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Monde Nissin Corporation MONDE

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

| | |
|----------------------------------|---------------------------|
| Form/Report Type | General Information Sheet |
| Report Period/Report Date | Jul 16, 2025 |

| |
|---|
| Description of the Disclosure |
| Attached is the Company's 2025 General Information Sheet submitted to the Securities and Exchange Commission. |

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Katherine Lee-Bacus |
| Designation | Assistant Corporate Secretary |



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Mark Jason Orcine

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Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORP.

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

Document ID: OST10715202583604807

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 27, 2025

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

0000086335

S.E.C. Registration Number

M O N D E N I S S I N C O R P O R A T I O N

(Company's Full Name)

F E L I X R E Y E S S T . ,
B A R A N G A Y B A L I B A G O , C I T Y O F
S A N T A R O S A , L A G U N A 4 0 2 6

(Business Address: No. Street City / Town / Province)

Atty. Helen G. Tiu
Corporate Secretary

Contact Person

7759 7595

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

General Information Sheet

Form Type

Last Friday of June

Month Day
Annual Meeting

Issuer of Securities under SEC-MSRD
No. 27, Series of 2021

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

| GENERAL INFORMATION SHEET (GIS) | | | |
|--|--|---|--|
| FOR THE YEAR 2025 | | | |
| STOCK CORPORATION | | | |
| GENERAL INSTRUCTIONS: | | | |
| 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. | | | |
| 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. | | | |
| 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. | | | |
| 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. | | | |
| 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE | | | |
| 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. | | | |
| 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS | | | |
| ===== PLEASE PRINT LEGIBLY ===== | | | |
| CORPORATE NAME: | | | DATE REGISTERED: |
| MONDE NISSIN CORPORATION | | | 5/23/1979 |
| BUSINESS/TRADE NAME: | | | FISCAL YEAR END: |
| MONDE NISSIN CORPORATION | | | December 31 |
| SEC REGISTRATION NUMBER: | | | |
| 0000086335 | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |
| Last Friday of June | | | 000-417-352-000 |
| ACTUAL DATE OF ANNUAL MEETING: | | | WEBSITE/URL ADDRESS: |
| June 27, 2025 | | | www.mondenissin.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | E-MAIL ADDRESS: |
| Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna | | | PLEASE SEE OFFICIAL/ALTERNATE EMAIL |
| COMPLETE BUSINESS ADDRESS: | | | FAX NUMBER: |
| Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna | | | N/A |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| MNC-SEC.communications@mondenissin.com | hgtiu@mondenissin.com | 09178524044 | 0915 109 9000 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| SyCip Gorres Velayo & Co (Mr. Roel E. Lucas) | | Firm Accreditation No. 0001-SEC (Group A) | 77597595 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| MANUFACTURING, DEALING ON WHOLESALE BASIS ALL KINDS OF GOODS, SUCH AS CONFECTIONARIES, BISCUITS AND OTHER FOODS (AND ON RETAIL BASIS, TO THE EXTENT ALLOWED UNDER PHILIPPINE LAW) | | 1562 | |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS | |
| N/A | N/A | N/A | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS | |
| Monde M. Y. San Corp. | A200100573 | 534 Gracia St., Sto Domingo, Cainta, Rizal | |
| Sarimonde Foods Corporation | CS201613680 | Lot 19-H Distinction Drive, Carmelray Industrial Park 1, Canlubang, Calamba City, Laguna | |
| Monde Malee Beverage Corporation | CS201601514 | 15 Brixton St., Brgy. Kapitolyo, Pasig City, 1603, Metro Manila, Philippines | |
| KBT International Holdings, Inc. | A200010950 | 414 Cityland III, VA Rufino cor. Esteban St., Legaspi Village, Makati City | |
| Monde Nu Agri Corporation | CS201506391 | Don Lorenzo St., Barangay San Roque, Tanauan, Leyte, Philippines | |
| Monde Nissin Singapore Pte. Ltd. | 201507537D | 30A Kallang Place #05-10 Singapore 339213 | |
| Monde Nissin International Investments Ltd. | 1945111 | Vistra Corporate Services Center, Wickhams Cay II, Road Town, Tortola, British Virgin Islands | |
| Calaca Harvest Terminal Inc. | CS201610631 | Brgy Sinisian, Calaca, Batangas | |
| Amico Innovations, Inc. | 2024090167923-00 | 15 Brixton St., Brgy. Kapitolyo, Pasig City, 1603, Metro Manila, Philippines | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MONDE NISSIN CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|---|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another</p> |
| <p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> |
| <p>8. <input type="checkbox"/> None of the above</p> | <p>8. <input type="checkbox"/> None of the above</p> |
| <p>Describe nature of business:</p> | |

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | | | | | | | |
|---|-----------------------------|--------------------------|-------------------------|--|--------------------------|--|-----------------------|
| CORPORATE NAME: | | MONDE NISSIN CORPORATION | | | | | |
| CAPITAL STRUCTURE (Updated as of June 30, 2025) | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | | |
| | Common | 20,400,000,000 | 0.50 | 10,200,000,000.00 | | | |
| | Preferred A | 400,000,000 | 1.00 | 400,000,000.00 | | | |
| | Preferred B | 800,000,000 | 1.00 | 800,000,000.00 | | | |
| | Preferred C | 2,400,000,000 | 0.25 | 600,000,000.00 | | | |
| TOTAL | | 24,000,000,000 | TOTAL P | 12,000,000,000.00 | | | |
| SUBSCRIBED CAPITAL (as of June 30, 2025) | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) Par Value Only | % OF OWNERSHIP |
| | 12 | COMMON | 3,269,206,304 | 3,286,300 | 0.50 | 1,634,603,152.00 | 18.194% |
| | 1 | COMMON | 1,228,611,496 | 1,228,611,496 | 0.50 | 614,305,748.00 | 6.838% |
| | 1 | COMMON | 381,060,000 | 381,060,000 | 0.50 | 190,530,000.00 | 2.121% |
| | 1 | COMMON | 2,554,796,586 | 2,545,465,386 | 0.50 | 1,277,398,293.00 | 14.218% |
| TOTAL | | | 7,433,674,386 | 4,158,423,182 | TOTAL P | 3,716,837,193.00 | 41.370% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) Par Value Only | % OF OWNERSHIP |
| Indonesian | 7 | COMMON | 9,009,989,396 | 1,531,795,200 | 0.50 | 4,504,994,698.00 | 50.143% |
| Australian | 1 | COMMON | 234,900 | 234,900 | 0.50 | 117,450.00 | 0.001% |
| Others | 1 | COMMON | 1,524,712,814 | 1,524,309,914 | 0.50 | 762,356,407.00 | 8.485% |
| Percentage of Foreign Equity : | | TOTAL | 10,534,937,110 | 3,056,340,014 | TOTAL P | 5,267,468,555.00 | 58.630% |
| Total No. of Shares | | | 17,968,611,496 | | TOTAL SUBSCRIBED | 8,984,305,748.00 | 100.000% |
| PAID-UP CAPITAL (as of June 30, 2025) | | | | | | | |
| FILIPINO | NO. OF STOCK HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 4 | COMMON | 3,265,920,004 | 0.50 | 1,632,960,002.00 | 18.176% | |
| | 8 | COMMON | 3,286,300 | 0.50 | 1,643,150.00 | 0.018% | |
| | 1 | COMMON | 1,228,611,496 | 0.50 | 614,305,748.00 | 6.838% | |
| | 1 | COMMON | 381,060,000 | 0.50 | 190,530,000.00 | 2.121% | |
| | 1 | COMMON | 2,554,796,586 | 0.50 | 1,277,398,293.00 | 14.218% | |
| TOTAL | | | 7,433,674,386 | TOTAL P | 3,716,837,193.00 | 41.370% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| Indonesian | 7 | COMMON | 9,009,989,396 | 0.50 | 4,504,994,698.00 | 50.143% | |
| Australian | 1 | COMMON | 234,900 | 0.50 | 117,450.00 | 0.001% | |
| Others | 1 | COMMON | 1,524,712,814 | 0.50 | 762,356,407.00 | 8.485% | |
| TOTAL | | | 10,534,937,110 | TOTAL P | 5,267,468,555.00 | 58.630% | |
| GRAND TOTAL | | | 17,968,611,496 | TOTAL PAID-UP (at par value) P | 8,984,305,748.00 | 100.000% | |
| TOTAL ADDITIONAL PAID-IN CAPITAL (a) | | | | P | 39,361,947,000.00 | | |
| GRAND TOTAL PAID UP CAPITAL (Include APIC After Adjustments) (b) | | | | P | 48,346,252,748.00 | 100.000% | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification.

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

(a) As of December 31, 2022, additional paid in capital ("APIC") has been reduced by IPO-related expenses to P46,515,847,000.00 resulting in total paid in capital of P55,500,153,000.00. On June 9, 2023, the Securities and Exchange Commission approved MNC's equity restructuring to wipe-out the deficit in the amount of P7,153,900,000.00 against APIC of P46,515,847,000.00 resulting in total APIC of P39,361,947,000.00 as of December 31, 2023. As of June 30, 2025, the total paid up capital stood at P48,346,252,748.00

(b) To compute the paid-up capital, please note that on June 1, 2021, 3,600,000,000 new shares were subscribed on the listing of the Company at P13.50 per share. Other than the 1,228,611,496 shares of My Crackers, Inc. 13,140,000,000 prelisting shares were subscribed at par. 265,952,600 shares (belonging to Henry Soesanto) of the 14,368,611,496 prelisting shares were sold into the market on the listing of the Company as part of the greenshoe.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MONDE NISSIN CORPORATION**

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|--|-----------------------|---------------------------|
| 1. Hartono Kweefanus [REDACTED] | [REDACTED] | N | M | M | Y | Chairperson Emeritus | N/A | [REDACTED] |
| 2. Kataline Darmono [REDACTED] | [REDACTED] | N | C | F | Y | N/A | E/M | [REDACTED] |
| 3. Hoediono Kweefanus [REDACTED] | [REDACTED] | N | M | M | Y | Vice Chairperson | N/A | [REDACTED] |
| 4. Betty T. Ang [REDACTED] | [REDACTED] | Y | M | F | Y | President | E/M | [REDACTED] |
| 5. Henry Soesanto [REDACTED] | [REDACTED] | N | M | M | Y | CEO/ Executive Vice President | E/C | [REDACTED] |
| 6. Monica Darmono [REDACTED] | [REDACTED] | N | M | F | Y | Treasurer | E/M | [REDACTED] |
| 7. Nina Perpetua D. Aguas [REDACTED] | [REDACTED] | N | I | F | Y | N/A | A/M RRPT*/C N/M | [REDACTED] |
| 8. Anabelle L. Chua [REDACTED] | [REDACTED] | N | I | F | Y | N/A | A/C RRPT/M N/M | [REDACTED] |
| 9. Ramon Felicisimo M. Lopez [REDACTED] | [REDACTED] | N | I | M | Y | N/A | A/M RRPT/M N/C | [REDACTED] |
| 10. Helen G. Tiu [REDACTED] | [REDACTED] | N | N | F | Y | Corporate Secretary | N/A | [REDACTED] |
| 11. Jesse C. Teo [REDACTED] | [REDACTED] | N | N | M | Y | Chief Financial Officer | N/A | [REDACTED] |
| 12. Marivic N. Cajucom-Uy [REDACTED] | [REDACTED] | N | N | F | Y | Chief Sustainability Officer | N/A | [REDACTED] |
| 13. Michael J. Paska [REDACTED] | [REDACTED] | N | N | M | Y | Chief Risk Management Officer/Chief Investor Relations Officer | N/A | [REDACTED] |
| 14. Rico A. Gonzales [REDACTED] | [REDACTED] | N | N | M | Y | Chief Business Officer | N/A | [REDACTED] |
| 15. Jocelyn Jones G. So [REDACTED] | [REDACTED] | N | N | F | Y | Chief Information and Digital Officer | N/A | [REDACTED] |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

* RRPT refers to the Risk and Related Party Transactions Committee

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **MONDE NISSIN CORPORATION**

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| 16. Daniel Teichert [REDACTED] y | [REDACTED] | N | N | M | Y | Chief Internal Audit Executive | N/A | [REDACTED] |
| 17. Jon Edmarc R. Castillo [REDACTED] | [REDACTED] | N | N | M | Y | Chief Compliance Officer/ PSE Company Information Officer | N/A | [REDACTED] |
| 18. Katherine C. Lee-Bacus [REDACTED] | [REDACTED] | N | N | F | Y | Asst. Corp. Secretary | N/A | [REDACTED] |
| 19. Anne Katherine N. Santos [REDACTED] | [REDACTED] | N | N | F | Y | Asst. Corp. Secretary | N/A | [REDACTED] |
| 20. Garny-Luisa S. Alegre [REDACTED] | [REDACTED] | N | N | F | Y | Data Protection Officer | N/A | [REDACTED] |
| 21. Nita N. Aliposa [REDACTED] | [REDACTED] | N | N | F | N | Purchasing Manager | N/A | [REDACTED] |
| 22. Welly Toha [REDACTED] | [REDACTED] | N | N | M | N | Asst. Purchasing Manager | N/A | [REDACTED] |
| 23. <i>*nothing follows</i> | | | | | | | | |
| 24. | | | | | | | | |
| 25. | | | | | | | | |
| 26. | | | | | | | | |
| 27. | | | | | | | | |
| 28. | | | | | | | | |
| 29. | | | | | | | | |
| 30. | | | | | | | | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | |
|--|--|
| CORPORATE NAME: MONDE NISSIN CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: 24 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of June 30, 2025) 20 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱68,500,062,000.00 | |

STOCKHOLDER'S INFORMATION (as of June 30, 2025)

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID at Par Value (PhP) unless otherwise indicated | TAX IDENTIFICATION NUMBER |
|---|-------------------|-----------------------|-------------------------|-----------------|---|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. Hartono Kweefanus [REDACTED] | COMMON | 4,214,244,600 | 2,107,122,300.00 | 23.453% | 2,107,122,300.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 4,214,244,600 | 2,107,122,300.00 | | | |
| 2. Hoediono Kweefanus [REDACTED] | COMMON | 948,324,600 | 474,162,300.00 | 5.278% | 474,162,300.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 948,324,600 | 474,162,300.00 | | | |
| 3. Betty T. Ang [REDACTED] | COMMON | 3,265,920,000 | 1,632,960,000.00 | 18.176% | 1,632,960,000.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 3,265,920,000 | 1,632,960,000.00 | | | |
| 4. Henry Soesanto ^(a) [REDACTED] | COMMON | 1,549,727,396 | 774,863,698.00 | 8.625% | 774,863,698.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 1,549,727,396 | 774,863,698.00 | | | |
| 5. Monica Darmono [REDACTED] | COMMON | 765,897,598 | 382,948,799.00 | 4.262% | 382,948,799.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 765,897,598 | 382,948,799.00 | | | |
| 6. Anna Roosdiana Darmono [REDACTED] | COMMON | 765,897,600 | 382,948,800.00 | 4.262% | 382,948,800.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 765,897,600 | 382,948,800.00 | | | |
| 7. Eveline Darmono [REDACTED] | COMMON | 765,897,600 | 382,948,800.00 | 4.262% | 382,948,800.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 765,897,600 | 382,948,800.00 | | | |
| TOTAL | | 12,275,909,394 | | | | |
| SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 6,137,954,697.00 | | | |
| SUBTOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 6,137,954,697.00 | |

(a) 41,046,000 of Henry Soesanto's shares are scrippless.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|--|-------------------|--------------------------|---|-----------------|---|---------------------------|
| CORPORATE NAME: | | MONDE NISSIN CORPORATION | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 24 | <small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of June 30, 2025)</small> | | | 20 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | | ₱68,500,062,000.00 | |
| STOCKHOLDER'S INFORMATION (as of June 30, 2025) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID at Par Value (PhP) unless otherwise indicated | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. My Crackers, Inc. ^(b) ██████████ ██ | COMMON | 1,228,611,496 | 614,305,748.00 | 6.838% | 1,818,345,014.08 | ██████████ |
| | | | | | | |
| | TOTAL | 1,228,611,496 | 614,305,748.00 | | | |
| 9. AU Mountain Investments Corporation ██████████ ██ | COMMON | 381,060,000 | 190,530,000.00 | 2.121% | 190,530,000.00 | ██████████ |
| | | | | | | |
| | TOTAL | 381,060,000 | 190,530,000.00 | | | |
| 10. PCD Nominee Corp (Non-Filipino) ^(c) ██ ██ ██ | COMMON | 1,489,465,459 | 744,732,729.50 | 8.289% | 20,107,783,696.50 | ██████████ |
| | | | | | | |
| | TOTAL | 1,489,465,459 | 744,732,729.50 | | | |
| 11. PCD Nominee Corp (Filipino) ^(d) ██ ██ ██ | COMMON | 2,589,998,941 | 1,294,999,470.50 | 14.414% | 34,964,985,703.50 | ██████████ |
| | | | | | | |
| | TOTAL | 2,589,998,941 | 1,294,999,470.50 | | | |
| 12. Carousel Holdings, Inc. ^(b) ██████████ ██ | COMMON | 3,000,000 | 1,500,000.00 | 0.017% | 40,500,000.00 | ██████████ |
| | | | | | | |
| | TOTAL | 3,000,000 | 1,500,000.00 | | | |
| 13. David John Nicol ^(b) ██████████ ██ | COMMON | 234,900 | 117,450.00 | 0.001% | 3,171,150.00 | ██████████ |
| | | | | | | |
| | TOTAL | 234,900 | 117,450.00 | | | |
| 14. Edwin Lee Lapasaran Lim and/or Ma. Hope C. Lim ^(b) ██████████ ██ | COMMON | 200,000 | 100,000.00 | 0.001% | 2,700,000.00 | ██████████ |
| | | | | | | |
| | TOTAL | 200,000 | 100,000.00 | | | |
| TOTAL | | 17,968,480,190 | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,984,240,095.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL (at Par Value) | | | 8,984,240,095.00 | | | |

(b) Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50.
(c) Amount Paid Up includes APIC and shares reported is reduced by the 41,046,000 scrippless shares held by Henry Soesanto.
(d) Amount Paid Up includes APIC and shares reported is reduced by the 20,000 scrippless shares held by Independent Director Anabelle Chua and the 25,000 scrippless shares held by Independent Director Ramon Felicisimo Lopez.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|---|-------------------|--------|--------------------------|--|---|---------------------------|
| CORPORATE NAME: | | | MONDE NISSIN CORPORATION | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | | 24 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of June 30, 2025) | | 20 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | | | ₱68,500,062,000.00 |
| STOCKHOLDER'S INFORMATION (as of June 30, 2025) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID at Par Value (PhP) unless otherwise indicated | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. Cristobal S. Hautea ^(b) [REDACTED] | COMMON | 60,000 | 30,000.00 | 0.000% | 810,000.00 | [REDACTED] |
| | | | | | | |
| | | 60,000 | 30,000.00 | | | |
| 16. Donnel Kevin Tan Ong ^(b) [REDACTED] | COMMON | 20,000 | 10,000.00 | 0.000% | 270,000.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 20,000 | 10,000.00 | | | |
| 17. Elvira M. Cruz or Bernardo A. Cruz ^(b) [REDACTED] | COMMON | 5,000 | 2,500.00 | 0.000% | 67,500.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 5,000 | 2,500.00 | | | |
| 18. Glenn Maverick Almonte Ang ^(b) [REDACTED] | COMMON | 600 | 300.00 | 0.000% | 8,100.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 600 | 300.00 | | | |
| 19. Ofelia R. Blanco ^(b) [REDACTED] | COMMON | 400 | 200.00 | 0.000% | 5,400.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 400 | 200.00 | | | |
| 20. Jennifer T. Ramos ^(b) [REDACTED] | COMMON | 300 | 150.00 | 0.000% | 4,050.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 300 | 150.00 | | | |
| 21. Nina Perpetua D. Aguas [REDACTED] | COMMON | 2 | 1.00 | 0.000% | 1.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 2 | 1.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,984,283,246.00 | 100.00% | 8,985,405,146.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL (at par value) | | | | | | |

(b) includes APIC of ₱13.00, subscribed at IPO when issue price was ₱13.50.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | | |
|---|----|--|
| CORPORATE NAME: | | MONDE NISSIN CORPORATION |
| TOTAL NUMBER OF STOCKHOLDERS: | 24 | <small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:(based on report of STA as of June 30, 2025)</small> |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | ₱68,500,062,000.00 |

STOCKHOLDER'S INFORMATION (as of June 30, 2025)

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID at Par Value (PhP) unless otherwise indicated | TAX IDENTIFICATION NUMBER |
|--|-------------------|-----------------------|-------------------------|----------------|---|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 22. Kataline Darmono [REDACTED] | COMMON | 2 | 1.00 | 0.000% | 1.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 2 | 1.00 | | | |
| 23. Anabelle L. Chua ^(e) [REDACTED] | COMMON | 20,001 | 10,000.50 | 0.000% | 270,000.50 | [REDACTED] |
| | | | | | | |
| | TOTAL | 20,001 | 10,000.50 | | | |
| 24. Ramon Felicisimo M. Lopez ^(f) [REDACTED] | COMMON | 25,001 | 12,500.50 | 0.000% | 337,500.50 | [REDACTED] |
| | | | | | | |
| | TOTAL | 25,001 | 12,500.50 | | | |
| 25. <i>*nothing follows</i> | | | | | | |
| 26. | | | | | | |
| 27. | | | | | | |
| 28. | | | | | | |
| | TOTAL | 17,968,611,496 | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,984,305,748.00 | 100.00% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL (at Par Value) | | | | | ₱ 8,984,305,748.00 | |

(e) Includes the 20,000 scrippless shares held by Independent director Anabelle Chua through PCD Nominee. Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50.

(f) Includes the 25,000 scrippless shares held by Independent director Ramon Felicisimo Lopez through PCD Nominee. Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|---|---|----------------------------------|
| CORPORATE NAME: | | | |
| MONDE NISSIN CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 23,853,392,000.00 | Various Dates | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 0.00 | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 0.00 | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | 0.00 | N/A | |
| 1.5 OTHERS | 0.00 | N/A | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | N/A | N/A | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | N/A | N/A | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ₱ 5,022,839,000.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 4,671,839,000.00 | April 10, 2024; November 6, 2024 | |
| 5.2 STOCK | 0.00 | N/A | |
| 5.3 PROPERTY | 0.00 | N/A | |
| TOTAL | 4,671,839,000.00 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Registration of Common Shares (SEC MSRD No. 27, series of 2021) | N/A | N/A |
| DATE ISSUED: | 18-May-21 | N/A | N/A |
| DATE STARTED OPERATIONS: | 01-Jun-21 | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 8,760,000.00 | 508 | 2,988 | 3,496 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HELEN GO TIU**, Corporate Secretary of MONDE NISSIN CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done on the date and place stated below.



HELEN G. TIU

SUBSCRIBED AND SWORN TO before me in the City of Makati on **June 30, 2025**, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

[REDACTED]



MARION NERISSE D. KHO

Notary Public for Makati City

Appointment No. M-242 until Dec. 31, 2026

Roll of Attorneys No. 72076

PTR No. 10466478MN • 01/03/25 • Makati City

IBP No. 480881 • 12/04/24 • Makati Chapter

MCLE Compliance No. VIII-0032574 • 04/14/2028

21st Floor, 6750 Office Tower, Ayala Avenue

Makati City, Metro Manila, Philippines

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SERIES OF 2025

