



Monde Nissin

March 5, 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 amended General Information Sheet ("GIS") to the GIS emailed by Monde Nissin Corporation (the "Company") to the Securities and Exchange Commission last February 9, 2021. The updates consist of the following:

1. The resignation of Mr. Daniel Ang and Mr. Adrian Foo Qijing as members of the Board of Directors ("The Board") of the Company on March 1, 2021;
2. The election of the following members of The Board at the Company's board meeting held on March 1, 2021

<u>Name</u>	<u>Term</u>
David John Nicol	- March 1, 2021 to April 15, 2021
Helen G. Tiu	- March 1, 2021 to April 15, 2021
Delfin L. Lazaro (Independent)	- April 15, 2021 to the next annual meeting
Nina Perpetua D. Aguas (Independent)	- April 15, 2021 to the next annual meeting

3. The resignation of Mr. Daniel Ang as Treasurer of the Company and the election of Ms. Monica Darmono to the position of Treasurer of the Company at the board meeting held on March 1, 2021.

Very truly yours,

Tiu, Helen Go  
**Corporate Secretary**  
Monde Nissin Corporation



## Checklist for Components of Financial Statements

For STOCK Corporations

- Four (4) copies including Original set
- Cover Sheet
- Original** BIR / bank stamp "RECEIVED" on:
  - Auditor's Report
  - Balance Sheet / Statement of Financial Position
  - Income Statement
- BOA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
  - President / Chief Executive Officer
  - Chairman of the Board
  - Treasurer / Chief Finance Officer
  - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report<sup>1</sup> originally signed
- Balance Sheet / Statement of Financial Position
- Income Statement<sup>2</sup>
- Cash Flow Statement
- Statement of Changes in Equity<sup>3</sup>
- Notes to Financial Statements
- Supplemental written statement of External Auditor on the number of stockholders
- Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)<sup>4</sup>

<sup>1</sup> **Auditor's Report** for companies with total assets or total liabilities of P600,000.00 or more

**Branch Office/Representative Office** with assigned capital in the equivalent amount of P1 million or more

**Treasurer's Certification** for: corporations with less than P600,000.00 total assets or total liabilities

**Branch Office/Representative Office** with assigned capital in the equivalent amount of less than P1 million or more

<sup>2</sup> **NOT** required if the company was not in operation during the two comparative years

<sup>3</sup> **NOT** required if the only change in equity is the net income/loss for the period. This is applicable only to PFRS for SMEs

<sup>4</sup> **Applicable** to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 6, Series of 2006.

For NON-STOCK corporations,  
BRANCH and REGIONAL offices

- Four (4) copies including Original set
- Cover Sheet
- Original** BIR / bank stamp "RECEIVED" on:
  - Auditor's Report
  - Balance Sheet / Statement of Financial Position
  - Income Statement
- BOA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
  - President / Chief Executive Officer
  - Chairman of the Board
  - Treasurer / Chief Finance Officer
  - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report originally signed  
If not required, notarized Treasurer's Certification<sup>1</sup>
- Balance Sheet / Statement of Financial Position
- Statement of Receipts and Disbursements<sup>2</sup>
- Cash Flow Statement
- Statement of Fund Balance<sup>3</sup>
- Notes to Financial Statements

<sup>1</sup> **Treasurer's Certification** for: (see \*\*below)

Corporations with less than P600,000.00 total assets or total liabilities

**Branch Office/Representative Office** with assigned capital in the equivalent amount of less than P1 Million

**Regional Operating Headquarters** with total revenue in the equivalent amount of less than P1 Million

**Auditors Report** for companies with total assets or total liabilities of P600,000.00 or more.

**Branch Office/Representative Office** with assigned capital in the equivalent amount of less than P1 Million

**Regional Operating Headquarters** with total revenue in the equivalent amount of less than P1 Million

<sup>2</sup> **NOT** required if the company was not in operation during the two comparative years

<sup>3</sup> **NOT** required if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)

- \*\* (1) Statement of Financial Position  
 Statement of Fund Balance;  
 (2) Income Statement or Statement of Receipts/Disbursements;  
 (3) Applicable explanatory notes

## Checklist for Components of General Information Sheet

- Four (4) copies including Original set

To determine that the following entries are properly filled up:

- Corporate Name
- Date Registered
- SEC Registration No.
- Fiscal Year End
- Annual Meeting per By-Laws
- Actual Date of Meeting
- Corporate Tax Identification Number (TIN)
- Complete Principal Office Address
- Primary Purpose
- Name of Directors / Officers
- Stockholders' information (for Stock Corporation)
- TIN for Filipinos and Foreigners
- Anti-Money Laundering Act (AMLA) – page 1-A
- Beneficial Ownership Declaration Form
- Page numbers must be in numerical order
- ORIGINAL signature of the Corporate Secretary
- Must be NOTARIZED

**ALL DOCUMENTS  
ARE SUBJECT TO  
REVIEW OF FORM  
AND CONTENTS**

**TO: SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE:

Monde Nissin Corporation

I, Helen Go Tiu

Corporate Secretary (Name of Corporation)

, in behalf of

the corporation, hereby state that the:

(Printed Name)

(Position / Title)

Financial Statements (FS)  General Information Sheet (GIS)  Others (specify) \_\_\_\_\_ is **complete** in form based on the

above checklist and **compliant** with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 5th day of March, 2021 at Quezon City.

Signature: 116-284-194

**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: <b>MONDE NISSIN CORPORATION</b>		DATE REGISTERED: <b>5/23/1979</b>		
BUSINESS/TRADE NAME: <b>MONDE NISSIN CORPORATION</b>				
SEC REGISTRATION NUMBER: <b>0000086335</b>		FISCAL YEAR END: <b>December 31</b>		
DATE OF ANNUAL MEETING PER BY-LAWS <b>3<sup>rd</sup> Monday of April</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-417-352-000</b>		
ACTUAL DATE OF ANNUAL MEETING: <b>May 29, 2020</b>		WEBSITE/URL ADDRESS: <b>www.mondenissin.com</b>		
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna</b>		E-MAIL ADDRESS: <b>hgtiu@mondenissin.com</b>		
COMPLETE BUSINESS ADDRESS: <b>21<sup>st</sup> Flr., 6750 Ayala Avenue, Makati City</b>		FAX NUMBER: <b>88109207</b>		
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	PRINCIPAL CELLPHONE NO.:	ALTERNATE CELLPHONE NO.	TELEPHONE NO.
<b>MNC-SEC.communications@mondenissin.com</b>	<b>hgtiu@mondenissin.com</b>	<b>09178524044</b>	<b>0915 109 9000</b>	<b>+63277597595</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SyCip Gorres Velayo &amp; Co (Ms. Djole S. Garcia)</b>		SEC ACCREDITATION NUMBER (if applicable) <b>1768-A (Group A)</b>	TELEPHONE NO.: <b>77597595</b>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>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)</b>		INDUSTRY CLASSIFICATION: <b>1562</b>	GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REG. NO.	ADDRESS
	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>Monde M. Y. San Corp.</b>	<b>A200100573</b>	<b>534 Gracia St., Sto Domingo, Cainta, Rizal</b>
<b>Sarimonde Foods Corporation</b>	<b>CS201613680</b>	<b>Lot 19-H Distinction Drive, Carmelray Industrial Park 1, Canlubang, Calamba City, Laguna</b>
<b>Monde Malee Beverage Corporation</b>	<b>CS201601514</b>	<b>15 Brixton St., Brgy. Kapitolyo, Pasig City, 1603, Metro Manila, Philippines</b>
<b>KBT International Holdings, Inc.</b>	<b>A200010950</b>	<b>414 Cityland III, VA Rufino cor. Esteban St., Legaspi Village, Makati City</b>
<b>Monde Nu Agri Corporation</b>	<b>CS201506391</b>	<b>Don Lorenzo St., Barangay San Roque, Tanauan, Leyte, Philippines</b>
<b>Monde Nissin Singapore Pte. Ltd.</b>	<b>201507537D</b>	<b>30A Kallang Place #05-10 Singapore 339213</b>
<b>Monde Nissin International Investments Ltd.</b>	<b>1945111</b>	<b>Vistra Corporate Services Center, Wickhams Cay II, Road Town, Tortola British Virgin Islands</b>
<b>Calaca Harvest Terminal Inc.</b>	<b>CS201610631</b>	<b>Brgy Sinisian, Calaca, Batangas</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY.

**UPDATED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: <b>MONDE NISSIN CORPORATION</b>			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <span style="float:right">○ Yes    <input checked="" type="radio"/> No</span>			
Please check the appropriate box:			
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals  5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stone  6. Company service providers which, as a business provide any of the following services to third parties:		
2. <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)	<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		
3. <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)	7. Persons who provide any of the following services: <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  8. <input checked="" type="radio"/> None of the above  <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe nature of business</td> <td><b>Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods</b></td> </tr> </table>	Describe nature of business	<b>Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods</b>
Describe nature of business	<b>Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods</b>		
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			
<span style="float:right">○ Yes    <input checked="" type="radio"/> No</span>			

## UPDATED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

PLEASE PRINT LEGIBLY

CORPORATE NAME:		<b>MONDE NISSIN CORPORATION</b>					
		<b>CAPITAL STRUCTURE</b>					
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES	NUMBER OF SHARES*	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)			
	Common	12,000,000,000	P 1.00	12,000,000,000.00			
TOTAL		12,000,000,000	TOTAL P	12,000,000,000.00			
<b>SUBSCRIBED CAPITAL</b>							
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
	9	Common	2,546,857,751	N.A.	P 1.00	2,546,857,751	35.45%
TOTAL			2,546,857,751		TOTAL P	2,546,857,751	
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	6	Common	4,637,447,896	N.A.	P 1.00	4,637,447,896.00	64.55%
Singaporean	1	Common	100	N.A.	P 1.00	100.00	0.00000139%
Australian	1		1	N.A.	P 1.00	1.00	Nil
% OF FOREIGN EQUITY:			TOTAL 4,637,447,997		TOTAL P	4,637,447,997.00	64.55%
TOTAL NO. OF SHARES			7,184,305,748	TOTAL SUBSCRIBED		P 7,184,305,748.00	100.00%
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES*	PAR/STATED VALUE	AMOUNT (PhP)		% of OWNERSHIP
	9	Common	2,546,857,751	P 1.00	Par	2,546,857,751.00	35.45%
					APIC	1,204,039,266.08	
TOTAL (FILIPINO)			2,546,857,751	TOTAL P	3,750,897,017.08		35.45%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES*	PAR/STATED VALUE	AMOUNT (PhP)		% of OWNERSHIP
Indonesian	6	Common	4,637,447,896	P 1.00		4,637,447,896.00	64.55%
					P	4,637,447,900.00	
Singaporean	1	Common	100	P 1.00	PAR	100.00	0.00000139%
						100.00	
Australian	1	Common	1	1.00	PAR	1.00	Nil
						1.00	
					PAR		
					PAR		
					PAR		
TOTAL (FOREIGN)			4,637,447,997		P	4,637,447,997.00	64.55%
TOTAL NO. OF SHARES			7,184,305,748	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 31 Shelford Road Singapore 288424	Indonesian	N	C	M	Y	N.A.	N.A.	431-865-353
2. Hoediono Kweefanus House 1 Bishopsgate #04-05 Bishopsgate Residences Singapore 247676	Indonesian	N	Vice Chairman/ M	M	Y	N.A.	N.A.	432-516-425
3. Betty T. Ang 4 Celery Drive Valle Verde 5, Pasig City	Filipino	Y	M	F	Y	President	N.A.	100-573-637
4. Henry Soesanto Unit 45A, Discovery Primea Suites 6749 Ayala Avenue, Bgy. Urdaneta Makati City	Indonesian	N	M	M	Y	EXEC VP/CEO	N.A.	100-574-508
5. Monica Darmono 1389 Campanilla Street Dasmariñas Village, Makati City	Indonesian	N	M	F	Y	Treasurer	N.A.	424-838-837
6. David Nicol (a) (b) 36B North Tower Pacific Plaza, 4th Avenue Bonifacio Global City	Australian	N	M	M	Y	Chief Strategy Officer	N.A.	292-536-142
7. Helen G. Tiu (b) 48 SMC Court Valle Verde 5 Pasig City	Filipino	N	M	F	Y	Corp. Secretary Data Protection Officer	N.A.	116-284-194
8. Delfin L. Lazaro (c) 28 Narra Avenue South Forbes Park, Makati City	Filipino	N	I	M	Y	N.A.	N.A.	106-181-679
9. Nina Perpetua D. Aguas (c) 322 Mango Drive Ayala Alabang Village, Muntinlupa	Filipino	N	I	F	Y	N.A.	N.A.	106-903-400
10. Jesse C. Teo Unit 19, 641 Manga Avenue Sampaloc, Manila	Filipino	N	N	M	N	Chief Finance Officer	N.A.	146-443-245
11. Daniel Teichert 1901B Ritz Towers, 6745 Ayala Avenue, Makati City	German	N	N	M	N	Chief Risk Executive	N.A.	286-546-887
12. 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
13. Shiela Alarcio No. 7 C. Duque St. Phase 2 AFPOVAI Village, Fort Bonifacio Taguig City	Filipino	N	N	F	N	Chief Internal Audit Executive	N.A.	215-872-577
14. 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
15. 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
16. Welly Toha B5 L58 Verdana Homes Bgy Mamplasan, Biñan City, Laguna	Indonesian	N	N	M	N	Asst. Purchasing Manager	N.A.	913-281-895
<b>INSTRUCTIONS:</b> 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  
 (b) Term will end on April 15, 2021  
 (c) Term will start on April 15, 2021

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

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

CORPORATE NAME:		MONDE NISSIN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS		P			63,663,110,968.00	
<b>STOCKHOLDERS' INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% of OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
1. Hartono Kweefanus (Indonesian) 31 Shelford Road Singapore 288424	Com.	2,107,122,300	2,107,122,300.00	29.33%	2,107,122,300.00	431-865-353
	<b>TOTAL</b>	<b>2,107,122,300</b>	<b>2,107,122,300.00</b>			
2. Hocdiono Kweefanus (Indonesian) House 1 Bishopsgate #04-05 Bishopsgate Residences Singapore 247676	Com	474,162,300	474,162,300.00	6.60%	474,162,300.00	432-516-425
	<b>TOTAL</b>	<b>474,162,300</b>	<b>474,162,300.00</b>			
3. Betty Ang (Filipino) 4 Celery Drive Valle Verde 5, Pasig City	Com.	1,632,960,000	1,632,960,000.00	22.73%	1,632,960,000.00	100-573-637
	<b>TOTAL</b>	<b>1,632,960,000</b>	<b>1,632,960,000.00</b>			
4. Henry Soesanto (Indonesian) Unit 45A, Discovery Primea Suites 6749 Ayala Avenue, Bgy. Urdaneta	Com.	907,316,896	907,316,896.00	12.63%	907,316,896.00	100-574-508
	<b>TOTAL</b>	<b>907,316,900</b>	<b>907,316,896.00</b>			
5. Monica Darmono (Indonesian) 1389 Campanilla Street Dasmariñas Village, Makati City	Com.	382,948,800	382,948,800.00	5.33%	382,948,800.00	424-838-837
	<b>TOTAL</b>	<b>382,948,800</b>	<b>382,948,800.00</b>			
6. Eveline Darmono (Indonesian) c/o Balibago, Sta. Rosa, Laguna	Com.	382,948,800	382,948,800.00	5.33%	382,948,800.00	432-516-561
	<b>TOTAL</b>	<b>382,948,800</b>	<b>382,948,800.00</b>			
7. Anna Roosdiana Darmono (Indonesian) c/o Balibago, Sta. Rosa, Laguna	Com.	382,948,800	382,948,800.00	5.33%	382,948,800.00	432-516-659
	<b>TOTAL</b>	<b>382,948,800</b>	<b>382,948,800.00</b>			
8. My Crackers, Inc. 1763 P. M. Guanzon St. Paco, Manila		614,305,748	614,305,748.00	8.55%	1,818,345,014.08	006-877-118-000
	<b>TOTAL</b>	<b>614,305,748</b>	<b>614,305,748.00</b>			
9. James Ang Yok Teck (Filipino) c/o Balibago, Sta. Rosa, Laguna	Com.	190,530,000	190,530,000.00	2.65%	190,530,000.00	115-424-640
	<b>TOTAL</b>	<b>190,530,000</b>	<b>190,530,000.00</b>			
10. Daniel Ang (Filipino) 4 Celery Drive Valle Verde 5, Pasig City	Com.	54,531,000	54,531,000.00	0.76%	54,531,000.00	105-620-103
	<b>TOTAL</b>	<b>54,531,000</b>	<b>54,531,000.00</b>			
11. Ramon Raganas (Filipino) c/o Balibago, Sta. Rosa, Laguna	Com.	40,734,000	40,734,000.00	0.57%	40,734,000.00	213-957-037
	<b>TOTAL</b>	<b>40,734,000</b>	<b>40,734,000.00</b>			
12. Cynthia Ang (Filipino) c/o Balibago, Sta. Rosa, Laguna	Com.	13,797,000	13,797,000.00	0.19%	13,797,000.00	137-759-277
	<b>TOTAL</b>	<b>13,797,000</b>	<b>13,797,000.00</b>			
13. Adrian Foo Qijing (Singaporean) 168 Robinson Road, #37-01 Capital Tower, Singapore 068912		100	100.00	0.00000139%	100.00	736-972-850
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
14. David Nicol (a) (b) (Australian) 36B North Tower, Pacific Plaza 4th Avenue, Bonifacio Global City		1	1.00	Nil	1.00	292-536-142
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
15. Helen G. Tiu (Filipino) 48 SMC Court Valle Verde 5 Pasig City		1	1.00	Nil	1.00	116-284-194
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
16. Delfin L. Lazaro (Filipino) 28 Narra Avenue, South Forbes Park Makati		1	1.00	Nil	1.00	106-181-679
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
17. Nina Perpetua D. Aguas (Filipino) 322 Mango Drive Ayala Alabang Village, Muntinlupa		1	1.00	Nil	1.00	106-903-400
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
18. *nothing follows*						
	<b>TOTAL</b>					
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:		<b>MONDE NISSIN CORPORATION</b>		
<b>1. INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS		₱ 40,768,615,214.00	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		₱ 0.00	N.A.	
1.3 LOANS/CREDITS/ADVANCES		₱ 0.00	Various Dates	
1.4 GOVERNMENT TREASURY BILLS		₱ 0.00	N.A.	
1.5 OTHERS		₱ 0.00	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS' RATIFICATION</b>	
		N.A.	N.A.	
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
		0.00	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		₱	2,033,550,485.00	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>				
	<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH		₱ 5,157,450,000.00	Jun 26, 2019 & Nov 6, 2019	
5.2 STOCK		₱ 0.00	N.A.	
5.3 PROPERTY		₱ 0.00	N.A.	
	<b>TOTAL</b>	₱ 0.00	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>				
	<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N.A.	None	N. A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>				
<b>NAME OF AGENCY:</b>	SEC	BSP	IC	
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.	
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.	
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.	
<b>Total ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PHP)</b>	<b>0.00</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
₱		297	4,297	4,594
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**

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

**SUBSCRIBED AND SWORN TO** before me in Quezon City, Philippines on this **5<sup>th</sup> day of March 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. 402 ;  
Page No. 94 ;  
Book No. 1 ;  
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:

**Category**

**Description**

- 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 <sup>1/</sup> % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct(D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Kweefanus, Hartono	31 Shelford Road, Singapore 288424	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
Ang, Betty	4 Celery Drive, Valle Verde 5, Pasig City	Filipino	11/13/1954	100-573-637	22.73%	D	B

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

<sup>1</sup> For Stock Corporations

<sup>2</sup> For Non-Stock Corporations

<sup>3</sup> For Stock Corporations