

# 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)  
Nov 23, 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. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Felix Reyes Street, Barangay Balibago, City of Santa Rosa, Laguna  
Postal Code  
4026
8. Issuer's telephone number, including area code  
+63277597595
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  
Item 9

*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 4-4 - Amendments to By-Laws**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendments to the Company's By-Laws

**Background/Description of the Disclosure**

During the Company's 2021 Annual Stockholders' Meeting on November 23, 2021, the stockholders representing at least a majority of the outstanding capital stock of the Company approved the amendments to the Company's By-Laws (See Amendments below). At least a majority of the Company's Board of Directors approved the same amendments at the 2021 Organizational Meeting of the Board of Directors held on the same day.

<b>Date of Approval by Board of Directors</b>	Nov 23, 2021
<b>Date of Approval by Stockholders</b>	Nov 23, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To

Article III, Section 11.1	The Chief Financial Officer, who may or may not be a stockholder of the Corporation, should not be a member of the Board of Directors. He/she shall be elected by the Board and shall hold office at the pleasure of The Board. The Chief Financial Officer must be a resident of the Philippines and an individual competent in all matters relating to finance, fiscal management, and accounting, in order to optimize and achieve the implementation and realization of the Corporation's financial goals, objectives, and budgets.	The Chief Financial Officer, who may or may not be a stockholder of the Corporation, should not be a member of the Board of Directors. The Chief Financial Officer must be a resident of the Philippines and an individual competent in all matters relating to finance, fiscal management, and accounting, in order to optimize and achieve the implementation and realization of the Corporation's financial goals, objectives, and budgets.
Article IV, Section 4	The annual or regular meeting of the stockholders of the Corporation shall be held on the Fourth Tuesday of November 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.	The annual or regular meeting of the stockholders of the Corporation shall be held on the last Friday 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.

**Rationale for the amendment(s)**

The amendments pertain to (i) an update to the description of the CFO to streamline officer descriptions, and (ii) a change in the date of the Company's annual stockholders' meeting to the last Friday of June of each year.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The proposed amendments to the By-Laws are not expected to have any adverse effect on the business, operations and/or capital structure of the Company.

**Other Relevant Information**

The amendments to the Company's By-Laws are subject to the approval of the Securities and Exchange Commission in accordance with Section 47 of Republic Act No. 11232 or the Revised Corporation Code.

**Filed on behalf by:**

<b>Name</b>	Jon Edmarc Castillo
<b>Designation</b>	Chief Compliance Officer