

COVER SHEET

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

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

Atty. Mamerto Z. Mondragon
Contact Person

818-77-39
Company Telephone Number

0 3 3 1
Month Day
Fiscal Year

SEC FORM 17-C

3rd, Friday of July
Month Day

FORM TYPE
Notice of Election of Corporate Officers
and Members of the Various Board Committees
for Fiscal Year 2020-2021 during Annual Board
Annual Meeting

Secondary License Type, if Applicable
Meeting held today August 26, 2020

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. **August 26, 2020**
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>A</u>	<u>84,723,432</u>

11. Indicate the item numbers reported herein :

ITEM 4. Please be informed of the following matters taken up during our Annual Board of Directors Meeting held today August 26, 2020:

- 1. Election of Corporate Officers for 2020 - 2021:
 - 1. Mr. Masatoshi Sasaki - President and Chairman of the Board
 - 2. Mr. Yoshiyuki Takahashi - Executive Director, Treasurer and Vice-Chairman of the Board
 - 3. Mr. Hiroshi Yamada - Executive Director
 - 4. Mr. Masaru Toyota - Executive Director and Vice-President PPH
 - 5. Atty. Mamerto Z. Mondragon - Corporate Secretary

ELECTION OF OFFICERS AND MEMBERS OF THE VARIOUS
BOARD COMMITTEES FOR FISCAL YEAR 2020-2021

1. Board Risk Oversight Committee
 - a. Ms. Elizabeth Gildore -Chairwoman
 - b. Mr. Yoshiyuki Takahashi -Member
 - c. Mr. Emiliano Volante -Member
2. Audit Committee
 - a. Mr. Emiliano Volante -Chairman
 - b. Mr. Yoshiyuki Takahashi -Member
 - c. Ms. Elizabeth Gildore -Member
3. Related Party Transactions Committee
 - a. Mr. Yoshiyuki Takahashi -Chairman
 - b. Mr. Emiliano Volante -Member
 - c. Ms. Elizabeth Gildore -Member
4. Corporate Governance Committee
 - a. Mr. Yoshiyuki Takahashi -Chairman
 - b. Ms. Elizabeth Gildore -Member
 - c. Mr. Emiliano Volante -Member

2. Ms. Maria Virginia Arevalo was elected Compliance Officer for year 2020-2021.

SIGNATURES

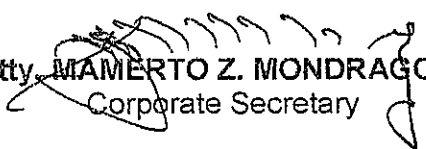
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**

Issuer

By:

Date: August 26, 2020


Atty. **MAMERTO Z. MONDRAGON**
Corporate Secretary