

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)
Jun 10, 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
(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 7-2 - Postponement of Annual Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

Due to Covid-19 situation.

**Date of Approval by
Board of Directors**

Jun 10, 2020

**Date of Stockholders'
Meeting (as provided in
the By-Laws)**

3rd Friday of July

Reason(s) for postponement

The Board of Directors of its Regular Meeting on June 10, 2020 via Microsoft Teams has adopted and approved that due to ongoing threats of COVID-19, (A) the annual stockholders' meeting of Panasonic Manufacturing Philippines Corporation be postponed from July 17, 2020 to August 26, 2020 at 3:00 P.M. and (B) that the annual stockholders' meeting be conducted virtually via Microsoft Teams.

Other Relevant Information
Filed on behalf by:
Name

Mamerto Mondragon

Designation

Corporate Secretary/ Compliance Officer