

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 20, 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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Annual Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 10, 2020
Date of Stockholders' Meeting	Aug 26, 2020
Time	3:00pm
Venue	remote communication
Record Date	Aug 10, 2020
Agenda	<ol style="list-style-type: none"> 1. National Anthem 2. Call to Order 3. Establishment of the Quorum 4. Approval of Minutes of 2019 Annual Stockholders' Meeting 5. President's Annual Report 6. Financial Report 7. Approval of Amendment of Article of Incorporation and By-Laws to increase Number of Directors from 9-10 8. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2019 Annual Stockholders' Meeting. 9. Election of new members of the Board of Directors 10. Appointment of External Auditors 11. Other Business 12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
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Filed on behalf by:

Name	Mamerto Mondragon
Designation	Corporate Secretary/ Compliance Officer

Panasonic Manufacturing Philippines Corporation PMPC

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

List of Nominees for members of the Board of Directors

Background/Description of the Disclosure

Please be informed of the names of nominees for members of the Board of Directors of Panasonic Manufacturing Philippines Corporation to be elected during the annual stockholders meeting on the 3rd Friday of July 2020:

1. Mr. Masatoshi Sasaki
2. Mr. Yoshiyuki Takahashi
3. Mr. Masaru Toyota
4. Mr. Hiroshi Yamada
5. Mr. Hiroyuki Tagishi
6. Mr. Yukio Hirose
7. Mr. Shigeru Dohno
8. Mr. Emiliano Volante
9. Ms. Elizabeth Gildore

Other Relevant Information

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Filed on behalf by:

Name	Mamerto Mondragon
Designation	Corporate Secretary/ Compliance Officer