



103232016000136



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : March 23, 2016 09:32:11 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103232016000136
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 22, 2016
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

--	--	--	--	--	--	--	--	--	--	--	--

S.E.C. Registration Number

P	A	N	A	S	O	N	I	C		M	A	N	U	F	A	C	T	U	R	I	N	G					
P	H	I	L	I	P	P	I	N	E	S		C	O	R	P	O	R	A	T	I	O	N					

(Company's Full Name)

O	R	T	I	G	A	S		A	V	E	N	U	E		E	X	T	E	N	S	I	O	N					
B	A	R	R	I	O		M	A	P	A	N	D	A	N		B	A	R	A	N	G	A	Y		S	A	N	

(Business Address: No. Street City / Town / Province)

I S I D R O T A Y T A Y R I Z A L

Atty. Mamerto Z. Mondragon

Contact Person

818-77-39

Company Telephone Number

0	3		3	1
---	---	--	---	---

Month Day Fiscal Year

S E C F C R M 17-C
FORM TYPE

3rd	Friday	of	Jn
Month	Day		

Notice of the adoption and approval by the Board of Directors today March 22, 2016 a resolution declaring a twenty percent (20%) cash dividend equivalent to P 0.20 per share or the total amount of P 84,543,604.00 in favor of all its stockholders of record as of April 7, 2016 payable on April 28, 2016.

Secondary License Type, if Applicable
Annual Meeting

--	--	--	--	--

Dept. Requiring this Doc.

--

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

_____ LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

_____ Cashier

STAMPS

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. **March 22, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number – **23022** 3. BIR Tax Identification No. **000-099-692**
4. **Panasonic Manufacturing Philippines Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, Country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Ortigas Avenue Extension, Barrio Mapandan,
Barangay San Isidro, Taytay, Rizal**
Address of principal office 1901
Postal Code
8. **(632) 635-22-60 to 65 / (632) 284-22-92**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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
<u>Common shares, P1.00 par value</u>	
<u>Class A</u>	<u>84,723,432</u>

11. Indicate the item numbers reported herein :

ITEM 4. Please be informed of the adoption and approval by our Board of Directors today, March 22, 2016 of a resolution declaring a twenty percent (20%) cash dividend equivalent to ₱0.20 per share or the total amount of ₱84,543,604.00 in favor of all its stockholders of record as of April 7, 2016 payable on April 26, 2016.


SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**
Issuer

By:

Date: **March 22, 2016**


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary

COVER SHEET

23022
S.E.C. Registration Number

PANASONIC MANUFACTURING
PHILIPPINES CORPORATION

(Company's Full Name)

ORTIGAS AVENUE EXTENSION BARBIL
MAPANDAN BARANGAY SAN ISIDRO
(Business Address: No. Street City / Town / Province)

TAYTAY RIZAL

Atty. MamerboZ, Mondragon

Contact Person

818-77-39

Company Telephone Number

0331

Month Day
Fiscal Year

FORM TYPE

3rd, Friday of June
Month Day
Annual Meeting

Request for Extension of the Submission
of SEC Form 17-C (Sworn Corporate Secretarys
Certification) and S.E.C Form MCG-2002
Secondary License Type, if Applicable
(Adoption of the provision of the Manual
on Corporate Governance)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Panasonic

Panasonic Manufacturing Philippines Corporation
Ortigas Avenue Extension, Taytay, Rizal

February 1, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **JUSTINA F. CALLANGAN**
Director
Corporation Finance Department

Subject : Request for Extension of the Submission of
SEC Form 17-C and SEC Form MCG-2002

Dear Madam:


We are writing concerning your requirements to submit SEC Form 17-C (Sworn Corporate Secretary's Certification on the number of the board meetings and the attendance of the members of the Board of Directors), as well as SEC Form MCG-2002 (adoption of the provisions of the Manual on Corporate Governance).

Please note that our SEC Forms 17-C and MCG-2002, and their respective sworn certifications, have been prepared and executed by the undersigned. However, our President, MR. SINICHI HAYASHI, is currently out of the country and will be returning only by the weekend. Thus, we will not be able to submit said SEC Forms and sworn certifications, which are required to be countersigned by the President.

For this reason, we would like to request an extension of until February 9, 2016 within which to submit the same.

Thank you.

Very truly yours,


MAMERTO Z. MONDRAGON
Corporate Secretary



102052016001617



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jose Mari Manabat - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : February 05, 2016 04:47:15 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 102052016001617
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 29, 2016
No. of Days Late 0
Department CFD
Remarks

23022
S.E.C. Registration Number

PANASONIC MANUFACTURING
PHILIPPINES CORPORATION

(Company's Full Name)

ORTIGAS AVENUE EXTENSION BARRIO
MAPANDAN BARANGAY SAN ISIDRO
TAYTAY RIZAL

(Business Address: No. Street City / Town / Province)

Atty. Mamerto Z. Mondragon
Contact Person

818-77-39
Company Telephone Number

0331
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

3rd, Friday to June
Month Day
Annual Meeting

SWORN CORPORATE SECRETARYS CERTIFICATION
Board of Directors Attendance during
board meetings from January to December 2015.
Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **January 29, 2016**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number – **23022** 3. BIR Tax Identification No. **000-099-692**
- 4. **Panasonic Manufacturing Philippines Corporation**
Exact name of issuer as specified in its charter
- 5. **Philippines**
Province, Country or other jurisdiction of Incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **Ortigas Avenue Extension, Barrio Mapandan,
Barangay San Isidro, Taytay, Rizal**
Address of principal office 1901
Postal Code
- 8. **(632) 635-22-60 to 65 / (632) 284-22-92**
Issuer's telephone number, including area code
- 9. **Not Applicable**
Former name or former address, if changed since last report
- 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	
<u>Common shares, P1.00 par value</u>	
<u>Class</u>	<u>84,723,432</u>
A	

11. Indicate the item numbers reported herein :

ITEM 4. Attached herewith Sworn Corporate Secretary's Certification

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**

Issuer

By:

Date: January 29, 2016


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

CORPORATE SECRETARY'S CERTIFICATION

I, **MAMERTO Z. MONDRAGON**, of legal age, Filipino, married and with business office address at 8th Floor, Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, Metro Manila, after being sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. 23022 with principal office address at Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal.

2. There were twenty one (21) board meetings of the Board of Directors from **January to December 2015**, to wit:

January 23, 2015 **	June 11, 2015 *	September 17, 2015**
February 17, 2015 *	June 22, 2015 ***	October 15, 2015 **
February 18, 2015 **	June 26, 2015 *	October 16, 2015 *
March 19, 2015 **	July 6, 2015 *	November 19, 2015 **
April 16, 2015 **	August 13, 2015 *	November 25, 2015 *
May 22, 2015 *	August 20, 2015 **	December 18, 2015 **
June 8, 2015 *	September 1, 2015 *	December 22, 2015 *

3. That the following directors of the corporation have registered 100% attendance in all the meetings of the Board of Directors held on the dates indicated in the preceding paragraph:

1. Nobuo Yasuhira
2. Waichi Tamiya
3. Hiroshi Yamada
4. Masaru Toyota
5. Yoshiyuki Takahashi – (Elected June 22, 2015)
6. Emiliano Volante
7. Elizabeth Gildore

4. That Mr. Yoichi Takemoto was elected director on June 19, 2015 annual stockholders meeting and attended the June 22, 2015 annual board of directors meeting, as well as all the four (4) regular board meetings and non of the special meetings of the board from June 19, 2015 to December 2015.

5. That Mr. Terumitsu Morimoto and Tadashi Nakamura were elected directors on July 6, 2015 and attended all the four (4) regular board meetings and non of the six (6) special board meeting from July to December 2015.

NOTE: * Special Meeting ** Regular Meeting *** Annual Meeting

5. I am executing this Certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.

WITNESS MY HAND on this 29th day of January 2015 at Makati City, Metro Manila.


MAMERTO Z. MONDRAGON
Corporate Secretary


Countersigned by:


SHINICHI HAYASHI
President & Chairman

29 JAN 2016

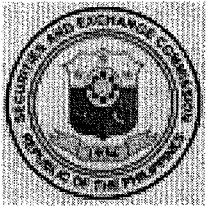
SUBSCRIBED AND SWORN to before me on this _____ day of January 2016 at Makati City, Metro Manila, affiant exhibited to me his Driver's License No. N14-69-020128 issued on November 21, 2014 at Pasig City, Metro Manila, bearing his photograph and signature.

Doc. No. 94
Page No. 19
Book No. XLIII
Series of 2016.


SOLFIA S. ARSOLADURA
Notary Public until Dec. 31, 2017
Rbll # 39714/Appointment # M-92
ISP Lifetime 04980/ Mta. II/ 05.15.03
PTR No. 4976480/ Manila/ 01-12-2016
2/F Raha Sulayman Bldg., 108 Benavidez St
Legaspi Village, Makati City



101082016000567



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : January 08, 2016 11:33:41 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATIO-
N
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101082016000567
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 06, 2016
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

2	3	0	2	2					
---	---	---	---	---	--	--	--	--	--

S.E.C. Registration Number

P	A	N	A	S	O	N	I	C	M	A	N	U	F	A	C	T	U	R	I	N	G
P	H	I	L	I	P	P	I	N	E	S	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

O	R	T	I	G	A	S	A	V	E	N	U	E	E	X	T	E	N	S	I	O	N	B	A	R	R	I	O
M	A	P	A	N	D	A	N	B	A	R	A	N	G	A	Y	S	A	N	I	S	I	D	O				

(Business Address: No. Street City / Town / Province)

TAYTAY RIZAL

Atty. Mamerto Z. Mondragon

Contact Person

818-77-39

Company Telephone Number

0	3	3	1
---	---	---	---

Month Day
Fiscal Year

S	E	C	F	O	R	M	17-C
---	---	---	---	---	---	---	------

FORM TYPE

3rd. Friday of Jun
Month Day
Annual Meeting

Notice of Election of Mr. Shinichi Hayashi as new Director and President of the corporation effective January

Secondary License Type, if Applicable
6, 2016 during the Special Meeting of the Board of Directors on January 6, 2016.

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

STAMPS

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. **January 6, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number – **23022**
3. BIR Tax Identification No. **000-099-692**
4. **Panasonic Manufacturing Philippines Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, Country or other jurisdiction of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Ortigas Avenue Extension, Barrio Mapandan Barangay San** 1901
Address of principal office Isidro, Taytay, Rizal Postal Code
8. **(632) 635-22-60 to 65 / (632) 284-22-92**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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	
Common shares, P1.00 par value	
Class A	84,723,432

11. Indicate the item numbers reported herein :

ITEM 4. Please be informed of the election of **Mr. Shinichi Hayashi** as new Director and President of the corporation effective January 6, 2016 during the Special Meeting of the Board of Directors on January 6, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**
Issuer

By:

Date: January 6, 2016


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary



112212015000851



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : December 21, 2015 12:44:36 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION
N
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112212015000851
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 18, 2015
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

2 3 0 2 2
S.E.C. Registration Number

P A N A S O N I C M A N U F A C T U R I N G
P H I L I P P I N E S C O R P O R A T I O N

(Company's Full Name)

O R T I G A S A V E N U E E X T E N S I O N
B A R R I O M A P A N D A N B A R A N G A Y S A N

(Business Address: No. Street City / Town / Province)

I S I D R O T A Y T A Y R I Z A L

Atty. Mamerto Z. Mondragon

Contact Person

818-77-39

Company Telephone Number

0 3 3 1
Month Day
Fiscal Year

S E C F O R M 17-C
FORM TYPE

3rd, Friday of Ju
Month Day
Annual Meeting

Notice of the regular meeting of the Board of Directors held on December 18, 2015 the following matters were approved,

1. Resignation of Mr. Nobuo Yasuhira as President and Chairman of the Board of Directors effective January 2, 2016 and
2. Appointment of Stock Transfer Service Inc. effective January 2, 2016 as the new stock transfer agent of Panasonic Mfg. Co., Ltd. replacing BPI Stock Transfer Agency

Dept. Requiring this Doc.

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. December 18, 2015 Date of Report (Date of earliest event reported)

2. SEC Identification Number – 23022 3. BIR Tax Identification No. 000-099-692

1. Panasonic Manufacturing Philippines Corporation Exact name of issuer as specified in its charter

2. Philippines 6. [] (SEC Use Only) Province, Country or other jurisdiction of Incorporation

7. ORTIGAS AVENUE EXTENSION, BARRIO MAPANDAN BARANGAY SAN ISIDRO TAYTAY RIZAL 1901 Postal Code

8. (632) 635-22-60 to 65 / (620 284-22-92) Issuer's telephone number, including area code

9. Not Applicable Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common shares P 1.00 par value. Row 2: Class A, 84,723,432

11. Indicate the numbers reported herein :.....

ITEM 4. Please be informed that at the regular meeting of the Board of Directors held on December 18, 2015 the following matters were approved:

- 1. Resignation of Mr. Nobuo Yasuhira as President and Chairman of the Board of Directors effective January 2, 2016; and
2. Appointment of Stock Transfer Service, Inc., effective January 2, 2016 as the new stock transfer agent of Panasonic Manufacturing Philippines Corporation (PMPC) replacing BPI Stock Transfer Agency.

SIGNATURES

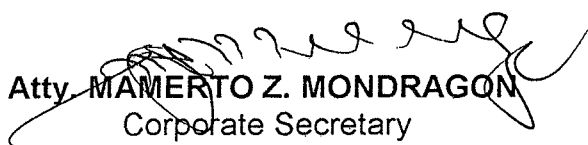
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**

Issuer

By:

Date: **December 18, 2015**


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary