

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

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

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

3rd Friday of June  
Month Day

FORM TYPE  
SWORN CORPORATE SECRETARYS CERTIFICATION  
BOARD OF DIRECTORS ATTENDANCE FROM  
JANUARY TO DECEMBER 2018

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.

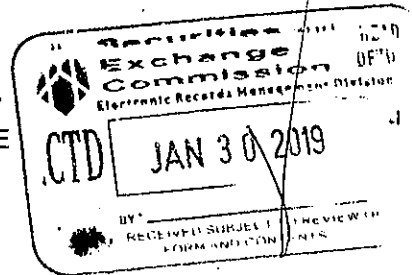
\_\_\_\_\_  
Cashier

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 30, 2019**  
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**      6.  (SEC Use Only)  
Province, Country or other jurisdiction of      Industry Classification Code:  
Incorporation
  
7. **Ortigas Avenue Extension, Barrio Mapandan,  
Barangay San Isidro, Taytay, Rizal**      1901  
Address of principal office      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

Outstanding	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt
	<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. 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 30, 2019**

  
**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 8<sup>th</sup> 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 thirty seven (37) board meetings of the Board of Directors from January to December 2018, to wit:

January 18, 2018 *	April 11, 2018*	August 20, 2018*
January 18, 2018**	April 17, 2018*	September 4, 2018*
January 24, 2018*	May 08, 2018*	September 6, 2018*
February 7, 2018*	May 15, 2018*	September 18, 2018*
February 20, 2018*	May 16, 2018 *	October 11, 2018*
March 20, 2018 *	May 18, 2018 **	October 16, 2018*
March 21, 2018 *	June 1, 2018*	October 24, 2018**
March 26, 2018*	June 8, 2018*	November 5, 2018*
March 28, 2018*	June 18, 2018***	November 7, 2018*
March 31, 2018*	June 19, 2018 *	November 16, 2018*
April 2, 2018*	August 13, 2018*	November 29, 2018 *
April 10, 2018*	August 15, 2018*	December 11, 2018*
		December 17, 2018*

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. Shinichi Hayashi    | 4. Masaru Toyota     |
| 2. Yoshiyuki Takahashi | 5. Emiliano Volante  |
| 3. Hiroshi Yamada      | 6. Elizabeth Gildore |

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

4. That Mr. Hiroyuki Tagishi, Mr. Eiji Fukumori and Mr. Koji Takatori attended eighteen (18) special board meetings and two (2) regular board meetings via teleconference.

5. That Mr. Yasuo Tonooka was elected director on June 1, 2018 and Mr. Yukio Hirose on November 7, 2018 and not attended any of the above-mentioned meetings.

6. 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 30 JAN 2019 day of January 2019 at Makati City, Metro Manila.

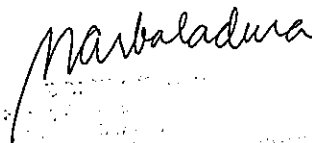
  
MAMERTO Z. MONDRAGON  
Corporate Secretary

Countersigned by:

  
SHINICHI HAYASHI  
President & Chairman

SUBSCRIBED AND SWORN to before me on this 30 JAN 2019 day of January 2019 at Makati City, Metro Manila, affiant exhibited to me his Driver's License No. N14-69-020128 issued on November 09, 2017 at Pasig City, Metro Manila, bearing his photograph and signature.

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Book No. LX  
Series of 2019.

  
Notary Public  
Makati City, Metro Manila  
Date: 30 JAN 2019