

# 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)

Jul 9, 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)8284-22-92

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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendments of Articles of Incorporation

**Background/Description of the Disclosure**

Amendments of Articles of Incorporation to change the number of Directors.

**Date of Approval by Board of Directors**

Jul 9, 2020

**Date of Approval by Stockholders**

TBA

**Other Relevant Regulatory Agency, if applicable**

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**Date of Approval by Relevant Regulatory Agency, if applicable**

N/A

**Date of Approval by Securities and Exchange Commission**

TBA

**Date of Receipt of SEC approval**

TBA

**Amendment(s)**

Article No.	From	To
Article 6	9 Directors	10 Directors

**Rationale for the amendment(s)**

The amendment of the Articles of Incorporation increasing the number of directors from 9 to 10 was for the purpose of increasing the number of independent directors from 2 to 3

**The timetable for the effectivity of the amendment(s)**

**Expected date of filing the amendments to the Articles of Incorporation with the SEC**

TBA