

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 19, 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
N/A

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 2023 Annual Stockholders' Meeting ("ASM")

Background/Description of the Disclosure

MONDE will have its 2023 ASM virtually or through remote communication on June 30, 2023, a Friday, at 10 a.m Philippines Time. Stockholders of record as of June 2, 2023 are entitled to receive notice of, and vote at, the ASM.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 10, 2023
Date of Stockholders' Meeting	Jun 30, 2023
Time	10:00 a.m.
Venue	Virtual conference facility
Record Date	Jun 2, 2023

Agenda

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 June 24, 2022
5. Management Report
 - a. Message of the Chairperson
 - b. Report of the Chief Executive Officer
 - c. Report of the Chief Financial Officer
6. Ratification of the 2022 Annual Audited Consolidated Financial Statements
7. Ratification of All Acts of the Board of Directors, Board Committees, Officers, and Management for the Period of June 24, 2022 to June 30, 2023
8. Election of Directors (Including 3 Independent Directors) for the Ensuing Year
9. Appointment of External Auditor and the Fixing of its Remuneration
10. Other Business
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please also see the attached SEC Form 17-C.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer

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. **May 19, 2023**
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: **N/A**

Monde Nissin Corporation (PSE: **MONDE**) will hold its 2023 Annual Stockholders' Meeting ("**ASM**") virtually or via remote communication on June 30, 2023, a Friday, at 10:00 a.m. Philippines Time (PHT). Stockholders of record as of June 2, 2023 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	May 10, 2023
Date of Stockholders' Meeting	June 30, 2023
Time	10:00 a.m. PHT
Venue	Virtual conference facility
Record Date	June 2, 2023
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 June 24, 2022 5. Management Report <ol style="list-style-type: none"> a. Message of the Chairperson b. Report of the Chief Executive Officer c. Report of the Chief Financial Officer 6. Ratification of the 2022 Annual Audited Consolidated Financial Statements 7. Ratification of All Acts of the Board of Directors, Board Committees, Officers, and Management for the Period of June 24, 2022 to June 30, 2023 8. Election of Directors (Including 3 Independent Directors) for the Ensuing Year 9. Appointment of External Auditor and the Fixing of its Remuneration 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 18, 2023
Date



Jon Edmarc R. Castillo
Chief Compliance Officer