

Submitted

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. Date of Report (Date of earliest event reported)
Aug 26, 2020
2. SEC Identification Number
23022
3. BIR Tax Identification No.
000099692
4. Exact name of issuer as specified in its charter
Panasonic Manufacturing Philippines Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Ortigas Avenue, Extension, Barrio Mapandan, Brgy. San Isidro, Taytay Rizal
Postal Code
1901
8. Issuer's telephone number, including area code
(632)8635-22-60 to 65 / (632)284-22-92
9. Former name or former address, if changed since last report
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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
Class A	84,723,432

11. Indicate the item numbers reported herein
ITEM 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Panasonic Manufacturing Philippines Corporation PMPC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders Meeting

Background/Description of the Disclosure

Result of the Annual Stockholders Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Masatoshi Sasaki	1	-	-
Yoshiyuki Takahashi	1	-	-
Hiroshi Yamada	1	-	-
Masaru Toyota	1	-	-
Hiroyuki Tagishi	1	-	-
Shigeru Dono	1	-	-
Yukio Hirose	1	-	-
Emiliano S. Volante- Independent	9,879	-	-
Elizabeth Gildore- Independent	1,000	-	-

External auditor

Sycip Gorres Velayo and Company

List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval and ratification of the Amendment of the Articles of Incorporation and By-laws to increase number of directors from 9 to 10.

Other Relevant Information

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Filed on behalf by:

Name	Mamerto Mondragon
Designation	Corporate Secretary/ Compliance Officer