



REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENT
Securities and Exchange Commission
SEC BLDG., EDSA, GREENHILLS
MANDALUYONG, METRO MANILA

RLD-BROKERS & EXCHANGES DEPARTMENT

BED RESOLUTION NO. 182
Series of 19 91

IN THE MATTER OF THE MONDE	:	Exemption from
DENMARK NISSIN BISCUIT CORP.	:	Registration
- Issue of Shares -	:	
X - - - - -	:	X

R E S O L U T I O N

This is a petition filed on behalf of the MONDE DENMARK NISSIN BISCUIT CORP. X X X requesting that the issuance of P 7,000,000.00 worth of the unissued portion of its authorized capital stock to the persons mentioned X X X per its letter~~y~~ petition/board resolution/~~1988 dated~~ adopted on October 3, 1991, be exempted from the registration requirements of the Revised Securities Act, Batas Pambansa Bilang 178.

The MONDE DENMARK NISSIN BISCUIT CORP. was registered with this Commission on May 23, 1979, principally to engage in, operate and maintain the business of manufacturing, processing, baking, packing, servicing, repacking, assembling or otherwise dealing in, on wholesale basis, all kinds of goods, wares and merchandise which are or may become articles of commerce. Its present authorized capital stock is P28,000,000.00 consisting of 280,000 shares of the par value of P100.00 each, of which P21,000,000.00 worth of shares appears to be outstanding.

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX

In view of the fact that the securities are to be issued to present stockholders of the corporation, and it appearing that the stockholder/s who did not subscribe waived his/their pre-emptive right/s to subscribe to the issue, the Commission is of the opinion and so resolves that for the issuance thereof, registration is not necessary.

Petition is, therefore, granted.

Exemption fee in the amount of P 7,000.00 had been paid to the Commission on October 7, 1991 under O.R. # 470276.

It is understood that no commission, compensation or remuneration shall be paid or given in connection with the sale or issue of such securities.

Likewise, it is to be understood that the exemption from registration herein granted shall only be for the specific disposition of the shares to the person/s aforementioned, and shall not be construed as an exemption for any other purpose, or from any other statutory requirement. Before stock certificates can be issued, said shares must first be fully paid for in cash, and shall not be sold in the course of repeated and successive transactions of a like character.

IT IS SO RESOLVED.

Mandaluyong, Metro Manila, Philippines, October 7, 1991.

FOR: EUGENIO E. REYES

Director
Brokers and Exchanges Department

cc: MR/ASST

Am
MR/



MONDE DENMARK NISSIN BISCUIT CORP.

18th Floor METROBANK Plaza, Sen. Gil Puyat Ave. 1200 Makati, Metro Manila, PHILIPPINES
Tels. 8103550 to 52 Fax: 63-2-8109207 Tlx. 4116 MONDE PU

October 03, 1991

The Honorable Chairman
SECURITIES AND EXCHANGE COMMISSION
EDSA Cor. Ortigas Ave., Pasig,
Metro Manila

Madam :


I have the honor to request from your office for an exemption from re-registration under the SECURITIES ACT the proposed sales of shares of stock of MONDE DENMARK NISSIN BISCUIT CORPORATION, a domestic corporation duly organized under the laws of the Philippines, worth SEVEN MILLION PESOS (₱7,000,000.00), Philippine Currency, payable in CASH.

Your kind consideration on this matter will be greatly appreciated.

Very truly yours,

MONDE DENMARK NISSIN BISCUIT CORP.


HENRY SOESANTO
Vice President

RECEIVED BY  B E D
91 OCT 7 4 9 : 38



MONDE DENMARK NISSIN BISCUIT CORP.
SFA. ROSA, LAGUNA
REG. NO. 86335

BOARD RESOLUTION

RESOLVED, AS IT IS HEREBY RESOLVED, that the corporation in order to increase its working capital requirements, hereby authorized the sale of its unissued capital stock worth SEVEN MILLION PESOS (P 7,000,000.00) equivalent to SEVENTY THOUSAND SHARES (70,000.-) stock of said corporation, to the following persons to wit :

NAME OF STOCKHOLDERS	CITY- ZENSHIP		AMT. / PAID		AMT. TO BE SUBS.	
	NO. OF SHARES	AMT.	NO. OF SHARES	AMT.	NO. OF SHARES	AMOUNT.
Betty Ang	102,750	10,275,000	62,250	6,225,000		
James Ang Yiock Teck	10,500	1,050,000	3,500	350,000		
David Ang	7,500	750,000	2,500	250,000		
Ramon Raganas	1,500	150,000	500	50,000		
Cynthia Ang	750	75,000	250	25,000		
Daniel Ang	3,000	300,000	1,000	100,000		
Hidayat Darmono	7,000	700,000				
Hartono Kweefanus	40,000	4,000,000				
Hoediono Kweefanus	1,000	100,000				
Tjahya Kailani	1,400	140,000				
Ira Susanti	8,800	880,000				
Eveline Darmono	5,600	560,000				
Monica Darmono	5,600	560,000				
Anna R. Darmono	5,600	560,000				
Henry Soesanto	9,000	900,000				
	<u>210,000</u>	<u>21,000,000</u>	<u>70,000</u>	<u>7,000,000</u>		

RESOLVED, FINALLY, that the officers concerned are hereby instructed to prepare the necessary documents/papers in order to facilitate the above-mentioned transactions.

IN WITNESS WHEREOF, we have hereunto set our hands on this 9th day of October, 1991, in the city of Manila, Philippines.

[Signature]
Betty Ang
DIRECTOR

[Signature]
James Ang Yiock Teck
Stockholder

[Signature]
David Ang
Director

[Signature]
Ramon Raganas
Director

[Signature]
Cynthia Ang
Stockholder

[Signature]
Daniel Ang
Director

[Signature]
Hidayat Darmono
Director/Waiver

[Signature]
Hartono Kweefanus
Director/Waiver

[Signature]
Heediono Kweefanus
Stockholder/waiver

[Signature]
Tjahya Kailani
Stockholder/
Waiver

[Signature]
Ira Susanti
Stockholder/
Waiver

[Signature]
Eveline Darmono
Stockholder/
Waiver

[Signature]
Monica Darmono
Stockholder/Waiver

[Signature]
Anna Roosdiana Darmono
Stockholder/Waiver

[Signature]
Henry Soesanto
Director/Waiver.

A T T E S T E D :

[Signature]
Ramon Raganas
Corporate Secretary.

REPUBLIC OF THE PHILIPPINES) S.S.
CITY OF MANILA

SUBSCRIBED AND SWORN to before me on this 9th day of October, 1991, in the City of Manila, Philippines. The corporate secretary hereby exhibited to me his Residence Certificate No.50504 issued at Manila on February 21, 1991.

Doc. No. 88
Page No. 19
Book No. 4
Series of 199 1

EFREY N. DE LA CRUZ
Notary Public
UNTILO, DECEMBER 31, 1991.
PTR NO. 832100, MANILA, 1/10/91

RECEIVED BY
REC. BLD
91 OCT 7 09
49:38

TREASURER'S AFFIDAVIT

That I, ANG CHAN ENG , of legal age, Filipino and resident of the Philippines, do hereby duly sworn to in accordance with law, depose and say :

1. That I am the incumbent treasurer of MONDE DENMARK NISSIN BISCUIT CORP, a domestic corporation duly organized and existing under the laws of the Philippines.

2. That a special stockholders' and Board of Directors' meeting was held to discuss and approve the issuance of the unissued capital stock in the amount of P7,000,000.00

3. That as a result of the increase of the subscription of the unissued capital stock to the following stockholders:

<u>Name of stockholder</u>	<u>No. of shares</u>	<u>Amount</u>
Betty Ang	62,250	6,225,000.-
James Ang Yiok Teck	3,500	350,000.-
David Ang	2,500	250,000.-
Ramon Raganas	500	50,000.-
Cynthia Ang	250	25,000.-
Daniel Ang	1,000	100,000.-
	<u>70,000</u>	<u>7,000,000.-</u>

have fully paid to me their subscriptions in the amount of P 7,000,000.00

4. That this certification is for the purposes of record and future reference.

AFFIANT FURTHER SAYETH NAUGHT.

Ang Chan Eng
Treasurer/Affiant

REPUBLIC OF THE PHILIPPINES)
City Of Manila) S.S.

SUBSCRIBED AND SWORN to before me on this 3rd day of October 1991, The treasurer hereby exhibited to me his Res.Cert NO. 20276531 K issued at Marikina, M.M. on March 1, 1991.

Doc. No. 87;
Page No. 19;
Book No. II;
Series of 1991.

EFREN N. DE LA CRUZ
NOTARY PUBLIC
UNTIL DECEMBER 31 1991
PTR NO. 832103; MANILA, 1/10/91

9 OCT 7 1991
RECEIVED BY
BFD