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

   -

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

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

CURRENT REPORT UNDER SECTION 17
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** — **4026**
   Address of principal office — 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's 2025 Annual Stockholders' Meeting ("ASM") is on June 27, 2025 at 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.

Details for the ASM are as follows:

Type of Meeting	Annual
Date of Approval By Board of Directors	May 9, 2025
Date of Stockholders' Meeting	June 27, 2025 (Friday)
Time	10:00 a.m.
Venue	Virtual conference facility (registration/log-in details in the Information Statement 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, 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
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

Tiu, Helen G.

Helen G. Tiu
Corporate Secretary and Chief Legal Counsel

May 16, 2025
Date