

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 24, 2022
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 the Company's Board of Directors

Background/Description of the Disclosure

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

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 and Chief Legal Officer	3,800,000	-	N/A
Jesse C. Teo	Chief Financial Officer	1,060,000	-	N/A
Daniel Teichert	Chief Risk Officer	105,700	-	N/A
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer	35,000	-	N/A
Shiela P. Alarcio	Chief Internal Audit Executive	37,500	-	N/A
Katherine C. Lee-Bacus	Assistant Corporate Secretary	22,000	-	N/A
Anne Katherine N. Santos	Assistant Corporate Secretary	0	19,400	Held by spouse

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	Romeo L. Bernardo (Independent)	Member
Audit Committee	Marie Elaine Teo (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 the Company's Board of Directors ("Board") held immediately after the Company's 2022 Annual Stockholders' Meeting on June 24, 2022 ("ASM"), the Board considered and approved the following material resolutions:

a. Minutes of the Board's previous meeting on May 10, 2022

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

Romeo L. Bernardo (Independent Director), Member

Marie Elaine Teo (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. Approval of change in designation of Mr. Daniel Teichert from Chief Risk Executive to Chief Risk Officer

e. 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 and Chief Legal Officer

Jesse C. Teo, Chief Financial 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

f. Appointment of Ms. Jocelyn Jones Go So as Chief Information and Digital Officer effective July 15, 2022 under such terms and conditions as may be determined by the Company's CEO.

Other Relevant Information

Please see attached SEC Form 17-C.

This disclosure has been amended to include the attached letter of the Company dated June 24, 2022 to the Securities and Exchange Commission and to the Philippine Stock Exchange summarizing the results of the Company's 2022 ASM and the Organizational Meeting of the Company's Board of Directors held immediately after the 2022 ASM.

Filed on behalf by:

Name

Jon Edmarc Castillo

Designation	Chief Compliance Officer
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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 24, 2022**
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., Barangay Balibago, City of Santa Rosa, 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.**

At the Organizational Meeting of the Company's Board of Directors ("Board") held immediately after the Company's 2022 Annual Stockholders' Meeting on June 24, 2022, the Board considered and approved the following material resolutions:

- a. Minutes of the Board's previous meeting on May 10, 2022
-


- 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
 - Romeo L. Bernardo (Independent Director), Member
 - Marie Elaine Teo (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. Approval of change in designation of Mr. Daniel Teichert from Chief Risk Executive to Chief Risk Officer
- e. 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 and Chief Legal Officer
 - Jesse C. Teo, Chief Financial 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
- f. Appointment of Ms. Jocelyn Jones Go So as Chief Information and Digital Officer effective July 15, 2022 under such terms and conditions as may be determined by the Company's CEO.

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 24, 2022
Date


Jon Edmarc R. Castillo
Chief Compliance Officer



MONDE NISSIN CORPORATION

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

21st Floor, 6750 Office Tower
Ayala Avenue, Makati City
1223 Philippines

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

June 24, 2022

Securities and Exchange Commission

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets & Securities Regulation Department

The Philippine Stock Exchange, Inc.

6/F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig

Attention: **Ms. Alexandra D. Tom Wong**
PSE Disclosures Department

Subject: **Results of the 2022 Annual Stockholders' Meeting and the Organizational Meeting of the Board of Directors**

Ladies and Gentlemen:

We are pleased to inform you that during Monde Nissin Corporation's (the "Corporation's") 2022 Annual Stockholders' Meeting held virtually on June 24, 2022 (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020), the Corporation's stockholders approved the following:

1. Minutes of Previous Stockholders' Meeting Held on November 23, 2021

Resolution No S-1-2022: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") approve, as we hereby approve, the minutes of the annual stockholders' meeting held on November 23, 2021."

2. Management Report

Resolution No S-2-2022: "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 Executive Officer, and the Report of the Chief Financial Officer."

3. Ratification of the 2021 Audited Financial Statements

Resolution No S-3-2022: "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, 2021 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 of November 23, 2021 to June 24, 2022

Resolution No S-4-2022: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") ratify, as we hereby ratify each and every act and/or resolution from November 23, 2021 to June 24, 2022 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-5-2022: "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 24, 2022 until their successors are elected and have duly qualified:

Hartono Kweefanus

Kataline Darmono

Hoediono Kweefanus

Betty T. Ang

Henry Soesanto

Monica Darmono

Romeo L. Bernardo (for independent director)

Nina Perpetua D. Aguas (for independent director)

Marie Elaine Teo (for independent director)

6. Appointment of External Auditor

Resolution No S-6-2022: "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 2022 for an audit fee of PhP13,970,000, exclusive of value-added taxes for its year-end audit services.”

At its Organizational Meeting held immediately after the 2022 annual stockholders’ meeting, the Corporation’s Board of Directors (“**Board**”) considered and approved the following material resolutions:

1. Minutes of the Board’s previous meeting on May 10, 2022;
2. Election of the members of the Board Committees, including their respective Chairpersons:
 - a. Executive Committee

Henry Soesanto	Chairperson
Betty Ang	Member
Romeo L. Bernardo (Independent director)	Member
Monica Darmono	Member
Kataline Darmono	Member
 - b. Audit Committee

Nina Perpetua D. Aguas (Independent director)	Chairperson
Romeo L. Bernardo (Independent director)	Member
Marie Elaine Teo (Independent director)	Member
 - c. 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
 - d. 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
3. Election of Mr. Romeo L. Bernardo as Lead Independent Director;
4. Approval of change in designation of Mr. Daniel Teichert from Chief Risk Executive to Chief Risk Officer;
5. Election of Officers:

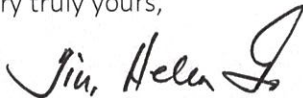
Hartono Kweefanus	Chairperson Emeritus
Kataline Darmono	Chairperson of the Board
Hoediono Kweefanus	Vice-Chairperson of the Board
Betty T. Ang	President
Henry Soesanto	Chief Executive Officer and Executive Vice President
Monica Darmono	Treasurer

Helen G. Tiu	Corporate Secretary and Chief Legal Officer
Jesse C. Teo	Chief Financial 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

6. Appointment of Ms. Jocelyn Jones Go So as Chief Information and Digital Officer effective July 15, 2022 to July 14, 2023 under such terms and conditions as may be determined by Chief Executive Officer Henry Soesanto.

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

Very truly yours,



HELEN G. TIU

Chief Legal Officer and Corporate Secretary