

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)  
**June 22, 2021**
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. ....  (SEC Use Only)
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Address of principal office      Postal Code  
**FELIX REYES STREET, BARANGAY BALIBAGO, CITY OF SANTA ROSA, LAGUNA      4026**
8. Issuer's telephone number, including area code  
**+632 7759 7595**
9. Former name or former address, if changed since last report  
**+632 7759 7595**
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
<b>Common Shares</b>	<b>17,968,611,496</b>

11. Indicate the item numbers reported herein:
- Item 9(a)12. Postponement of stockholders' meeting according to the By-Laws.

**Item 9(a)12. Other Events - Postponement of stockholders' meeting according to the By-Laws**

The Board of Directors of the Corporation approved, on June 22, 2021 (on the basis of the authority delegated to it on May 28, 2021 by stockholders representing at least two-thirds (2/3s) of the outstanding capital stock of the Corporation to amend the By-laws of the Corporation), among others, the amendment of Section 4, Article IV of the By-laws so that the annual or regular meeting of the stockholders of the Corporation ("ASM") shall be held on the "fourth Tuesday of November of each year" (the "Amendment").

The postponement of the ASM was approved taking into consideration the constraints of the current community quarantine due to the COVID-19 global pandemic, and to give more time for the Corporation to prepare for its first annual stockholders' meeting as a publicly-listed company following its initial public offering on June 1, 2021; thus, the Corporation was authorized to postpone the holding of its ASM on June 28, 2021 to such date as may be approved by the Securities and Exchange Commission resulting from the Amendment.

**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

**June 29, 2021**  
Date



.....  
**HELEN G. TIU**  
Chief Legal Officer/Corporate Secretary

**SECRETARY'S CERTIFICATE**

I, HELEN G. TIU, of legal age, Filipino, and with office address at the 21<sup>st</sup> floor, 6750 Office Tower, Ayala Avenue, Makati City, after being sworn according to law, hereby certify that:

1. I am the Corporate Secretary of **MONDE NISSIN CORPORATION** (the "**Corporation**"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal office address at Felix Reyes Street, Barangay Balibago, City of Santa Rosa, Laguna.

2. At the duly constituted meeting of the Board of Directors of the Corporation held on June 22, 2021, at which a quorum was present and acting throughout, the following resolutions were unanimously approved:

"WHEREAS, Section 4 of Article IV of the By-laws (the "By-laws") of MONDE NISSIN CORPORATION (the "Corporation") provides that "the annual or regular meeting of the stockholders of the Corporation shall be held on the last Monday of June of each year at the principal office of the Corporation as set forth in the articles of incorporation or in the city where the principal office of the Corporation is located";

WHEREAS, pursuant to said Section 4, Article IV of the By-laws, the annual stockholders' meeting should be held on June 28, 2021 for the current year;

WHEREAS, the Board of Directors of the Corporation approved on June 22, 2021, on the basis of the authority delegated to it on May 28, 2021 by stockholders representing at least two-thirds (2/3s) of the outstanding capital stock of the Corporation to amend the By-laws of the Corporation, among others, the amendment of Section 4, Article IV of the By-laws so that the annual or regular meeting of the stockholders of the Corporation shall be held on the "fourth Tuesday of November of each year" (the "Amendment");

RESOLVED, That to take into consideration the constraints of the current community quarantine due to the COVID-19 global pandemic, and to give more time for the Corporation to prepare for its first annual stockholders' meeting as a publicly-listed company following its initial public offering on June 1, 2021, the Corporation be authorized as it is hereby authorized to postpone the holding of its annual stockholders' meeting on June 28, 2021 to such date as may be approved by the Securities and Exchange Commission resulting from the Amendment;

RESOLVED, FURTHER, that any one of Corporate Secretary ATTY. HELEN G. TIU or the Assistant Corporate Secretary ATTY. KATHERINE C. LEE-BACUS be authorized, as they are hereby authorized to do any and all acts as may be necessary to implement these resolutions (including to make the necessary disclosures to the Securities and Exchange Commission and the Philippine Stock Exchange)."

IN WITNESS WHEREOF, I have hereunto set my hand this June 29, 2021, in Makati City.



**HELEN G. TIU**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES     }  
MAKATI                                     } ss.

SUBSCRIBED AND SWORN to before me in Makati on this 29<sup>th</sup> day of June 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Pag-IBIG MID No. 1212-0257-2480 as well as her Community Tax Certificate No. CCI201906909370 issued by the City of Pasig on January 16, 2021.

Doc. No. 441;  
Page No. 90;  
Book No. I;  
Series of 2021.



  
**MARION NERISSE D. KHO**  
Notary Public for Makati City

Appointment No. M-316 until Dec. 31, 2020\*  
Roll of Attorneys No. 72076  
PTR No. 8539588 • 01/06/21 • Makati City  
IBP No. 139944 • 01/12/21 • Makati Chapter  
MCLE Compliance No. VI-0019319 • 3/25/2019  
SyCipLaw Center, 105 Paseo de Roxas  
Makati City, 1226 Metro Manila Philippines  
\* extended until June 30, 2021 per B. M. No. 3795