

# 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)  
May 17, 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 Street, Brgy. Balibago, Santa Rosa City, Laguna  
Postal Code  
4026
8. Issuer's telephone number, including area code  
+63277597595
9. Former name or former address, if changed since last report  
Not applicable.
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  
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*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of 2024 Annual Stockholders' Meeting

### Background/Description of the Disclosure

MONDE's 2024 Annual Stockholders' Meeting ("ASM") is on June 28, 2024 (Friday), 10:00 a.m. PHT. Conduct is exclusively via remote communication through an online virtual platform.

Stockholders of record as of May 31, 2024 are entitled to receive notice of the ASM and to vote at the meeting.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	May 8, 2024
<b>Date of Stockholders' Meeting</b>	Jun 28, 2024
<b>Time</b>	10:00 a.m.
<b>Venue</b>	Virtual conference facility (registration/log-in details in the Information Statement and other notices)
<b>Record Date</b>	May 31, 2024

**Agenda**

1. Call to order
2. Certification of notice and quorum
3. Instructions on rules of conduct and voting procedures
4. Approval of Minutes of Previous Stockholders' Meeting held on June 30, 2023
5. Management Report
  - a. Message of the Chairperson
  - b. Report of the Chief Executive Officer
  - c. Report of the Chief Financial Officer
6. Ratification of the 2023 Annual Audited Consolidated Financial Statements
7. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 30, 2023 to June 28, 2024
8. Election of Directors (Including 3 Independent Directors) for the ensuing year
9. Appointment of External Auditor and fixing its remuneration
10. Other business
11. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please see the attached SEC Form 17C.

**Filed on behalf by:**

<b>Name</b>	Jon Edmarc Castillo
<b>Designation</b>	Chief Compliance Officer

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. **May 17, 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
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<b>Common</b>	<b>17,968,611,496</b>
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11. Indicate the item numbers reported herein: **N/A**

Monde Nissin Corporation's 2024 Annual Stockholders' Meeting ("ASM") is on June 28, 2024 at 10:00 a.m. Conduct is exclusively via remote communication through an online virtual platform.

MONDE Stockholders of record as of May 31, 2024 are entitled to receive notice of the ASM and to vote at the meeting.

Details for the ASM are as follows:

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<b>Type of Meeting</b>	Annual
<b>Date of Approval By Board of Directors</b>	May 8, 2024
<b>Date of Stockholders' Meeting</b>	June 28, 2024 (Friday)
<b>Time</b>	10:00 a.m. PHT
<b>Venue</b>	Virtual conference facility (registration/log-in details in the Information Statement and subsequent notices)
<b>Record Date</b>	May 31, 2024
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Certification of notice and quorum</li> <li>3. Instructions on rules of conduct and voting procedures</li> <li>4. Approval of Minutes of Previous Stockholders' Meeting held on June 30, 2023</li> <li>5. Management Report <ol style="list-style-type: none"> <li>a. Message of the Chairperson</li> <li>b. Report of the Chief Executive Officer</li> <li>c. Report of the Chief Financial Officer</li> </ol> </li> <li>6. Ratification of the 2023 Annual Audited Consolidated Financial Statements</li> <li>7. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 30, 2023 to June 28, 2024</li> <li>8. Election of Directors (Including 3 Independent Directors) for the ensuing year</li> <li>9. Appointment of External Auditor and fixing its remuneration</li> <li>10. Other business</li> <li>11. Adjournment</li> </ol>
<b>Inclusive Dates of Closing of Stock Transfer books</b>	Start Date: N/A End Date: N/A

### 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

**May 17, 2024**  
Date

  
**Jon Edmarc R. Castillo**  
 Chief Compliance Officer