



Monde Nissin

May 17, 2021

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila
Philippines

Attention: Company Registration and Monitoring Department

Gentlemen:

**Report Regarding Interim Changes Affecting 2020 GIS of
MONDE NISSIN CORPORATION (SEC Reg. No. 86335)**

Please find attached the updated General Information Sheet ("GIS") to the GIS emailed by Monde Nissin Corporation (the "Company") to the Securities and Exchange Commission last March 5, 2021. The update consisted of :

(i) the appointment of Mr. Delfin L. Lazaro, Ms. Nina Perpetua D. Aguas and Ms. Elaine Teo as independent directors, and of Ms. Kataline Darmono as a non-executive director;

(ii) the updated residential addresses of respectively, Mr. Hartono Kweefanus, Mr. Hoediono Kweefanus, Ms. Betty Ang, Ms. Eveline Darmono, Ms. Anna Roosdiana Darmono; and Ms. Cynthia Ang; and

(iii) the constitution of the following board committees:

a. Executive Committee:

Chairperson : Henry Soesanto
Members : Betty Ang, Delfin Lazaro, Monica Darmono, and
Kataline Darmono

b. Audit Committee:

Chairperson : Nina D. Aguas
Members : Delfin Lazaro and Marie Elaine Teo

- c. Risk and Related Party Transaction Committee
Chairperson : Delfin Lazaro
Members : Nina D. Aguas and Marie Elaine Teo

- d. Corporate Governance, Nomination & Remuneration Committee
Chairperson : Marie Elaine Teo
Members : Delfin Lazaro and Nina D. Aguas

Very truly yours,



Tiu, Helen Go
Corporate Secretary
Monde Nissin Corporation



UPDATED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
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 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 FROM 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 SHOULD 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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL 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: MONDE NISSIN CORPORATION		DATE REGISTERED: 5/23/1979		
BUSINESS/TRADE NAME: MONDE NISSIN CORPORATION				
SEC REGISTRATION NUMBER: 0000086335		FISCAL YEAR END: December 31		
DATE OF ANNUAL MEETING PER BY-LAWS 3rd Monday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-417-352-000		
ACTUAL DATE OF ANNUAL MEETING: May 29, 2020		WEBSITE/URL ADDRESS: www.mondenissin.com		
COMPLETE PRINCIPAL OFFICE ADDRESS: Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna				
COMPLETE BUSINESS ADDRESS: 21st Flr., 6750 Ayala Avenue, Makati City				FAX NUMBER: 88109207
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	PRINCIPAL CELLPHONE NO.:	ALTERNATE CELLPHONE NO.	TELEPHONE NO.
MNC-SEC.communications@mondenissin.com	hgtiu@mondenissin.com	09178524044	0915 109 9000	+63277597595
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co (Ms. Djole S. Garcia)		SEC ACCREDITATION NUMBER (if applicable) 1768-A (Group A)	TELEPHONE NO.: 77597595	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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)		INDUSTRY CLASSIFICATION: 1562	GEOGRAPHICAL CODE:	
=====INTERCOMPANY AFFILIATIONS=====				
PARENT COMPANY	SEC REG. NO.	ADDRESS		
	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		

NOTE: USE ADDITIONAL SHEET IF NECESSARY.

UPDATED 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> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money issuers <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <hr/> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stone</p> <hr/> <p>6. Company service providers which, as a business provide any of the following services to third parties:</p>		
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<ul style="list-style-type: none"> <input type="checkbox"/> a. Acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. Acting as (or arranging for another person to act as) a nominee shareholder for another person 		
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar Services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers & other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based Thereon <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable Objects <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Managing of client money, securities or other assets <input type="checkbox"/> b. Management of bank, savings or securities Accounts <input type="checkbox"/> c. Organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. Creation, operation or management of juridical persons or arrangements, and buying and selling business entities <hr/> <p>8. <input checked="" type="radio"/> None of the above</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business</td> <td style="vertical-align: top;">Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods</td> </tr> </table>	Describe nature of business	Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods
Describe nature of business	Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods		
<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</p>	<p align="right">NOT APPLICABLE</p> <p align="center">○ Yes <input checked="" type="radio"/> No</p>		

UPDATED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

CORPORATE NAME: MONDE NISSIN CORPORATION							
CAPITAL STRUCTURE							
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	P 0.50	10,200,000,000.00			
	Preferred A	400,000,000	P 1.00	400,000,000.00			
	Preferred B	800,000,000	P 1.00	800,000,000.00			
	Preferred C	2,400,000,000	P 0.25	600,000,000.00			
	TOTAL	24,000,000,000	P	TOTAL	P 12,000,000,000.00		
SUBSCRIBED CAPITAL							
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) (at par value)	% of OWNERSHIP
	8	Common	5,093,715,500	N.A.	P 0.50	2,546,857,750	35.45%
	TOTAL		5,093,715,500		TOTAL	P 2,546,857,750	
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)	% of OWNERSHIP
Indonesian	7	Common	9,274,895,994	N.A.	P 0.50	4,637,447,997.00	64.55%
Singaporean	1	Common	2	N.A.	P 0.50	1.00	Nil
					P		
% OF FOREIGN EQUITY:		TOTAL			TOTAL	P 4,637,447,998.00	64.55%
TOTAL NO. OF SHARES			14,368,611,496	TOTAL SUBSCRIBED		P 7,184,305,748.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES*	PAR/STATED VALUE	AMOUNT (Php)		% of OWNERSHIP
	8	Common	5,093,715,500	P 0.50	Par	2,546,857,750.00	35.45%
					APIC	1,204,039,266.08	
TOTAL (FILIPINO)			5,093,715,500	TOTAL	P	3,750,897,016.08	35.45%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES*	PAR/STATED VALUE	AMOUNT (Php)		% of OWNERSHIP
Indonesian	7	Common	9,274,895,994	P 0.50		4,637,447,997.00	64.55%
					P	4,637,447,997.00	
Singaporean	1	Common	2	P 0.50	PAR	1.00	Nil
						1.00	
					PAR		
					PAR		
					PAR		
					PAR		
TOTAL (FOREIGN)			9,274,895,996		P	4,637,447,998.00	64.55%
TOTAL NO. OF SHARES			14,368,611,496	TOTAL PAID UP		P 8,388,345,014.08	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares							

**UPDATED 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 JL Syamsurizal Kota Adm. Jakarta Pusat, Indonesia	Indonesian	N	C	M	Y	N.A.	N.A.	431-865-353
2. Hoediono Kweefanus JL Raya Darmo 65 Surabaya Indonesia	Indonesian	N	Vice Chairman/M	M	Y	N.A.	N.A.	432-516-425
3. Betty T. Ang 45B Park Terraces Condominium Palm Drive, Ayala Center, Makati	Filipino	Y	M	F	Y	President	E/M	100-573-637
4. Henry Soesanto Unit 45A, Discovery Primea Suites 6749 Ayala Avenue, Bgy. Urdaneta, Makati	Indonesian	N	M	M	Y	EXEC VP/CEO	E/C	100-574-508
5. Monica Darmono 1389 Campanilla Street Dasmariñas Village, Makati City	Indonesian	N	M	F	Y	Treasurer	E/M	424-838-837
6. Kataline Darmono Gedung Wirausaha Lt. 6 Suite 601 JL H. R. Rasuna Said Kav C-5 Jakarta Selatan, Indonesia 12920	Indonesian	N	M	F	Y	N.A.	E/M	776-991-539
7. Marie Elaine Teo 14 Coronation Road West Singapore 269389	Singaporean	N	I	F	Y	N.A.	A/M RRPT/M C&N/C	776-331-480
8. Delfin L. Lazaro (a) 28 Narra Avenue South Forbes Park, Makati City	Filipino	N	I	M	Y	N.A.	A/M. RRPT/C E/M C&N/M	106-181-679
9. Nina Perpetua D. Aguas (a) 322 Mango Drive Ayala Alabang Village, Muntinlupa	Filipino	N	I	F	Y	N.A.	A/C RRPT/M C&N/M	106-903-400
10. David Nicol 36B North Tower Pacific Plaza, 4 th Avenue Bonifacio Global City	Australian	N	N	M	N	Chief Strategy Officer (a)	N.A.	292-536-142
11. Helen G. Tiu 48 SMC Court Valle Verde 5 Pasig City	Filipino	N	N	F	N	Corp. Secretary Chief Legal Officer Data Protection Officer	N.A.	116-284-194
12. Jesse C. Teo Unit 19, 641 Manga Avenue Sampaloc, Manila	Filipino	N	N	M	N	Chief Finance Officer	N.A.	146-443-245
13. Daniel Teichert 1901B Ritz Towers, 6745 Ayala Avenue, Makati City	German	N	N	M	N	Chief Risk Executive	N.A.	286-546-887
14. Jon Edmarc R. Castillo #6 Mulawin Street, Meadowood Executive Village, Bacoor, Cavite	Filipino	N	N	M	N	Chief Compliance Officer	N.A.	249-372-521
15. Shiela Alarcio No. 7 C. Duque St. Phase 2 AFPOVAL Village, Fort Bonifacio Taguig City	Filipino	N	N	F	N	Chief Internal Audit Executive	N.A.	215-872-577
16. Katherine C. Lee-Bacus Unit 1904 The Beacon Makati Amorsolo Tower, Arnaiz Avenue cor. Amorsolo St., Makati City	Filipino	N	N	F	N	Assistant Corporate Secretary	N.A.	264-753-661
17. Jose Marte S. Abueg II 126 Apo St., San Jose Village 3 Bgy Biñan, Biñan City, Laguna	Filipino	N	N	M	N	Purchasing Manager	N.A.	207-368-717
18. Welly Toha B5 L58 Verdana Homes Bgy Mamplasan, Biñan City, Laguna	Indonesian	N	N	M	N	Asst. Purchasing Manager	N.A.	913-281-895

INSTRUCTIONS:

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

(a) Subject to securing necessary governmental approvals and permits such as alien employment permit

**UPDATED GENERAL INFORMATION SHEET
(STOCK CORPORATION)**

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

CORPORATE NAME:						
MONDE NISSIN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		12	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS				P	63,663,110,968.00	
STOCKHOLDERS' INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% of OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
1. Hartono Kweefanus (Indonesian) JL Syamsurizal Kota Adm. Jakarta Pusat, Indonesia	Com.	4,214,244,600	2,107,122,300.00	29.33%	2,107,122,300.00	431-865-353
	TOTAL	4,214,244,600	2,107,122,300.00		2,107,122,300.00	
2. Hoedlono Kweefanus (Indonesian) JL Raya Darmo 65 Surabaya Indonesia	Com	948,324,600	474,162,300.00	6.60%	474,162,300.00	432-516-425
	TOTAL	948,324,600	474,162,300.00		474,162,300.00	
3. Betty Ang (Filipino) 45B Park Terraces Condominium Palm Drive, Ayala Center, Makati	Com.	3,265,920,000	1,632,960,000.00	22.73%	1,632,960,000.00	100-573-637
	TOTAL	3,265,920,000	1,632,960,000.00		1,632,960,000.00	
4. Henry Soesanto (Indonesian) Unit 45A, Discovery Primea Suites 6749 Ayala Avenue, Bgy. Urdaneta Makati City	Com.	1,814,633,996	907,316,998.00	12.63%	907,316,998.00	100-574-508
	TOTAL	1,814,633,996	907,316,998.00		907,316,998.00	
5. Monica Darmono (Indonesian) 1389 Campanilla Street Dasmariñas Village, Makati City	Com.	765,897,596	382,948,798.00	5.33%	382,948,798.00	424-838-837
	TOTAL	765,897,596	382,948,798.00		382,948,798.00	
6. Eveline Darmono (Indonesian) JL Raya Darmo Kota Surabaya Indonesia	Com.	765,897,600	382,948,800.00	5.33%	382,948,800.00	432-516-561
	TOTAL	765,897,600	382,948,800.00		382,948,800.00	
7. Anna Roosdiana Darmono (Indonesian) 59 Meyer Road #13-13, Seafont of the Meyer, Singapore	Com.	765,897,600	382,948,800.00	5.33%	382,948,800.00	432-516-659
	TOTAL	765,897,600	382,948,800.00		382,948,800.00	
8. My Crackers, Inc. 1763 P. M. Guanzon St. Paco, Manila		1,228,611,496	614,305,748.00	8.55%	1,818,345,014.08	006-877-118-000
	TOTAL	1,228,611,496	614,305,748.00		1,818,345,014.08	
9. James Ang Yok Teck (Filipino) c/o Ballbago, Sta. Rosa, Laguna	Com.	381,060,000	190,530,000.00	2.65%	190,530,000.00	115-424-640
	TOTAL	381,060,000	190,530,000.00		190,530,000.00	
10. Daniel Ang (Filipino) 4 Celery Drive Valle Verde 5, Pasig City	Com.	109,062,000	54,531,000.00	0.76%	54,531,000.00	105-620-103
	TOTAL	109,062,000	54,531,000.00		54,531,000.00	
11. Raymund C. Raganas (Filipino) 154 Balingasa St. Balintawak, Quezon City	Com.	81,468,000	40,734,000.00	0.57%	40,734,000.00	213-957-037
	TOTAL	81,468,000	40,734,000.00		40,734,000.00	
12. Cynthia Ang (Filipino) 4 Celery Drive Valle Verde 5, Pasig City	Com.	27,594,000	13,797,000.00	0.19%	13,797,000.00	137-759-277
	TOTAL	27,594,000	13,797,000.00		13,797,000.00	
13. Marie Elaine Teo (Singaporean) 14 Coronation Road West Singapore 269389		2	1.00	Nil	100.00	776-331-480
	TOTAL	2	1.00		100.00	
14. Kataline Darmono (Indonesian) 36B North Tower, Pacific Plaza 4th Avenue, Bonifacio Global City		2	1.00	Nil	1.00	776-991-539
	TOTAL	2	1.00		1.00	
15. Delfin L. Lazaro (Filipino) 28 Narra Avenue, South Forbes Park Makati		2	1.00	Nil	1.00	106-181-679
	TOTAL	2	1.00		1.00	
16. Nina Perpetua D. Aguas (Filipino) 322 Mango Drive Ayala Alabang Village, Muntinlupa		2	1.00	Nil	1.00	106-903-400
	TOTAL	2	1.00		1.00	
17. Nothing follows						
TOTAL NO. OF SHARES		14,368,611,496				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P7,184,305,748.00	100.0%		
TOTAL AMOUNT OF PAID UP CAPITAL					P8,388,345,014.08	
INSTRUCTIONS: 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.						

**UPDATED GENERAL INFORMATION SHEET
(STOCK CORPORATION)**

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

CORPORATE NAME:			
MONDE NISSIN CORPORATION			
1. INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P 40,768,615,214.00	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P 0.00	N.A.	
1.3 LOANS/CREDITS/ADVANCES	P 0.00	Various Dates	
1.4 GOVERNMENT TREASURY BILLS	P 0.00	N.A.	
1.5 OTHERS	P 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.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	0.00	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	P 2,033,550,485.00		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P 5,157,450,000.00	Jun 26, 2019 & Nov 6, 2019	
5.2 STOCK	P 0.00	N.A.	
5.3 PROPERTY	P 0.00	N.A.	
TOTAL	P 0.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	None	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	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
P 0.00	357	4,432	4,789
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I. **Helen G. 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/Trustees 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 years (*Section 177, RA No. 11232*).

Done on the date and at the place stated below.



Helen G. Tiu
Corporate Secretary

Republic of the Philippines)
Quezon City, Metro Manila) S. S.

SUBSCRIBED AND SWORN TO before me in Quezon City, Philippines on this 17th day of May **2021** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Community Tax Certificate No. CCI201906909370 issued by the City of Pasig on January 16, 2021 and Pag-ibig MID No. 1212-0257-2480.



ATTY. GARNY-LUISA S. ALEGRE

Notary Public of Quezon City
Commission No. NP-035 (2021 - 2022)
IBP No. 120608/11-16-2020
Roll No. 53666/Albay
PTR No. 02573252/1-04-2021/Parañaque City
MCLE No. VII-0002539/2-24-2020
Banawe, Quezon City

Doc. No. 3 ;
Page No. 2 ;
Book No. II ;
Series Of 2021.

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.)
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person (s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practice or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ^{1/} % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct(D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Kweefanus, Hartono	JL Syamsurizal, Kota Adm. Jakarta Pusat, Indonesia	Indonesian	1/22/1950	431-865-353	29.33%	D	A
Soesanto, Henry	Unit 45A, Discovery Primea Suites, 6749 Ayala Avenue, Bgy. Urdaneta, Makati City	Indonesian	1/6/1952	100-574-508	12.63%	D	B, C, D
Ang, Betty	45B Park Terraces Condominium Palm Drive Ayala Center, Makati	Filipino	11/13/1954	100-573-637	22.73%	D	B, C, D

Note: This Page is not for uploading on the SEC IView.

- ¹ For Stock Corporations
- ² For Non-Stock Corporations
- ³ For Stock Corporations