

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)
May 13, 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

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting ("ASM")

Background/Description of the Disclosure

The Company will be holding its ASM virtually or through remote communication on June 24, 2022 at 10 a.m. At its meeting held last April 27, 2022, the Company's Board of Directors set May 27, 2022 as the record date for shareholders entitled to participate at the ASM.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 27, 2022
Date of Stockholders' Meeting	Jun 24, 2022
Time	10:00 a.m.
Venue	Virtual conference facility
Record Date	May 27, 2022

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Instructions on Rules of Conduct and Voting Procedures 4. Approval of Minutes of Previous Stockholders' Meeting Held on November 23, 2021 5. Management Report <ol style="list-style-type: none"> a. Message from the Chairman b. Report of the Chief Executive Officer c. Report of the Chief Financial Officer 6. Ratification of the 2021 Audited Financial Statements 7. Ratification of All Acts of the Board of Directors, Board Committees, Officers, and Management for the period November 23, 2021 to June 24, 2022 8. Election of Directors (Including 3 Independent Directors) for the Ensuing Year 9. Appointment of External Auditor 10. Other Business 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
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Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer

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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **May 13, 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
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Common	17,968,611,496
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11. Indicate the item numbers reported herein: **N/A**

Monde Nissin Corporation (PSE: MONDE) will hold its 2022 Annual Stockholders' Meeting ("ASM") virtually or via remote communication on June 24, 2022 (Friday) at 10:00 a.m. Philippine Time (PHT). At its meeting held last April 27, 2022, the Company's Board of Directors set May 27, 2022 as the record date for shareholders entitled to participate at the ASM. Only stockholders of record as of May 27, 2022 are entitled to notice of, and to vote at, the ASM.

Details for the ASM are as follows:

Type of Meeting	Annual
Date of Approval By Board of Directors	April 27, 2022
Date of Stockholders' Meeting	June 24, 2022
Time	10:00 a.m.
Venue	Virtual conference facility
Record Date	May 27, 2022
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Instructions on Rules of Conduct and Voting Procedures 4. Approval of Minutes of Previous Stockholders' Meeting Held on November 23, 2021 5. Management Report <ol style="list-style-type: none"> a. Message from the Chairman b. Report of the Chief Executive Officer c. Report of the Chief Financial Officer 6. Ratification of the 2021 Audited Financial Statements 7. Ratification of All Acts of the Board of Directors, Board Committees, Officers, and Management for the period November 23, 2021 to June 24, 2022 8. Election of Directors (Including 3 Independent Directors) for the Ensuing Year 9. Appointment of External Auditor 10. Other Business 11. Adjournment
Inclusive Dates of Closing of Stock Transfer books	Start Date: N/A End Date: N/A

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

May 13, 2022
Date


Jon Edmarc R. Castillo
Chief Compliance Officer