

Ex-Date : Jun 07, 2024

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. Date of Report (Date of earliest event reported)
May 23, 2024
2. SEC Identification Number
23022
3. BIR Tax Identification No.
000099692
4. Exact name of issuer as specified in its charter
Panasonic Manufacturing Philippines Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Ortigas Avenue, Extension, Barrio Mapandan, Brgy. San Isidro, Taytay Rizal
Postal Code
1901
8. Issuer's telephone number, including area code
(632)8635-22-60 to 65 / (632)284-22-92
9. 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
CLASS A	84,723,432

11. Indicate the item numbers reported herein
ITEM 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Panasonic Manufacturing Philippines Corporation

PMPC

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

Please be informed of the adoption and approval by our Board of Directors today, May 23, 2024 of a resolution declaring a 32.9785% of capital cash dividend equivalent to P0.329785 per share or the total amount of P139,406,137.00 in favor of all its stockholders of record as of June 10, 2024 payable on June 25, 2024.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	May 23, 2024
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php 0.329785
Record Date	Jun 10, 2024
Payment Date	Jun 25, 2024

Source of Dividend Payment

Cash Dividend taken from net income of fiscal year 2023 ending March 31, 2024

Other Relevant Information

-

Filed on behalf by:

Name	Angel Enrico Jr. Mira
Designation	Corporate Secretary

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. **May 23, 2024**
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 adoption and approval by our Board of Directors today, **May 23, 2024** of a resolution declaring a **32.9785%** of capital cash dividend equivalent to **₱0.329785** per share or the total amount of **₱139,406,137.00** in favor of all its stockholders of record as of **June 10, 2024** payable on **June 25, 2024**.

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:

A handwritten signature in black ink, appearing to read "Angel Enrico Mira Jr.", written in a cursive style.

Date: May 23, 2024

Atty. ANGEL ENRICO MIRA JR.
Corporate Secretary

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: Thu, May 23, 2024 at 12:27 PM
Subject: Declaration of Cash Dividends
To: <aeemiea@gmail.com>, <aeemira@gmail.com>, <imelda.garcia@ph.panasonic.com>, <disclosure@pse.com.ph>

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Panasonic Manufacturing Philippines Corporation
Reference Number: 0017668-2024
Date and Time: Thursday, May 23, 2024 12:27 PM
Template Name: Declaration of Cash Dividends
Report Number: C03437-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634