

# COVER SHEET

FILED 1920  
S.E.C. OFFICE  
1920-2112

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 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

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

3rd, Friday of July  
Month Day  
Annual Meeting

Election of Regular Directors/  
Independent Directors and the Appointment  
of Sycip, Corres, Velayo and Company as the  
Secondary License Type, if Applicable  
companys External Auditor during Annual  
Stockholders 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 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 August 26, 2020:

**Regular directors:**

1. Mr. Masatoshi Sasaki
2. Mr. Yoshiyuki Takahashi
3. Mr. Hiroshi Yamada
4. Mr. Masaru Toyota

5. Mr. Hiroyuki Tagishi
6. Mr. Yukio Hirose
7. Mr. Shigeru Dono

**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: **August 26, 2020**

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