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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION

Industry Classification
Company Type Stock Corporation

Document Information

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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. **June 18, 2018**
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 following:

1. Election of the following as directors of the corporation during our Annual Stockholders Meeting held today June 18, 2018:

Regular directors:

1. Mr. Shinichi Hayashi
2. Mr. Yoshiyuki Takahashi
3. Mr. Hiroshi Yamada
4. Mr. Masaru Toyota

5. Mr. Hiroyuki Tagishi
6. Mr. Eiji Fukumori
7. Mr. Yasuo Tononka

Independent directors:

8. Mr. Emiliano Volante
9. Ms. Elizabeth Gildore

2. Appointment of Sycip, Gorres, Velayo and Company as the company's External Auditor.

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: **June 18, 2018**


Atty. MAMERTO Z. MONDRAGON
Corporate Secretary