

Submitted to SEC

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Result on Organizational Meeting of the Board of Directors held on August 26, 2020

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Masatoshi Sasaki	President & Chairman	1	-	-
Yoshiyuki Takahashi	Executive Director, Treasurer and Vice Chairman	1	-	-
Hiroshi Yamada	Executive Director	1	-	-
Masaru Toyota	Executive Director and Vice- President PPH	1	-	-
Mamerto Z. Mondragon	Corporate Secretary	85,360	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board risk Oversight Committee	Elizabeth Gildore/Yoshiyuki Takahashi/ Emiliano Volante	Chairwoman/Member/Member
Audit Committee	Emiliano Volante/Yoshiyuki Takahashi/Elizabeth Gildore	Chairman/Member/Member
Related Party Transactions Committee	Yoshiyuki Takahashi/Emiliano Volante/Elizabeth Gildore	Chairman/Member/Member
Corporate Governance Committee	Yoshiyuki Takahashi/Elizabeth Gildore/Emiliano Volante	Chairman/Member/Member

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

1.Appointment of Ms. Virginia Arevalo as the company 's Compliance Officer for 2020-2021

Other Relevant Information

Filed on behalf by:

Name	Mamerto Mondragon
Designation	Corporate Secretary/ Compliance Officer