

Ex-Date : May 18, 2020

## 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)  
May 7, 2020
2. SEC Identification Number  
23022
3. BIR Tax Identification No.  
000-099-692
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, Barangay San Isidro, Taytay, Rizal  
Postal Code  
1901
8. Issuer's telephone number, including area code  
8. (632) 8635-22-60 to 65 / (632) 8284-22-92
9. Former name or former address, if changed since last report  
9. Not Applicable
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 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Declaration of cash dividend

### Background/Description of the Disclosure

Adoption and Approval by the Board of Directors during Special Meeting on May 07, 2020 of a resolution declaring a 14.98% of cash dividend equivalent to P0.1498 per share or the total amount of P 63,307,107.00 in favor of all its stockholders of record as of May 21, 2020 payable on May 29, 2020.

### Type of Securities

- Common  
 Preferred -  
 Others -

### Cash Dividend

Date of Approval by Board of Directors	May 7, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	P0.1498 per share
Record Date	May 21, 2020
Payment Date	May 29, 2020

### Source of Dividend Payment

Unappropriated retained earnings of P 318,540.399 as of March 31, 2020

**Other Relevant Information**

Payment of cash dividends to all stockholders as of May 21, 2020 shall be payable on May 29, 2020.

**Filed on behalf by:**

<b>Name</b>	Mamerto Mondragon
<b>Designation</b>	Corporate Secretary/ Compliance Officer