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 27, 2025

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 St., 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

   Item 9

Monde Nissin Corporation
MONDE

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of the 2025 Organizational Meeting of MONDE's Board of Directors on June 27, 2025
Background/Description of the Disclosure
-

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Hartono Kweefanus	Chairperson Emeritus	4,214,244,600	0	Not applicable
Kataline Darmono	Chairperson of the Board	2	0	Not applicable
Hoediono Kweefanus	Vice-Chairperson of the Board	948,324,600	0	Not applicable
Betty T. Ang	President	3,265,920,000	0	Not applicable
Henry Soesanto	Chief Executive Officer and Executive Vice President	1,508,681,396	41,046,000	Held through PCD Nominee
Monica Darmono	Treasurer	765,897,598	0	Not applicable
Helen G. Tiu	Corporate Secretary	0	4,575,000	Held through PCD Nominee
Jesse C. Teo	Chief Financial Officer	0	1,682,900	Held through PCD Nominee
Rico A. Gonzales	Chief Business Officer	0	370,000	Held through PCD Nominee
Marivic N. Cajucom-Uy	Chief Sustainability Officer	0	827,800	Held through PCD Nominee
Michael J. Paska	Chief Risk Management Officer and Chief Investor Relations Officer	0	150,000	Held through PCD Nominee
Daniel Teichert	Chief Internal Audit Executive	0	192,900	Held through PCD Nominee

Jocelyn Jones G. So	Chief Information and Digital Officer	0	60,000	Held through PCD Nominee
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer	0	81,300	Held through PCD Nominee
Katherine C. Lee-Bacus	Assistant Corporate Secretary	0	55,900	Held through PCD Nominee
Anne Katherine N. Santos	Assistant Corporate Secretary	0	43,000	Held through PCD Nominee

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Henry Soesanto	Chairperson
Executive Committee	Betty T. Ang	Member
Executive Committee	Nina Perpetua D. Aguas (Independent)	Member
Executive Committee	Monica Darmono	Member
Executive Committee	Kataline Darmono	Member
Audit Committee	Anabelle L. Chua (Independent)	Chairperson
Audit Committee	Nina Perpetua D. Aguas (Independent)	Member
Audit Committee	Ramon Felicisimo M. Lopez (Independent)	Member
Risk and Related Party Transactions Committee	Nina Perpetua D. Aguas (Independent)	Chairperson
Risk and Related Party Transactions Committee	Ramon Felicisimo M. Lopez (Independent)	Member
Risk and Related Party Transactions Committee	Anabelle L. Chua (Independent)	Member
Corporate Governance, Nominations, and Remuneration Committee	Ramon Felicisimo M. Lopez (Independent)	Chairperson
Corporate Governance, Nominations, and Remuneration Committee	Anabelle L. Chua (Independent)	Member
Corporate Governance, Nominations, and Remuneration Committee	Nina Perpetua D. Aguas (Independent)	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

At the Organizational Meeting of MONDE's Board of Directors ("Board") held after MONDE's 2025 Annual Stockholders' Meeting ("ASM") on June 27, 2025, the Board considered and approved the following material resolutions:

a. Election of the members of the Board Committees, including their respective Chairpersons:

i. Executive Committee —
Henry Soesanto, Chairperson
Betty Ang, Member
Nina Perpetua D. Aguas (Independent Director), Member
Monica Darmono, Member
Kataline Darmono, Member

ii. Audit Committee —
Anabelle L. Chua (Independent Director), Chairperson
Nina Perpetua D. Aguas (Independent Director), Member
Ramon Felicisimo M. Lopez (Independent Director), Member

iii. Risk and Related Party Transactions Committee —
Nina Perpetua D. Aguas (Independent Director), Chairperson
Ramon Felicisimo M. Lopez (Independent Director), Member
Anabelle L. Chua (Independent Director), Member

iv. Corporate Governance, Nominations, and Remuneration Committee —
Ramon Felicisimo M. Lopez (Independent Director), Chairperson
Anabelle L. Chua (Independent Director), Member
Nina Perpetua D. Aguas (Independent Director), Member

b. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director

c. Election of Corporate Officers:

Hartono Kweefanus, Chairperson Emeritus
Kataline Darmono, Chairperson of the Board
Hoediono Kweefanus, Vice-Chairperson of the Board
Betty T. Ang, President
Henry Soesanto, Chief Executive Officer and Executive Vice President
Monica Darmono, Treasurer
Helen G. Tiu, Corporate Secretary
Jesse C. Teo, Chief Financial Officer
Rico A. Gonzales, Chief Business Officer
Marivic N. Cajucom-Uy, Chief Sustainability Officer
Michael J. Paska, Chief Risk Management Officer and Chief Investor Relations Officer
Daniel Teichert, Chief Internal Audit Executive
Jocelyn Jones Go So, Chief Information & Digital Officer
Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer
Katherine C. Lee-Bacus, Assistant Corporate Secretary
Anne Katherine N. Santos, Assistant Corporate Secretary

Please see the attached letter of MONDE dated June 27, 2025 to the Securities and Exchange Commission and to the Philippine Stock Exchange providing information in connection with the results of MONDE's 2025 ASM and the Board's Organizational Meeting.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Jon Edmarc Castillo

Designation	Chief Compliance Officer

Monde Nissin

MONDE NISSIN CORPORATION

Felix Reyes Street, Brgy. Balibago
City of Santa Rosa, 4026 Laguna

Tel: (+632) 7759 7500
www.mondenissin.com

June 27, 2025

Securities and Exchange Commission
Markets and Securities Regulation Department
17th Floor, The SEC Headquarters
7907 Makati Avenue, Bel-Air
Makati

Attention: **Director Oliver O. Leonardo**
Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.
6/F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City
Taguig

Attention: **Atty. Johanne Daniel M. Negre**
Disclosures Department

Re: **Results of Monde Nissin Corporation's 2025 Annual Stockholders' Meeting and Board of Directors' Organizational Meeting**

Ladies and Gentlemen:

We are pleased to inform you that at Monde Nissin Corporation's ("*MONDE's*") 2025 Annual Stockholders' Meeting held virtually (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020) on June 27, 2025, at which a quorum was present and acting throughout, MONDE's stockholders approved the following:

1. Approval of Minutes of Previous Stockholders' Meeting held on June 28, 2024

   Resolution No S-1-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION approve, as we hereby approve, the minutes of the annual stockholders' meeting held on June 28, 2024."

2. Management Report

   Resolution No S-2-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") note, as we hereby note, the Corporation's Management

Report comprising the Message of the Chairperson of the Board, the Report of the Chief Financial Officer, and the Report of the Chief Executive Officer."

3. <u>Ratification of the 2024 Annual Audited Consolidated Financial Statements</u>

   Resolution No S-3-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") ratify, as we hereby ratify, the annual consolidated financial statements of the Corporation and its subsidiaries for the year ended December 31, 2024 as audited by its external auditor SyCip Gorres Velayo & Company."

4. <u>Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 28, 2024 to June 27, 2025</u>

   Resolution No S-4-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") ratify, as we hereby ratify each and every act and/or resolution from June 28, 2024 to June 27, 2025 of the Board of Directors, the Executive Committee and other Board Committees exercising powers delegated by the Board, of officers and management of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and the Board Committees, or pursuant to the By-laws of the Corporation."

5. <u>Election of Directors (Including 3 Independent Directors) for the Ensuing Year</u>

   Resolution No S-5-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") elect, as we hereby elect the following as directors of the Corporation to serve as such beginning June 27, 2025 until their successors are elected and have duly qualified:

Hartono Kweefanus
Kataline Darmono
Hoediono Kweefanus
Betty T. Ang
Henry Soesanto
Monica Darmono
Nina Perpetua D. Aguas (for Independent Director)
Anabelle L. Chua (for Independent Director)
Ramon Felicisimo M. Lopez (for Independent Director)"

6. <u>Appointment of External Auditor and fixing its remuneration</u>

   Resolution No S-6-2025: "RESOLVED, That we, the stockholders of MONDE NISSIN CORPORATION (the "Corporation") approve, as we hereby approve, the appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the calendar year 2025 for an audit fee of PhP16,970,000.00, exclusive of value-added taxes, for its audit and audit-related services."

At its Organizational Meeting held after the 2025 annual stockholders' meeting, MONDE's Board of Directors ("**Board**") considered and approved the following material resolutions:

1. Election of the members of the Board Committees, including their respective chairpersons:

   a. Executive Committee

Henry Soesanto	Chairperson
Betty Ang	Member
Nina Perpetua D. Aguas (Independent director)	Member
Monica Darmono	Member
Kataline Darmono	Member

   b. Audit Committee

Anabelle L. Chua (Independent director)	Chairperson
Nina Perpetua D. Aguas (Independent director)	Member
Ramon Felicisimo M. Lopez (Independent director)	Member

   c. Risk and Related Party Transactions Committee

Nina Perpetua D. Aguas (Independent director)	Chairperson
Ramon Felicisimo M. Lopez (Independent director)	Member
Anabelle L. Chua (Independent director)	Member

   d. Corporate Governance, Nominations, and Remuneration Committee

Ramon Felicisimo M. Lopez (Independent director)	Chairperson
Anabelle L. Chua (Independent director)	Member
Nina Perpetua D. Aguas (Independent director)	Member

2. Election of Ms. Nina Perpetua D. Aguas as Lead Independent Director; and

3. Election of Corporate Officers:

Hartono Kweefanus	Chairperson Emeritus
Kataline Darmono	Chairperson of the Board
Hoediono Kweefanus	Vice-Chairperson of the Board
Betty T. Ang	President
Henry Soesanto	Chief Executive Officer and Executive Vice President
Monica Darmono	Treasurer
Helen G. Tiu	Corporate Secretary
Jesse C. Teo	Chief Financial Officer
Rico A. Gonzales	Chief Business Officer
Marivic N. Cajucom-Uy	Chief Sustainability Officer
Michael J. Paska	Chief Risk Management Officer and Chief Investor Relations Officer
Daniel Teichert	Chief Internal Audit Executive
Jocelyn Jones G. So	Chief Information & Digital Officer
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer
Katherine C. Lee-Bacus	Assistant Corporate Secretary
Anne Katherine N. Santos	Assistant Corporate Secretary

We trust that you will find the foregoing in order. Thank you very much.

Very truly yours,

HELEN G. TIU
Corporate Secretary

JON EDMARC R. CASTILLO
Chief Compliance Officer

KATHERINE C. LEE-BACUS
Assistant Corporate Secretary

ANNE KATHERINE N. SANTOS
Assistant Corporate Secretary

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. **June 27, 2025**
   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** **4026**
   Address of principal office 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
Common	**17,968,611,496**

11. Indicate the item numbers reported herein: **Item 9.**

At the Organizational Meeting of MONDE's Board of Directors ("Board") held after MONDE's 2025 Annual Stockholders' Meeting ("ASM") on June 27, 2025, the Board considered and approved the following material resolutions:

a. Election of the members of the Board Committees, including their respective Chairpersons:

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      Monica Darmono, Member
      Kataline Darmono, Member

ii. Audit Committee –
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Ramon Felicisimo M. Lopez (Independent Director), Member

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Katherine C. Lee-Bacus, Assistant Corporate Secretary
Anne Katherine N. Santos, Assistant Corporate Secretary

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

June 27, 2025
Date

Jon Edmarc R. Castillo
Chief Compliance Officer