

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	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

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Month Day
Fiscal Year

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3rd.	Friday	of	June
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Month Day
Annual Meeting

FORM TYPE

Notice of Annual Stockholders Meeting
2018 of ~~PMPC~~ held on June 15, 2018 at
the Auditorium Building, Ortigas Avenue
Extension, Barrio Mapandan, Brgy. San Isidro
Taytay, Rizal, with Secretarys Certificate

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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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.

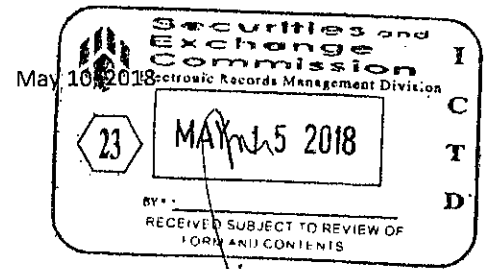
Cashier

STAMPS

Panasonic

Panasonic Manufacturing Philippines Corporation
Ortigas Avenue Extension, Barrio Mapandan,
Barangay San Isidro, Taytay, Rizal

Securities and Exchange Commission
PICC Complex, Roxas Boulevard,
Manila



Gentlemen:

Notice is hereby given that the 2018 Annual Stockholders' Meeting of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, will be held at the Auditorium Building, Panasonic Manufacturing Philippines Corporation, Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal on June 15, 2018 at 5:00 P.M. In the event that government should officially declare June 15, 2018 as a Special Non-Working Holiday, in observance of the Muslim festival of *Eid al-Fitr*, the Annual Stockholders Meeting will be held on June 18, 2018, or the succeeding regular business day, at the same venue and time.

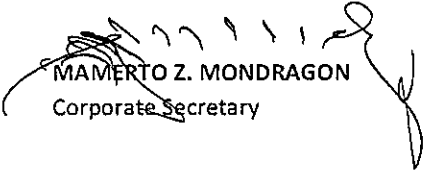
The agenda of the meeting is as follows:

1. National Anthem
2. Call to Order
3. Establishment of the Quorum
4. Approval of the Minutes of 2017 Annual Stockholders' Meeting
5. President's Annual Report
6. Financial Report
7. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2017 Annual Stockholders' Meeting
8. Election of new members of the Board of Directors
9. Appointment of External Auditors
10. Other Business
11. Adjournment

The Board of Director has fixed the close of business on June 02, 2018 as record date for the determination of stockholders entitled to notice and to vote at said Annual Meeting

Thank you.

Very truly yours,


MAMERTO Z. MONDRAGON
Corporate Secretary

Copy furnished:

Philippine Stock Exchange, Inc.
Philippine Depository and Trust Corp.
Central Bank of the Philippines
Board of Investments
Bank of the Philippine Islands

**SECRETARY'S CERTIFICATE
OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF
PANASONIC MANUFACTURING PHILIPPINES CORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

I, **MAMERTO Z. MONDRAGON**, Secretary of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, a corporation duly organized and existing in accordance with Philippine laws with principal place of business located at Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal, do hereby certify that at the Regular Meeting of the Board of Directors held on May 8, 2018 at which meeting a quorum was present, resolutions of the following tenor were unanimously approved and adopted:

**AUTHORITY TO GIVE NOTICE OF
ANNUAL STOCKHOLDERS MEETING**

"RESOLVED, as it is hereby resolved, that the corporation thru its Corporate Secretary, **Atty. Mamerto Z. Mondragon**, be authorized and directed to give Notice to all stockholders of the 2018 Annual Stockholders Meeting of Panasonic Manufacturing Philippines Corporation (PMPC) which will be held at the Auditorium Building, Panasonic Manufacturing Philippines Corporation, Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal on June 15, 2018 as fixed in By-laws and if the government should officially declare June 15, 2018 as a Special Non-Working Holiday, in observance of the Muslim festival of *Eid al-Fitr*, the Annual Stockholders Meeting will be held on June 18, 2018, or the succeeding regular business day, at the same venue and time.

"RESOLVED FURTHER, that **Atty. Mamerto Z. Mondragon**, Corporate Secretary, be likewise authorized and directed to **MAKE, SIGN, EXECUTE** and **DELIVER** for and in behalf of the corporation any and all documents necessary and proper to carry out the authority herein granted."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 8th day of May 2018 at Makati City, Metro Manila.


MAMERTO Z. MONDRAGON
Secretary

VERIFICATION

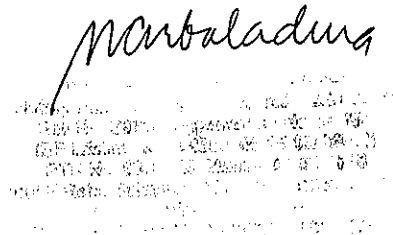
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

MAMERTO Z. MONDRAGON, being first duly sworn deposes and says: That he is the Corporate Secretary of the corporation denominated **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, that he signed the foregoing certificate in such capacity and that the facts stated therein are true and correct according to his own knowledge and based on authentic record.


MAMERTO Z. MONDRAGON
Affiant

SUBSCRIBED AND SWORN to before me this 11 May 2018 day of May 2018 at Makati City, affiant exhibited to me his Driver's License ID No. N14-69-020128 issued on November 09, 2017 at Pasig City, Metro Manila, bearing his photograph and signature.

Doc. No. 101
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Book No. LVI
Series of 2018.


Notary Public