kojima as member of the Board of Directors effective June, 1, 2018 and Election of Mr. Yasuo Tonooka as new Director to replace Mr. Takatori effective June, 1, 2018.

Annual Meeting

Secondary License Type, if Applicable

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 1, 2018**
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) 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

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. Koji Takatori** as member of the Board of Directors effective June 1, 2018;
2. Election of **Mr. Yasuo Tonooka** as new Director to replace **Mr. Takatori** effective June 1, 2018.

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 1, 2018**


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary