C07338-2023

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)

Oct 9, 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 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Resignation of Shiela P. Alarcio as Chief Internal Audit Executive for personal reasons.

Background/Description of the Disclosure

Chief Internal Audit Executive Shiela P. Alarcio has tendered her resignation on October 7, 2023, effective November 30,2023. Ms. Alarcio will be pursuing other opportunities outside of MONDE. The resignation did not arise from any conflict, dispute, or disagreement with MONDE's Board or its Management, and has no material adverse impact on MONDE's operations, practices, or policies.

MONDE shall make the relevant disclosures in connection with the appointment of Ms. Alarcio's successor in due course.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Shiela P. Alarcio	Chief Internal Audit Executive	Nov 30, 2023	Personal (other opportunity)

Election or Appointment

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect	
	Person				Direct	Indirect	Ownership	
	-	-	-	-	-	-	-	7

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Jon Edmarc Castillo			
Designation	Chief Compliance Officer			

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

	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., Barangay Balibago, City of Santa Rosa, Laguna Address of principal office	4026 Postal Code

- 8. **(02) 7759 7595** Issuer's telephone number, including area code
- 9. Not applicable

1. October 9, 2023

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 4.

Chief Internal Audit Executive Shiela P. Alarcio has tendered her resignation on October 7, 2023, effective November 30, 2023. Ms. Alarcio will be pursuing other opportunities outside of MONDE. The resignation did not arise from any conflict, dispute, or disagreement with MONDE's Board or its Management, and has no material adverse impact on MONDE's operations, practices, or policies.

MONDE shall make the relevant disclosures in connection with the appointment of Ms. Alarcio's successor in due course.

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

October 9, 2023 Date

Jon Edmarc R. Castillo Chief Compliance Officer