

# 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 29, 2023
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 4-31 - Press Release**  
**References: SRC Rule 17 (SEC Form 17-C)**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Press release titled “Monde Nissin Receives Award from the Philippines’ Securities and Exchange Commission (SEC) – Corporate Governance and Finance Division at the SEC’s 2023 Gender and Development Awards as the Philippine PLC with the Most Number of Women Directors on its Board of Directors”

**Background/Description of the Disclosure**

Please see attached Press Release.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Aaron Jeric Legaspi
<b>Designation</b>	Alternate CIO



## **Monde Nissin Receives Award from the Philippines' Securities and Exchange Commission (SEC) – Corporate Governance and Finance Division at the SEC's 2023 Gender and Development Awards as the Philippine PLC with the Most Number of Women Directors on its Board of Directors**

**MAKATI CITY, PHILIPPINES – November 29, 2023** – Monde Nissin Corporation (“Monde Nissin” or the “Company”; PSE stock symbol: MONDE) received an award for being the publicly-listed company with the most number of women directors on its Board of Directors at the Securities and Exchange Commission’s 2023 Gender and Development Awards held at the SEC Headquarters on November 24, 2023. This is the second year in a row the Company has received this award, having been awarded the same in 2022 when it had 5 women directors in its 9-person Board. Currently, six out of nine (6/9) Monde Nissin Directors are women, including the Board Chairperson, the President, the Treasurer, and all three Monde Nissin Independent Directors.

Monde Nissin Corporate Secretary Atty. Helen Go Tiu thanked the SEC, particularly its Corporate Governance and Finance Division, as well as the Philippine Stock Exchange, for again recognizing Monde Nissin’s commitment to advancing diversity and gender inclusivity. As an organization that consciously adheres to not only the cause but also to the benefits of promoting gender equality and the eradication of gender bias, successive recognitions such as this award from Philippine corporate regulators inspire Monde Nissin to continue cultivating and reinforcing diversity as part of the company’s culture.

Monde Nissin has long held that diversity and gender inclusivity enables the company’s decision makers and thought leaders to draw from a broad range of experience, expertise, and perspectives when addressing challenges, and affords the company wider breadth and greater depth in seeking opportunities and addressing business risks. The diversity of Monde Nissin’s Board puts it in the best position to provide meaningful value to the company and its

shareholders consistent with one of Monde Nissin’s core aspirations – to improve the wellbeing of people and the planet and create sustainable solutions for food security.

The 2023 SEC Gender and Development Awards, with the theme Recognizing the Role of Women in the Corporate World, was co-presented by the Philippine Stock Exchange and the United Nations Development Programme.

**About Monde Nissin**

Monde Nissin Corporation is a global food and beverages company headquartered in the Philippines, with a portfolio of iconic and market leading brands across fast-growing categories, including Lucky Me! noodles, SkyFlakes crackers, Fita crackers, Monde baked goods and Quorn meat alternative products. The Company aspires to improve the well-being of people and the planet, and create sustainable solutions for food security. That aspiration is reflected in our commitment to continuously improve our products to make them more delicious, nutritious, and better for the planet. For more information, please visit [www.mondenissin.com](http://www.mondenissin.com).

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