

COVER SHEET

SEC Registration Number

2	3	0	2	2					
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Company Name

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		A	N	D		S	U	B	S	I	D	I	A
R	Y																												

Principal Office (No./Street/Barangay/City/Town/Province)

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								

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

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CERTIFICATION OF INDEPENDENT DIRECTOR – EMILIANO S. VOLANTE

Company's Email Address

www.panasonic.com/ph

Company's Telephone Number/s

635-2260 to 65

Mobile Number

N/A

No. of Stockholders

443

Annual Meeting
Month/Day

3rd Friday of June

Fiscal Year
Month/Day

March 31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Atty. Mamerto Mondragon

Email Address

mzmlaw@yahoo.com

Telephone Number/s

818-7739

Mobile Number

N/A

Contact Person's Address

Ortigas Avenue Extension, San Isidro, Taytay, Rizal
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Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **EMILIANO VOLANTE**, Filipino, of legal age and a resident of 227 Hornbill St. Strip 70 Village Concepcion, Marikina City, Metro Manila, after having duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Panasonic Manufacturing Philippines Corporation (PMPC) and have been its independent director since **2010**.

2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
NONE	NA	NA

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Panasonic Manufacturing Philippines Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following director/officer/substantial shareholder of Panasonic Manufacturing Philippines Corporation and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	POSITION/RELATIONSHIP	PERIOD OF SERVICE
NONE	NA	NA

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
NONE	NA	NA

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.


7. I shall inform the Corporate Secretary of Panasonic Manufacturing Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 16 2018 day of _____, at TAYTAY, RIZAL.


Emiliano S. Volante
Affiant

SUBSCRIBED AND SWORN to before me this MAY 16 2018 day of _____ at TAYTAY, RIZAL, affiant personally appeared before me and exhibited to me his Driver's License with No. N12 – 81 - 011208 issued at Marikina City on June 2, 2017.

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Page No. 6
Book No. VIII
Series of 2018


ATTY JOHN KENNETH T MORENO
NOTARY PUBLIC
Roll No. 35640
IBP No. 02277 - 3 Jan. 2018
PTR No. 02576019 - 3 Jan. 2018
MCLE No. V-17886 - 03 March 2016
Appt. No. 18-34-Jan. 2018
Until Dec. 31, 2019
For Antipolo City, Taytay, Cainta
Province of Rizal

COVER SHEET

SEC Registration Number

2	3	0	2	2					
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Company Name

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		A	N	D		S	U	B	S	I	D	I	A
R	Y																												

Principal Office (No./Street/Barangay/City/Town/Province)

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								

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

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CERTIFICATION OF INDEPENDENT DIRECTOR – ELIZABETH P. GILDORE

Company's Email Address

www.panasonic.com/ph

Company's Telephone Number/s

635-2260 to 65

Mobile Number

N/A

No. of Stockholders

443

Annual Meeting
Month/Day

3 rd Friday of June

Fiscal Year
Month/Day

March 31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Atty. Mamerto Mondragon

Email Address

mzmlaw@yahoo.com

Telephone Number/s

818-7739

Mobile Number

N/A

Contact Person's Address

Ortigas Avenue Extension, San Isidro, Taytay, Rizal

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **ELIZABETH P. GILDORE**, Filipino, of legal age and a resident of 21 Dona Francesca St. Filinvest Homes East, Antipolo City, Rizal, after having duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Panasonic Manufacturing Philippines Corporation (PMPC) and have been its independent director since **2015**.

2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
NONE	NA	NA

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Panasonic Manufacturing Philippines Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following director/officer/substantial shareholder of Panasonic Manufacturing Philippines Corporation and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	POSITION/RELATIONSHIP	PERIOD OF SERVICE
NONE	NA	NA

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
NONE	NA	NA

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

7. I shall inform the Corporate Secretary of Panasonic Manufacturing Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of MAY 16 2018, at TAYTAY RIZAL.


Elizabeth P. Gildore
Affiant


SUBSCRIBED AND SWORN to before me this MAY 16 2018 day of _____ at
TAYTAY, RIZAL, affiant personally appeared before me and exhibited to me her Driver License ID with No. D16-89018-765 issued at Marikina City on October 19, 2015.

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Book No. VIII

Series of 2018


ATTY. JOHN KENNETH T. MORENC
NOTARY PUBLIC
Roll No. 35640
IBP No. 022777 - 3 Jan. 2018
PTR No. 02576019 - 3 Jan. 2018
MCLE No. V-17886 - 03 March 2016
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