

PepsiCo Board of Directors

2 Dina Dublon

Consultant, Former Executive Vice President and Chief Financial Officer JPMorgan Chase & Co.
54. Elected 2005.

3 Victor J. Dzau, M.D.

Chancellor for Health Affairs Duke University and President & CEO Duke University Health Systems
62. Elected 2005.

5 Ray L. Hunt

Chief Executive Officer Hunt Oil Company and Chairman, Chief Executive Officer and President Hunt Consolidated, Inc.
64. Elected 1996.

7 Alberto Ibarguen

President and Chief Executive Officer John S. and James L. Knight Foundation
64. Elected 2005.

9 Arthur C. Martinez

Former Chairman of the Board, President and Chief Executive Officer Sears, Roebuck and Co.
68. Elected 1999.

10 Indra K. Nooyi

Chairman of the Board and Chief Executive Officer PepsiCo
52. Elected 2001.

6 Sharon Percy Rockefeller

President and Chief Executive Officer WETA Public Stations
63. Elected 1986.

1 James J. Schiro

Chief Executive Officer Zurich Financial Services
62. Elected 2003.

8 Daniel Vasella

Chairman of the Board and Chief Executive Officer Novartis AG
54. Elected 2002.

4 Michael D. White

Chief Executive Officer PepsiCo International Vice Chairman PepsiCo
56. Elected 2006.

Listings include age and year elected as a PepsiCo director.

Welcome New Board Members

PepsiCo is pleased to welcome two new members to our Board of Directors. Ian M. Cook and Lloyd G. Trotter have joined the board, effective March 14, 2008. They will bring a breadth of experience and knowledge to PepsiCo and its communities.

Ian Cook, 55, is presently president and chief executive officer of Colgate-Palmolive



Ian Cook

Company, one of the world's oldest and most respected consumer products companies. He joined Colgate in 1976 and progressed through marketing and other management roles in the United Kingdom, the United States and the Philippines until he became CEO in July 2007.



Lloyd Trotter

Lloyd Trotter, 61, recently retired from his post as vice chairman of GE, after a 37-year career there. He has joined the New York-based investment firm of GenNx360

Capital Partners as one of the principals. The firm intends to focus on investments in commercial security, industrial water treatment, infrastructure and aerospace.

