

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 27, 2025
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 St., Brgy. Balibago, Santa Rosa City, Laguna
Postal Code
4026
8. Issuer's telephone number, including area code
+63277597595
9. Former name or former address, if changed since last report
Not applicable
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 4-24 - Results of Annual or Special Stockholders' 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 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Hartono Kweefanus	4,214,244,600	0	Not applicable
Kataline Darmono	2	0	Not applicable
Hoediono Kweefanus	948,324,600	0	Not applicable
Betty T. Ang	3,265,920,000	0	Not applicable
Henry Soesanto	1,508,681,396	41,046,000	Held through PCD Nominee
Monica Darmono	765,897,598	0	Not applicable
Nina Perpetua D. Aguas	2	0	Not applicable
Anabelle L. Chua	1	20,000	Held through PCD Nominee
Ramon Felicisimo M. Lopez	1	25,000	Held through PCD Nominee

External auditor SyCip Gorres Velayo & Co.

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

At MONDE's 2025 Annual Stockholders' Meeting ("ASM") held virtually on June 27, 2025 (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020), where a quorum was present and acting throughout, MONDE's stockholders approved the following:

- a. Minutes of the Previous Stockholders' Meeting held on June 28, 2024;
- b. Management Report, comprising the Message of the Chairperson of the Board, the Report of the Chief Financial Officer, and the Report of the Chief Executive Officer;
- c. Ratification of the Annual Consolidated Financial Statements of Monde Nissin Corporation and its subsidiaries for the year ended December 31, 2024 as audited by its external auditor SyCip Gorres Velayo & Company;
- d. Ratification of each and every act and/or resolution from June 28, 2024 to June 27, 2025 of MONDE's Board of Directors, of the Executive Committee and of other Board Committees, and of MONDE's officers, and management performed in accordance with the resolutions of the Board of Directors, the Board Committees, or pursuant to MONDE's By-Laws;
- e. Election of Directors (including the 3 Independent Directors) with terms beginning June 27, 2025 until their successors are elected and have duly qualified, specifically:
 - i. Hartono Kweefanus
 - ii. Kataline Darmono
 - iii. Hoediono Kweefanus
 - iv. Betty T. Ang
 - v. Henry Soesanto
 - vi. Monica Darmono
 - vii. Nina Perpetua D. Aguas (Independent Director)
 - viii. Anabelle L. Chua (Independent Director)
 - ix. Ramon Felicisimo M. Lopez (Independent Director)
- f. Appointment of SyCip Gorres Velayo & Company as the Company's external auditor for the calendar year 2025 for an audit fee of PhP16,970,000.00 (exclusive of value-added taxes) for its audit and audit-related services.

Please also see the attached letter of MONDE dated June 27, 2025 to the Securities and Exchange Commission and to the Philippine Stock Exchange providing information in connection with the results of MONDE's 2025 ASM and the Organizational Meeting of MONDE's Board of Directors.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer



MONDE NISSIN CORPORATION

Felix Reyes Street, Brgy. Balibago
City of Santa Rosa, 4026 Laguna

Tel: (+632) 7759 7500
www.mondenissin.com

June 27, 2025

Securities and Exchange Commission
Markets and Securities Regulation Department
17th Floor, The SEC Headquarters
7907 Makati Avenue, Bel-Air
Makati

Attention: **Director Oliver O. Leonardo**
Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.
6/F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City
Taguig

Attention: **Atty. Johanne Daniel M. Negre**
Disclosures Department

Re: **Results of Monde Nissin Corporation's 2025 Annual Stockholders'
Meeting and Board of Directors' Organizational Meeting**

Ladies and Gentlemen:

We are pleased to inform you that at Monde Nissin Corporation's ("*MONDE's*") 2025 Annual Stockholders' Meeting held virtually (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020) on June 27, 2025, at which a quorum was present and acting throughout, MONDE's stockholders approved the following:

1. Approval of Minutes of Previous Stockholders' Meeting held on June 28, 2024

Resolution No S-1-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION approve, as we hereby approve, the minutes of the annual stockholders' meeting held on June 28, 2024."

2. Management Report

Resolution No S-2-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") note, as we hereby note, the Corporation's Management

Report comprising the Message of the Chairperson of the Board, the Report of the Chief Financial Officer, and the Report of the Chief Executive Officer.”

3. Ratification of the 2024 Annual Audited Consolidated Financial Statements

Resolution No S-3-2025: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) ratify, as we hereby ratify, the annual consolidated financial statements of the Corporation and its subsidiaries for the year ended December 31, 2024 as audited by its external auditor SyCip Gorres Velayo & Company.”

4. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 28, 2024 to June 27, 2025

Resolution No S-4-2025: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) ratify, as we hereby ratify each and every act and/or resolution from June 28, 2024 to June 27, 2025 of the Board of Directors, the Executive Committee and other Board Committees exercising powers delegated by the Board, of officers and management of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and the Board Committees, or pursuant to the By-laws of the Corporation.”

5. Election of Directors (Including 3 Independent Directors) for the Ensuing Year

Resolution No S-5-2025: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) elect, as we hereby elect the following as directors of the Corporation to serve as such beginning June 27, 2025 until their successors are elected and have duly qualified:

*Hartono Kweefanus
Kataline Darmono
Hoediono Kweefanus
Betty T. Ang
Henry Soesanto
Monica Darmono
Nina Perpetua D. Aguas (for Independent Director)
Anabelle L. Chua (for Independent Director)
Ramon Felicisimo M. Lopez (for Independent Director)”*

6. Appointment of External Auditor and fixing its remuneration

Resolution No S-6-2025: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) approve, as we hereby approve, the appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the calendar year 2025 for an audit fee of PhP16,970,000.00, exclusive of value-added taxes, for its audit and audit-related services.”

At its Organizational Meeting held after the 2025 annual stockholders' meeting, MONDE's Board of Directors ("Board") considered and approved the following material resolutions:

1. Election of the members of the Board Committees, including their respective chairpersons:

- | | | |
|----|--|-------------|
| a. | <u>Executive Committee</u> | |
| | Henry Soesanto | Chairperson |
| | Betty Ang | Member |
| | Nina Perpetua D. Aguas (Independent director) | Member |
| | Monica Darmono | Member |
| | Kataline Darmono | Member |
| b. | <u>Audit Committee</u> | |
| | Anabelle L. Chua (Independent director) | Chairperson |
| | Nina Perpetua D. Aguas (Independent director) | Member |
| | Ramon Felicisimo M. Lopez (Independent director) | Member |
| c. | <u>Risk and Related Party Transactions Committee</u> | |
| | Nina Perpetua D. Aguas (Independent director) | Chairperson |
| | Ramon Felicisimo M. Lopez (Independent director) | Member |
| | Anabelle L. Chua (Independent director) | Member |
| d. | <u>Corporate Governance, Nominations, and Remuneration Committee</u> | |
| | Ramon Felicisimo M. Lopez (Independent director) | Chairperson |
| | Anabelle L. Chua (Independent director) | Member |
| | Nina Perpetua D. Aguas (Independent director) | Member |

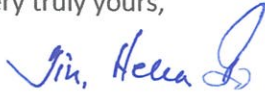
2. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director; and

3. Election of Corporate 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
Rico A. Gonzales	Chief Business Officer
Marivic N. Cajucom-Uy	Chief Sustainability Officer
Michael J. Paska	Chief Risk Management Officer and Chief Investor Relations Officer
Daniel Teichert	Chief Internal Audit Executive
Jocelyn Jones G. So	Chief Information & Digital Officer
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer
Katherine C. Lee-Bacus	Assistant Corporate Secretary
Anne Katherine N. Santos	Assistant Corporate Secretary

We trust that you will find the foregoing in order. Thank you very much.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Helen G. Tiou".

HELEN G. TIU

Corporate Secretary

A handwritten signature in blue ink, appearing to read "Jon Edmarc R. Castillo".

JON EDMARC R. CASTILLO
Chief Compliance Officer

A handwritten signature in blue ink, appearing to read "Katherine C. Lee-Bacus".

KATHERINE C. LEE-BACUS
Assistant Corporate Secretary

A handwritten signature in blue ink, appearing to read "Anne Katherine N. Santos".

ANNE KATHERINE N. SANTOS
Assistant 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. **June 27, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **0000086335**
3. BIR Tax Identification No. **000-417-352-000**
4. **Monde Nissin Corporation**
Exact name of issuer as specified in its charter
5. **Republic of the Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Felix Reyes St., Brgy. Balibago, Santa Rosa City, Laguna**
Address of principal office
- 4026
Postal Code
8. **(02) 7759 7595**
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

Common

17,968,611,496

11. Indicate the item numbers reported herein: **Item 9.**

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- f. Appointment of SyCip Gorres Velayo & Company as the Company's external auditor for the calendar year 2025 for an audit fee of Php16,970,000.00 (exclusive of value-added taxes) for its audit and audit-related services.

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.

MONDE NISSIN CORPORATION
Issuer

June 27, 2025
Date


Jon Edmarc R. Castillo
Chief Compliance Officer