

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)
Jun 30, 2023
2. SEC Identification Number
0000086335
3. BIR Tax Identification No.
000-417-352-000
4. Exact name of issuer as specified in its charter
Monde Nissin Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Felix Reyes Street, Barangay Balibago, City of Santa Rosa, Laguna
Postal Code
4026
8. Issuer's telephone number, including area code
+63277597595
9. Former name or former address, if changed since last report
N/A
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
Common	17,968,611,496

11. Indicate the item numbers reported herein
Item 9

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.



Monde Nissin Corporation MONDE

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting of MONDE's Board of Directors

Background/Description of the Disclosure

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List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Hartono Kweefanus	Chairperson Emeritus	4,214,244,600	-	N/A
Kataline Darmono	Chairperson of the Board	2	-	N/A
Hoediono Kweefanus	Vice-Chairperson of the Board	948,324,600	-	N/A
Betty T. Ang	President	3,265,920,000	-	N/A
Henry Soesanto	Chief Executive Officer and Executive Vice President	1,548,681,395	-	N/A
Monica Darmono	Treasurer	765,897,596	-	N/A
Helen G. Tiu	Corporate Secretary	5,000,000	-	N/A
Jesse C. Teo	Chief Financial Officer	1,135,000	-	N/A
Michael J. Paska	Chief Investor Relations Officer	150,000	-	N/A
Rico A. Gonzales	Chief Strategy Officer	0	-	N/A
Jocelyn Jones Go So	Chief Information and Digital Officer	0	-	N/A
Daniel Teichert	Chief Risk Officer	126,900	-	N/A
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer	35,000	30,300	Held by spouse
Shiela P. Alarcio	Chief Internal Audit Executive	37,500	-	N/A
Katherine C. Lee-Bacus	Assistant Corporate Secretary	32,900	-	N/A

Anne Katherine N. Santos	Assistant Corporate Secretary	0	23,400	Held by spouse
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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Henry Soesanto	Chairperson
Executive Committee	Betty T. Ang	Member
Executive Committee	Romeo L. Bernardo (Independent)	Member
Executive Committee	Monica Darmono	Member
Executive Committee	Kataline Darmono	Member
Audit Committee	Nina Perpetua D. Aguas (Independent)	Chairperson
Audit Committee	Marie Elaine Teo (Independent)	Member
Audit Committee	Romeo L. Bernardo (Independent)	Member
Risk and Related Party Transactions Committee	Romeo L. Bernardo (Independent)	Chairperson
Risk and Related Party Transactions Committee	Nina Perpetua D. Aguas (Independent)	Member
Risk and Related Party Transactions Committee	Marie Elaine Teo (Independent)	Member
Corporate Governance, Nomination, and Remuneration Committee	Marie Elaine Teo (Independent)	Chairperson
Corporate Governance, Nomination, and Remuneration Committee	Romeo L. Bernardo (Independent)	Member
Corporate Governance, Nomination, and Remuneration Committee	Nina Perpetua D. Aguas (Independent)	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

At the Organizational Meeting of MONDE's Board of Directors ("Board") held immediately after MONDE's 2023 Annual Stockholders' Meeting ("ASM") on June 30, 2023, the Board considered and approved the following material resolutions:

a. Minutes of the Board's May 10, 2023 meeting

b. Election of the members of the Board Committees, including their respective Chairpersons:

i. Executive Committee —

Henry Soesanto, Chairperson

Betty Ang, Member

Romeo L. Bernardo (Independent Director), Member

Monica Darmono, Member

Kataline Darmono, Member

ii. Audit Committee —

Nina Perpetua D. Aguas (Independent Director), Chairperson

Marie Elaine Teo (Independent Director), Member

Romeo L. Bernardo (Independent Director), Member

iii. Risk and Related Party Transactions Committee —

Romeo L. Bernardo (Independent Director), Chairperson

Nina Perpetua D. Aguas (Independent Director), Member

Marie Elaine Teo (Independent Director), Member

iv. Corporate Governance, Nomination, and Remuneration Committee —

Marie Elaine Teo (Independent Director), Chairperson

Romeo L. Bernardo (Independent Director), Member

Nina Perpetua D. Aguas (Independent Director), Member

c. Election of Mr. Romeo L. Bernardo as Lead Independent Director

d. Election of Officers:

Hartono Kweefanus, Chairperson Emeritus

Kataline Darmono, Chairperson of the Board

Hoediono Kweefanus, Vice-Chairperson of the Board

Betty T. Ang, President

Henry Soesanto, Chief Executive Officer and Executive Vice President

Monica Darmono, Treasurer

Helen G. Tiu, Corporate Secretary

Jesse C. Teo, Chief Financial Officer

Michael J. Paska, Chief Investor Relations Officer

Rico A. Gonzales, Chief Strategy Officer

Jocelyn Jones Go So, Chief Information & Digital Officer

Daniel Teichert, Chief Risk Officer

Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer

Shiela P. Alarcio, Chief Internal Audit Executive

Katherine C. Lee-Bacus, Assistant Corporate Secretary

Anne Katherine N. Santos, Assistant Corporate Secretary

Please see the attached letter of MONDE dated June 30, 2023 to the Securities and Exchange Commission and to the Philippine Stock Exchange providing information in connection with the results of MONDE's 2023 ASM and the Board's Organizational Meeting.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

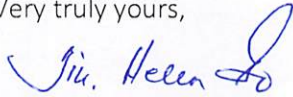
Name

Jon Edmarc Castillo

Designation	Chief Compliance Officer
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We trust that you will find the foregoing in order. Thank you very much.

Very truly yours,

A handwritten signature in blue ink that reads "Ms. Helen Tiou". The signature is fluid and cursive, with a large loop at the end of the last name.

HELEN G. TIU
Corporate Secretary