

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 16, 2025
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 St., Brgy. Balibago, Santa Rosa City, Laguna
Postal Code
4026
8. Issuer's telephone number, including area code
0277597595
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 2025 Annual Stockholders' Meeting of Monde Nissin Corporation

Background/Description of the Disclosure

MONDE's 2025 Annual Stockholders' Meeting ("ASM") is on June 27, 2025 (Friday), 10:00 a.m., PH Standard Time. The ASM will be conducted exclusively via remote communication through an online virtual platform.

Stockholders of record as of May 30, 2025 are entitled to receive notice of the ASM and to vote at the meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 9, 2025
Date of Stockholders' Meeting	Jun 27, 2025
Time	10:00 a.m.
Venue	Virtual conference facility (registration/log-in details will be indicated in the Information Statements, and in publications and other notices subsequent to this Notice).
Record Date	May 30, 2025

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 28, 2024 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 2024 Annual Audited Consolidated Financial Statements 7. Ratification of all acts of the Board of Directors, Board Committees, Company Officers, and Management, for the period June 28, 2024 to June 27, 2025 8. Election of Directors (Including 3 Independent Directors) for the ensuing year 9. Appointment of external auditor and fixing its remuneration 10. Other business (if any) 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	Katherine Lee-Bacus
Designation	Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **May 16, 2025**
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., Brgy. Balibago, Santa Rosa City, Laguna**
Address of principal office
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

4026
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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11. Indicate the item numbers reported herein: **N/A**

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Stockholders of record as of May 30, 2025 are entitled to receive notice of the ASM and to vote at the meeting.

Details for the ASM are as follows:

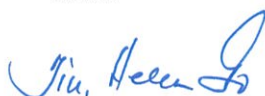
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Inclusive Dates of Closing of Stock Transfer books	Start Date: N/A End Date: N/A

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 16, 2025
Date



Helen G. Tiu
Corporate Secretary and Chief Legal Counsel