



**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. **September 01, 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:**

12. Resignation of MR. MASARU TOYOTA and MR. HIROYUKI TAGISHI as directors effective September 01, 2020.
13. Election of MR. SATOSHI KONO, HIROKAZU YOSHIDA as new directors to replace MR. MASARU TOYOTA and MR. HIROYUKI TAGISHI effective September 01, 2020.

14. Election of Ms. Justina Callangan as new independent director effective September 01, 2020

**SIGNATURES**

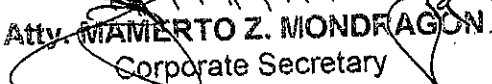
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING  
PHILIPPINES CORPORATION**

Issuer

By:

Date: **September 01, 2020**

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