

# 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 22, 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  
Laguna, 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 Monde Nissin Corporation's ("Company's") By-Laws

**Background/Description of the Disclosure**

Pursuant to the authority of the Board of Directors to amend the Company's By-Laws as delegated to it on May 28, 2021 by stockholders representing at least 2/3 of the outstanding capital stock of the Company, the Company's Board of Directors, in its special meeting held on June 22, 2021, approved the amendments to the By-Laws of the Company (See Amendments below).

<b>Date of Approval by Board of Directors</b>	Jun 22, 2021
<b>Date of Approval by Stockholders</b>	May 28, 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 I, Section 4.5	—	The regular meetings of The Board shall be every quarter or once every three (3) months in accordance with Section 4.2 above.

Article I, Section 5	Directors shall be entitled to receive from the Corporation, pursuant to a resolution of The Board, fees and other compensation for their services. In no case shall the total yearly compensation of Directors exceed three percent (3.0%) of the net income before income tax of the Corporation during the preceding year. The Board's Corporate Governance, Nomination and Remuneration Committee shall have the responsibility of recommending to The Board the fees and other compensation of Directors...	Directors shall be entitled to receive from the Corporation fees and other compensation for their services in accordance with Section 29 of the Revised Corporation Code or Republic Act No. 11232. In no case shall the total yearly compensation of Directors exceed three percent (3.0%) of the net income before income tax of the Corporation during the preceding year. The Board's Corporate Governance, Nomination and Remuneration Committee shall have the responsibility of recommending such fees and other compensation of Directors...
Article II, Section 2.1	There shall be an Executive Committee composed of not less than three (3) but not more than five (5) directors elected and appointed by a majority of The Board...	There shall be an Executive Committee composed of not less than three (3) but not more than five (5) members to be designated by The Board, at least a majority of whom shall be members of The Board.
Article II, Section 2.4	The Charter of the Executive Committee and the CG Manual shall provide for the qualifications of the Directors comprising the Executive Committee, as well as the Executive Committee's functions and responsibilities in addition to what is provided in these By-Laws.	The Charter of the Executive Committee and the CG Manual shall provide for the qualifications of the members comprising the Executive Committee, as well as the Executive Committee's functions and responsibilities in addition to what is provided in these By-Laws.
Article IV, Section 4	The annual or regular meeting of the stockholders of the Corporation shall be held on the last Monday 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.	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.
Article IV, Section 7	For purposes of determining the stockholders entitled to notice of, or to vote or be voted at any meeting of stockholders or any adjournments thereof, or entitled to receive payment of any dividends or other distribution or allotment of any rights, or for the purpose of any other lawful action, or for making any other proper determination of stockholders, the Board of Directors may provide that the stock and transfer book be closed at least twenty (20) days for regular meeting and seven (7) days for special meetings before the scheduled date of the meeting.	For purposes of determining the stockholders entitled to notice of, or to vote or be voted at any meeting of stockholders or any adjournments thereof, or entitled to receive payment of any dividends or other distribution or allotment of any rights, or for the purpose of any other lawful action, or for making any other proper determination of stockholders, the Board of Directors may provide that the stock and transfer book be closed at least twenty eight (28) days for regular meetings and twenty one (21) days for special meetings before the scheduled date of the meeting.

**Rationale for the amendment(s)**

The amendments are intended to further align the By-Laws with the Revised Corporation Code and the best practices of corporate governance.

**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 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