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Monde Nissin Corporation MONDE

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Dec 20, 2021

Description of the Disclosure

Attached is the Company's 2021 General Information Sheet submitted to the Securities and Exchange Commission.

Filed on behalf by:

Name	Aaron Jeric Legaspi
Designation	Alternate CIO



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: December 20, 2021 01:28:10 PM

Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORP.

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

Document ID: OST1122020218195763

Document Type: General Information Sheet

Document Code: GIS

Period Covered: November 23, 2021

Submission Type: GIS

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MONDE NISSIN CORPORATION		DATE REGISTERED: 5/23/1979	
BUSINESS/TRADE NAME: MONDE NISSIN CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 0000086335		CORPORATE TAX IDENTIFICATION NUMBER (TIN) [REDACTED]	
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Tuesday of November		WEBSITE/URL ADDRESS: www.mondenissin.com	
ACTUAL DATE OF ANNUAL MEETING: 23 Nov 21		E-MAIL ADDRESS: PLEASE SEE OFFICIAL/ALTERNATE EMAIL	
COMPLETE PRINCIPAL OFFICE ADDRESS: Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna			
OFFICIAL E-MAIL ADDRESS MNC-SEC.communications@mondenissin.com	ALTERNATE E-MAIL ADDRESS hgtiu@mondenissin.com	OFFICIAL MOBILE NUMBER 09178524044	ALTERNATE MOBILE NUMBER 0915 109 9000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co (Ms. Editha V. Estacio)		SEC ACCREDITATION NUMBER (if applicable): 1700-A (Group A)	TELEPHONE NUMBER(S): 77597595
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MANUFACTURING, DEALING ON WHOLESALE BASIS ALL KINDS OF GOODS, SUCH AS CONFECTIONARIES, BISCUITS AND OTHER FOODS (AND ON RETAIL BASIS, TO THE EXTENT ALLOWED UNDER PHILIPPINE LAW)		INDUSTRY CLASSIFICATION: 1562	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Monde M. Y. San Corp.	A200100573	534 Gracia St., Sto Domingo, Cainta, Rizal
Sarimonde Foods Corporation	CS201613680	Lot 19-H Distinction Drive, Carmelray Industrial Park 1, Canlubang, Calamba City, Laguna
Monde Malee Beverage Corporation	CS201601514	15 Brixton St., Brgy. Kapitolyo, Pasig City, 1603, Metro Manila, Philippines
KBT International Holdings, Inc.	A200010950	414 Cityland III, VA Rufino cor. Esteban St., Legaspi Village, Makati City
Monde Nu Agri Corporation	CS201506391	Don Lorenzo St., Barangay San Roque, Tanauan, Leyte, Philippines
Monde Nissin Singapore Pte. Ltd.	201507537D	30A Kallang Place #05-10 Singapore 339213
Monde Nissin International Investments Ltd.	1945111	Vistra Corporate Services Center, Wickhams Cay II, Road Town, Tortola British Virgin Islands
Calaca Harvest Terminal Inc.	CS201610631	Brgy Sinisian, Calaca, Batangas

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MONDE NISSIN CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Manufacturing and dealing on wholesale basis all kinds of goods, such as confectionaries, biscuits and other foods</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MONDE NISSIN CORPORATION					
CAPITAL STRUCTURE (Updated as of November 30, 2021)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	20,400,000,000	0.50	10,200,000,000.00			
	Preferred A	400,000,000	1.00	400,000,000.00			
	Preferred B	800,000,000	1.00	800,000,000.00			
	Preferred C	2,400,000,000	0.25	600,000,000.00			
TOTAL		24,000,000,000	TOTAL P	12,000,000,000.00			
SUBSCRIBED CAPITAL (as of November 30, 2021)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP) Par Value Only	% OF OWNERSHIP
	7	Common	4,878,596,500	3,005,000	0.50	2,439,298,250.00	27.151%
		Common	1,143,393,983	1,143,393,983	0.50	571,696,991.50	6.363%
TOTAL			6,021,990,483	TOTAL	TOTAL P	3,010,995,241.50	33.514%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP) Par Value Only	% OF OWNERSHIP
Indonesian	5	COMMON	7,477,148,194		0.50	3,738,574,097.00	41.612%
Singaporean	1	COMMON	2		0.50	1.00	0.000%
Chinese	1	COMMON	950,000	950,000	0.50	475,000.00	0.005%
Others		COMMON	4,468,522,817	4,468,522,817	0.50	2,234,261,408.50	24.868%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	5,973,310,506.50	66.486%
Total No. of Shares			17,968,611,496	TOTAL SUBSCRIBED		8,984,305,748.00	100.000%
PAID-UP CAPITAL (as of November 30, 2021)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) Include APIC before Adjustments		% OF OWNERSHIP
	4	COMMON	3,646,980,004	0.50	1,823,490,002.00		20.30%
	1	COMMON	1,228,611,496	0.50	1,818,345,014.08		6.84%
	2	COMMON	3,005,000	0.50	40,567,500.00		0.02%
		COMMON	1,143,393,983	0.50	15,435,818,770.50		6.36%
TOTAL			6,021,990,483	TOTAL P	19,118,221,286.58		33.514%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Indonesian	5	COMMON	7,477,148,194	0.50	3,738,574,097.00		41.612%
Singaporean	1	COMMON	2	0.50	1.00		0.000%
Chinese	1	COMMON	950,000	0.50	12,825,000.00		0.005%
Others		COMMON	4,468,522,817	0.50	60,325,058,029.50		24.868%
TOTAL			11,946,621,013	TOTAL P	64,076,457,127.50		66.486%
GRAND TOTAL			17,968,611,496	TOTAL PAID-UP P		83,194,678,414.08	100.000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **MONDE NISSIN CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of October 31, 2021) **12**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P 62,492,251,391.00**

STOCKHOLDER'S INFORMATION (as of November 30, 2021)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Hartono Kweefanus [REDACTED]	COMMON	4,214,244,600	2,107,122,300.00	23.453%	2,107,122,300.00	[REDACTED]
	TOTAL	4,214,244,600	2,107,122,300.00			
2. Hoediono Kweefanus [REDACTED]	COMMON	948,324,600	474,162,300.00	5.278%	474,162,300.00	[REDACTED]
	TOTAL	948,324,600	474,162,300.00			
3. Betty T. Ang [REDACTED]	COMMON	3,265,920,000	1,632,960,000.00	18.176%	1,632,960,000.00	[REDACTED]
	TOTAL	3,265,920,000	1,632,960,000.00			
4. Henry Soesanto [REDACTED]	COMMON	1,548,681,396	774,340,698.00	8.619%	774,340,698.00	[REDACTED]
	TOTAL	1,548,681,396	774,340,698.00			
5. Monica Darmono Indonesian [REDACTED]	COMMON	765,897,596	382,948,798.00	4.262%	382,948,798.00	[REDACTED]
	TOTAL	765,897,596	382,948,798.00			
6. My Crackers, Inc. [REDACTED]	COMMON	1,228,611,496	614,305,748.00	6.838%	1,818,345,014.08	[REDACTED]
	TOTAL	1,228,611,496	614,305,748.00			
7. AU Mountain Investments Corporation [REDACTED]	COMMON	381,060,000	190,530,000.00	2.121%	190,530,000.00	[REDACTED]
	TOTAL	381,060,000	190,530,000.00			
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,176,369,844.00	7,380,409,110.08		
SUBTOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MONDE NISSIN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of October 31, 2021)				12
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P				62,492,251,391.00
STOCKHOLDER'S INFORMATION (as of November 30, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 PCD Nominee Corp (Non-Filipino) ██████████ ██████████ ██████████	COMMON	4,468,522,817	2,234,261,408.50	24.868%	60,325,058,029.50	██████████
	TOTAL	4,468,522,817	2,234,261,408.50			
9. PCD Nominee Corp (Filipino) ██████████ ██████████ ██████████	COMMON	1,143,393,983	571,696,991.50	6.363%	15,435,818,770.50	██████████
	TOTAL	1,143,393,983	571,696,991.50			
10. Carousel Holdings, Inc. ██████████ ██████████	COMMON	3,000,000	1,500,000.00	0.017%	40,500,000.00	██████████
	TOTAL	3,000,000	1,500,000.00			
11. Le Ha Co ██████████ ██████████ ██████████	COMMON	950,000	475,000.00	0.005%	12,825,000.00	██████████
	TOTAL	950,000	475,000.00			
12. Elvira M. Cruz or Bernardo A. Cruz ██████████ ██████████	COMMON	5,000	2,500.00	0.000%	67,500.00	██████████
	TOTAL	5,000	2,500.00			
13. Delfin L. Lazaro ██████████ ██████████ ██████████	COMMON	2	1.00	0.000%	1.00	██████████
	TOTAL	2	1.00			
14. Nina Perpetua D. Aguas ██████████ ██████████ ██████████	COMMON	2	1.00	0.000%	1.00	██████████
	TOTAL	2	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,746.00	83,194,678,412.08		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MONDE NISSIN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of October 31, 2021) 12

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 62,492,251,391.00

STOCKHOLDER'S INFORMATION (as of November 30, 2021)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15 Marie Elaine Teo [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
16. Kataline Darmono [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
17.						
18.						
19.						
20.						
21.						
	TOTAL	17,968,611,496				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,748.00	100.00%	83,194,678,414.08	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:				MONDE NISSIN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		37,678,746,619.00		Various Dates			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		0.00		N/A			
1.3 LOANS/ CREDITS/ ADVANCES		536,362,246.00		Various Dates			
1.4 GOVERNMENT TREASURY BILLS		0.00		N/A			
1.5 OTHERS		0.00		N/A			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A			N/A		N/A		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
			N/A		N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				PhP3,723,717,766.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED		
5.1 CASH		2,496,600,000.00			October 1, 2020 and November 5, 2020		
5.2 STOCK		0.00			N/A		
5.3 PROPERTY		0.00			N/A		
TOTAL		2,496,600,000.00					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES			AMOUNT		
February 5, 2021		614,305,748 common shares (post stock split equivalent to 1,228,611,496 common shares)			1,818,345,014.08		
June 1, 2021		3,600,000,000 common shares			48,600,000,000.00		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		B S P		I C	
TYPE OF LICENSE/REGN.		Registration of Common Shares (SEC MSRD No. 27, series of 2021)		N/A		N/A	
DATE ISSUED:		18 May 21		N/A		N/A	
DATE STARTED OPERATIONS:		1 Jun 21		N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
0.00		113		3,439		3,552	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HELEN GO TIU**, Corporate Secretary of MONDE NISSIN CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done on the date and place stated below.

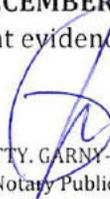


TIU, HELEN GO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on **DECEMBER 20, 2021**, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

[REDACTED]



ATTY. GARNY-LUISA S. ALEGRE
Notary Public of Quezon City
Commission No. NP-035 (2021 - 2022)
IBP No. 120608 /11-16-2020
Roll No. 53666/Albay
PTR No. 02573252/1-04-2021/Parañaque City
MCLE No. VII-0002539/2-24-2020
Banawe, Quezon City

DOC NO. _____
PAGE NO. 54
BOOK NO. #
SERIES OF 2021