

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)

Jun 28, 2024

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

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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting of MONDE's Board of Directors

Background/Description of the Disclosure

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List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Hartono Kweefanus	Chairperson Emeritus	4,214,244,600	-	N/A
Kataline Darmono	Chairperson of the Board	2	-	N/A
Hoediono Kweefanus	Vice-Chairperson of the Board	948,324,600	-	N/A
Betty T. Ang	President	3,265,920,000	-	N/A
Henry Soesanto	Chief Executive Officer and Executive Vice President	1,548,681,396	-	N/A
Monica Darmono	Treasurer	765,897,596	-	N/A
Helen G. Tiu	Corporate Secretary	4,575,000	-	N/A
Jesse C. Teo	Chief Financial Officer	1,422,700	-	N/A
Marivic N. Cajucom-Uy	Chief Sustainability Officer	687,800	-	N/A
Michael J. Paska	Chief Investor Relations Officer	150,000	-	N/A
Rico A. Gonzales	Chief Business Officer	-	250,000	Held by spouse
Jocelyn Jones Go So	Chief Information and Digital Officer	-	-	N/A
Daniel Teichert	Chief Risk Management Officer & Chief Internal Audit Executive	159,700	-	N/A

Jon Edmarc R. Castillo	Chief Compliance Officer & PSE Company Information Officer	35,000	30,300	Held by spouse
Katherine C. Lee-Bacus	Assistant Corporate Secretary	45,900	-	N/A
Anne Katherine N. Santos	Assistant Corporate Secretary	-	23,400	Held by spouse

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Henry Soesanto	Chairperson
Executive Committee	Betty T. Ang	Member
Executive Committee	Nina Perpetua D. Aguas (Independent)	Member
Executive Committee	Monica Darmono	Member
Executive Committee	Kataline Darmono	Member
Audit Committee	Anabelle L. Chua (Independent)	Chairperson
Audit Committee	Nina Perpetua D. Aguas (Independent)	Member
Audit Committee	Ramon Felicisimo M. Lopez (Independent)	Member
Risk and Related Party Transactions Committee	Nina Perpetua D. Aguas (Independent)	Chairperson
Risk and Related Party Transactions Committee	Ramon Felicisimo M. Lopez (Independent)	Member
Risk and Related Party Transactions Committee	Anabelle L. Chua (Independent)	Member
Corporate Governance, Nominations, and Remuneration Committee	Ramon Felicisimo M. Lopez (Independent)	Chairperson
Corporate Governance, Nominations, and Remuneration Committee	Anabelle L. Chua (Independent)	Member
Corporate Governance, Nominations, and Remuneration Committee	Nina Perpetua D. Aguas (Independent)	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

At the Organizational Meeting of MONDE's Board of Directors ("Board") held immediately after MONDE's 2024 Annual Stockholders' Meeting ("ASM") on June 28, 2024, the Board considered and approved the following material resolutions:

a. Election of the members of the Board Committees, including their respective Chairpersons:

i. Executive Committee —

Henry Soesanto, Chairperson

Betty Ang, Member

Nina Perpetua D. Aguas (Independent Director), Member

Monica Darmono, Member

Kataline Darmono, Member

ii. Audit Committee —

Anabelle L. Chua (Independent Director), Chairperson

Nina Perpetua D. Aguas (Independent Director), Member

Ramon Felicisimo M. Lopez (Independent Director), Member

iii. Risk and Related Party Transactions Committee —

Nina Perpetua D. Aguas (Independent Director), Chairperson

Ramon Felicisimo M. Lopez (Independent Director), Member

Anabelle L. Chua (Independent Director), Member

iv. Corporate Governance, Nominations, and Remuneration Committee —

Ramon Felicisimo M. Lopez (Independent Director), Chairperson

Anabelle L. Chua (Independent Director), Member

Nina Perpetua D. Aguas (Independent Director), Member

b. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director

c. Election of Officers:

Hartono Kweefanus, Chairperson Emeritus

Kataline Darmono, Chairperson of the Board

Hoediono Kweefanus, Vice-Chairperson of the Board

Betty T. Ang, President

Henry Soesanto, Chief Executive Officer and Executive Vice President

Monica Darmono, Treasurer

Helen G. Tiu, Corporate Secretary

Jesse C. Teo, Chief Financial Officer

Marivic N. Cajucom-Uy, Chief Sustainability Officer

Michael J. Paska, Chief Investor Relations Officer

Rico A. Gonzales, Chief Business Officer

Jocelyn Jones Go So, Chief Information & Digital Officer

Daniel Teichert, Chief Risk Management Officer and Chief Internal Audit Executive

Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer

Katherine C. Lee-Bacus, Assistant Corporate Secretary

Anne Katherine N. Santos, Assistant Corporate Secretary

Please see the attached letter of MONDE dated June 28, 2024 to the Securities and Exchange Commission and to the Philippine Stock Exchange providing information in connection with the results of MONDE's 2024 ASM and the Board's Organizational Meeting

Other Relevant Information

Please see attached SEC Form 17-C.

This disclosure has been amended to update one of the attachments to this disclosure which is the letter to the PSE and SEC reporting on the results of the ASM and Board's Organizational Meeting.

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. **June 28, 2024**
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 **4026**
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: **Item 9.**

At the Organizational Meeting of MONDE's Board of Directors ("Board") held immediately after MONDE's 2024 Annual Stockholders' Meeting on June 28, 2024, the Board considered and approved the following material resolutions:

- a. Election of the members of the Board Committees, including their respective chairpersons:
 - i. Executive Committee –
Henry Soesanto, Chairperson
Betty Ang, Member
Nina Perpetua D. Aguas (Independent Director), Member
Monica Darmono, Member
Kataline Darmono, Member


- ii. Audit Committee –
Anabelle L. Chua (Independent Director), Chairperson
Nina Perpetua D. Aguas (Independent Director), Member
Ramon Felicisimo M. Lopez (Independent Director), Member
 - iii. Risk and Related Party Transactions Committee –
Nina Perpetua D. Aguas (Independent Director), Chairperson
Ramon Felicisimo M. Lopez (Independent Director), Member
Anabelle L. Chua (Independent Director), Member
 - iv. Corporate Governance, Nominations, and Remuneration Committee –
Ramon Felicisimo M. Lopez (Independent Director), Chairperson
Anabelle L. Chua (Independent Director), Member
Nina Perpetua D. Aguas (Independent Director), Member
- b. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director; and
- c. Election of Corporate Officers:
- Hartono Kweefanus, Chairperson Emeritus
Kataline Darmono, Chairperson of the Board
Hoediono Kweefanus, Vice-Chairperson of the Board
Betty T. Ang, President
Henry Soesanto, Chief Executive Officer and Executive Vice President
Monica Darmono, Treasurer
Helen G. Tiu, Corporate Secretary
Jesse C. Teo, Chief Financial Officer
Marivic N. Cajucom-Uy, Chief Sustainability Officer
Michael J. Paska, Chief Investor Relations Officer
Rico A. Gonzales, Chief Business Officer
Jocelyn Jones G. So, Chief Information & Digital Officer
Daniel Teichert, Chief Risk Management Officer and Chief Internal Audit Executive
Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer
Katherine C. Lee-Bacus, Assistant Corporate Secretary
Anne Katherine N. Santos, Assistant Corporate Secretary

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 28, 2024
Date


Jon Edmarc R. Castillo
 Chief Compliance Officer



Monde Nissin

MONDE NISSIN CORPORATION

Felix Reyes Street, Brgy. Balibago
City of Santa Rosa, 4026 Laguna

21st Floor, 6750 Office Tower
Ayala Avenue, 1223 Makati City

Tel: (+632) 7759 7500
www.mondenissin.com

June 28, 2024

Securities and Exchange Commission
Markets and Securities Regulation Department
17th Floor, The SEC Headquarters
7907 Makati Avenue, Bel-Air
Makati

Attention: **HON. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.
6/F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City
Taguig

Attention: **Ms. France Alexandra D. Tom Wong**
Head, PSE Disclosures Department

Re: **Results of the 2024 Annual Stockholders' Meeting and the Organizational Meeting of the Board of Directors**

Ladies and Gentlemen:

We are pleased to inform you that at Monde Nissin Corporation's ("**MONDE's**") 2024 Annual Stockholders' Meeting held virtually (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020) on June 28, 2024, MONDE's stockholders approved the following:

1. Approval of Minutes of Previous Stockholders' Meeting held on June 30, 2023

Resolution No S-1-2024: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION approve, as we hereby approve, the minutes of the annual stockholders' meeting held on June 30, 2023."

2. Management Report

Resolution No S-2-2024: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") note, as we hereby note, the Corporation's Management Report comprising the

Message of the Chairperson of the Board, the Report of the Chief Financial Officer, and the Report of the Chief Executive Officer.”

3. Ratification of the 2023 Annual Audited Consolidated Financial Statements

Resolution No S-3-2024: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) ratify, as we hereby ratify, the annual consolidated financial statements of the Corporation and its subsidiaries for the year ended December 31, 2023 as audited by its external auditor SyCip Gorres Velayo & Company.”

4. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 30, 2023 to June 28, 2024

Resolution No S-4-2024: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) ratify, as we hereby ratify each and every act and/or resolution from June 30, 2023 to June 28, 2024 of the Board of Directors, the Executive Committee and other Board Committees exercising powers delegated by the Board, of officers and management of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and the Board Committees, or pursuant to the By-laws of the Corporation.”

5. Election of Directors (Including 3 Independent Directors) for the Ensuing Year

Resolution No S-5-2024: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) elect, as we hereby elect the following as directors of the Corporation to serve as such beginning June 28, 2024 until their successors are elected and have duly qualified:

Hartono Kweefanus

Kataline Darmono

Hoediono Kweefanus

Betty T. Ang

Henry Soesanto

Monica Darmono

Nina Perpetua D. Aguas (for Independent Director)

Anabelle L. Chua (for Independent Director)

Ramon Felicisimo M. Lopez (for Independent Director)”

6. Appointment of External Auditor and fixing its remuneration

Resolution No S-6-2024: “RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the “Corporation”) approve, as we hereby approve, the appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the calendar year 2024 for an audit fee of PhP15,605,000.00, exclusive of value-added taxes, for its audit and audit-related services.”

At its Organizational Meeting held immediately after the 2024 annual stockholders' meeting, MONDE's Board of Directors ("Board") considered and approved the following material resolutions:

1. Election of the members of the Board Committees, including their respective chairpersons:

- | | | |
|----|--|-------------|
| a. | <u>Executive Committee</u> | |
| | Henry Soesanto | Chairperson |
| | Betty Ang | Member |
| | Nina Perpetua D. Aguas (Independent director) | Member |
| | Monica Darmono | Member |
| | Kataline Darmono | Member |
| b. | <u>Audit Committee</u> | |
| | Anabelle L. Chua (Independent director) | Chairperson |
| | Nina Perpetua D. Aguas (Independent director) | Member |
| | Ramon Felicisimo M. Lopez (Independent director) | Member |
| c. | <u>Risk and Related Party Transactions Committee</u> | |
| | Nina Perpetua D. Aguas (Independent director) | Chairperson |
| | Ramon Felicisimo M. Lopez (Independent director) | Member |
| | Anabelle L. Chua (Independent director) | Member |
| d. | <u>Corporate Governance, Nominations, and Remuneration Committee</u> | |
| | Ramon Felicisimo M. Lopez (Independent director) | Chairperson |
| | Anabelle L. Chua (Independent director) | Member |
| | Nina Perpetua D. Aguas (Independent director) | Member |

2. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director; and

3. Election of Corporate Officers:

Hartono Kweefanus	Chairperson Emeritus
Kataline Darmono	Chairperson of the Board
Hoediono Kweefanus	Vice-Chairperson of the Board
Betty T. Ang	President
Henry Soesanto	Chief Executive Officer and Executive Vice President
Monica Darmono	Treasurer
Helen G. Tiu	Corporate Secretary
Jesse C. Teo	Chief Financial Officer
Marivic N. Cajucom-Uy	Chief Sustainability Officer
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Jocelyn Jones Go So	Chief Information & Digital Officer
Daniel Teichert	Chief Risk Management Officer and Chief Internal Audit Executive
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer
Katherine C. Lee-Bacus	Assistant Corporate Secretary
Anne Katherine N. Santos	Assistant Corporate Secretary

We trust that you will find the foregoing in order. Thank you very much.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Ms. Helen G.", with a large, stylized flourish at the end.

HELEN G. TIU
Corporate Secretary