

Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION  
5th Building, EDSA, Greenhills  
Mandaluyong, Metro Manila

SECURITIES AND EXCHANGE COMMISSION  
REGULATIONS AND EXERCISES COMMISSION  
REGISTRATION AND EXERCISES COMMISSION  
REGISTRATION AND EXERCISES COMMISSION

RED RESOLUTION NO. 34  
Series of 1979.

IN THE MATTER OF THE  
MONDE DENMARK NISSIN BISCUIT CORPORATION  
Exemption from Registration/  
Licensing

- Issuance of Shares - X  
X - - - - - X

R E S O L U T I O N

This is a petition filed on behalf of the MONDE DENMARK NISSIN BISCUIT CORPORATION requesting that the issuance of P1,200,000.00 worth of its unissued shares of stock to the persons mentioned in its letter of June 8, 1979, be exempted from the registration requirements of the Securities Act.

The MONDE DENMARK NISSIN BISCUIT CORPORATION was incorporated on May 23, 1979, principally to engage in, operate and maintain in the business of manufacturing, processing, baking, packing, servicing, repacking, assembling or otherwise dealing in, on wholesale basis, all kinds of goods, wares and merchandises which are or may become articles of commerce. It has an authorized capital stock of P14,000,000.00 divided into 140,000 shares with a par value of P100.00 each, of which P2,800,000.00 worth of shares had been subscribed and P700,000.00 was paid on account thereof at the time of incorporation.

In view of the limited character of the offering to be made of the securities, the Commission is of the opinion and so resolves that for their issuance, registration and/or licensing is not necessary in the public interest or for the protection of the purchasers thereof. Petition is, therefore, granted. Exemption fee in the amount of P1,200.00 had been paid to this Commission on June 19, 1979 under O.R. #3856428.

It shall be understood that no commission, compensation or remuneration shall be paid or given in connection with the sale or disposition of such securities.

It shall, finally, be understood that the exemption herein granted is only for the particular disposition of the shares to said persons which should be paid for in cash and shall not be construed as an exemption for any other purpose or from any other statutory requirement. Said shares may not, therefore, be sold in the course of repeated and successive transactions of a like character without violating the Securities Act.

IT IS SO RESOLVED.

Mandaluyong, Metro Manila, Philippines, June 21, 1979.

JULIO A. SULTI, JR.  
Associate Commissioner

CERTIFIED TRUE COPY:

ZLS/ema

Julio A. Sulti, Jr.  
Associate Commissioner

S&C's REG. NO. 86335

BOARD RESOLUTION  
**June 8, 1979**

RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE CORPORATION IN ORDER TO START ITS BUSI-  
 NESS OPERATION HEREBY INVITED THE INVESTMENT OF FOREIGN VENTURES WITH THE PROPOSED SALE OF  
 THE OWN SHARES OF STOCK WORTH ONE MILLION TWO HUNDRED THOUSAND PESOS (P1,200,000.00), PHILIP-  
 PINE CURRENCY, PAVAN SECURITIES AND EXCHANGE COMMISSION  
 FOLLOWING PERSONS, SECURITIES AND EXCHANGE COMMISSION  
 NAME  
 EDSA, Mandaluyong, Metro-Manila

NAME	INDONESIAN	INDONESIAN	AMOUNT TO BE SUBSCRIBED
HIDEJAT DARMONO	6,000		P 600,000.00
HARFONO KWEEFUNS	6,000		P 600,000.00
TOTALS	12,000		P 1,200,000.00

NOT WITH ADDRESS AT JAKARTA I have the honor to request from your office for  
 RESOLVED, FINALLY, THE exemption from Registration and licensing under the  
 DOCUMENTS/PAPERS IN SECURITIES Act the proposed sale of my client's own  
 IN WITNESS WHEREOF, I, MONDE DENMARK NISSIN BISCUIT CO. PRESI-  
 DENT, DIRECTORS HAVE HEREBY DEMONSTRATED our cooperation duly organized and existing  
 PHILIPPINES, and under the laws of the Philippines, to the following  
 persons, namely:

Name	Citizenship	no. of shares	Amount
Hidejst Darmone	Indonesian	6,000	600,000.00
Hartono Kweefuns	Indonesian	6,000	600,000.00
Totals		12,000	P1,200,000.00

Your kind consideration on the matter will be greatly  
 appreciated.  
 LETICIA O. MAGSAYSAN  
 DIRECTOR

ATTESTED:

**RECEIVED**  
 SECURITIES AND EXCHANGE COMMISSION

DATE: June 9, 1979

W A I V E R S

truly yours,  
 DIRECTOR

GUADALUPE T. ANGELO  
 CHAIRMAN OF THE BOARD

Representative of  
 STOCKHOLDER

SECURITIES AND EXCHANGES DIVISION

ANG CHAN ENG  
 CORPORATE SECRETARY  
 SEC REG. # **86335**

REPUBLIC OF THE PHILIPPINES } S.C.  
 CITY OF MANILA

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 08 DAY OF JUNE, 1979, IN AND FOR THE CITY  
 OF MANILA, PHILIPPINES, ANG CHAN ENG, IN HIS CAPACITY AS THE CORPORATE SECRETARY OF MONDE DENMARK  
 NISSIN BISCUIT CORPORATION, HEREBY EXHIBITED TO ME HIS RESIDENCE CERTIFICATE No. 18-2655303-N  
 ISSUED AT MARIKINA, METRO-MANILA ON FEBRUARY 2, 1979.

**RECEIVED**  
 SECURITIES AND EXCHANGES DIVISION

DOC. NO. 483

DATE: 6/19-79

JANUARY 2, 1979, MANILA

PAGE NO. 98

BY: [Signature]

BOOK NO. 111

SERIES OF 1979.

SECURITIES AND EXCHANGES DIVISION

MONDE DENMARK NISSIN BISCUIT CORPORATION  
 STA. ROSA, LAGUNA, PHILIPPINES

S.E.C. REG. NO. 86335

BOARD RESOLUTION

"RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE CORPORATION IN ORDER TO START ITS RESULT MAKING OPERATION HEREBY INVITED THE INVESTMENT OF FOREIGN VENTURES WITH THE PROPOSED SALE OF ITS OWN SHARES OF STOCK WORTH ONE MILLION TWO HUNDRED THOUSAND PESOS (P1,200,000.00), PHILIPPINE CURRENCY, PAYABLE UPON THE APPROVAL OF THE SECURITIES AND EXCHANGE COMMISSION, TO THE FOLLOWING PERSONS, TO WIT:

NAME	CITIZENSHIP	NO. OF SHARES	AMOUNT TO BE SUBSCRIBED
HIDAJAT DARMONO	INDONESIAN	6,000	P 600,000.00
HARTONO KWEERUNS	INDONESIAN	6,000	600,000.00
TOTALS		12,000	P 1,200,000.00
		vvvvvv	vvvvvvvvvvvvvvvvvvvv

BOTH WITH ADDRESS AT JAKARTA-KOTA, INDONESIA  
 RESOLVED, FINALLY, THAT THE OFFICERS CONCERNED ARE HEREBY INSTRUCTED TO PREPARE THE NECESSARY DOCUMENTS/PAPERS IN ORDER TO FACILITATE THE ABOVE-MENTIONED TRANSACTIONS."

IN WITNESS WHEREOF, WE THE UNDERSIGNED, BEING MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS HAVE HERETO SET OUR HANDS ON THIS 4TH DAY OF JUNE, 1979, IN STA. ROSA, LAGUNA, PHILIPPINES.

*Guadalupe Teng Ang*  
 ANG CHAN ENG  
 DIRECTOR

*Guadalupe Teng Ang*  
 GUADALUPE T. ANG  
 DIRECTOR

*David Ang*  
 DAVID ANG  
 DIRECTOR

*Eusebio Brigada*  
 EUSEBIO BRIGADA  
 DIRECTOR

*Ramon Raganas*  
 RAMON RAGANAS  
 DIRECTOR

*Leticia C. Raganas*  
 LETICIA C. RAGANAS  
 DIRECTOR

*Guadalupe Teng Ang*  
 GUADALUPE T. ANG  
 CHAIRMAN OF THE BOARD

*Agustin Yian*  
 AGUSTIN YIAN  
 STOCKHOLDER

*James Ang*  
 JAMES ANG YIOK TECK  
 STOCKHOLDER

*Ang Chan Eng*  
 ANG CHAN ENG  
 CORPORATE SECRETARY

*Betty Ang*  
 BETTY ANG  
 STOCKHOLDER

REPUBLIC OF THE PHILIPPINES )  
 CITY OF MANILA ) s.s.

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 9th DAY OF JUNE, 1979, IN AND FOR THE CITY OF MANILA, PHILIPPINES, ANG CHAN ENG, IN HIS CAPACITY AS THE CORPORATE SECRETARY OF MONDE DENMARK NISSIN BISCUIT CORPORATION, HEREBY EXHIBITED TO ME HIS RESIDENCE CERTIFICATE No. A/B-2655303-MN ISSUED AT MARIKINA, METRO-MANILA ON FEBRUARY 2, 1979.

**RECEIVED**  
 MANUEL T. DY

DATE: 6-19-79  
 UNTIL: UNTIL DECEMBER 31, 1980  
 PTR NO. CT015 27101  
 JANUAR 2, 1979, MANILA  
 JAN: US569-A1046-A-7

DOC. NO. 483  
 PAGE NO. 98  
 BOOK NO. 111  
 SERIES OF 1979.

BROKERS & EXCHANGES DIVISION

REPUBLIC OF THE PHILIPPINES  
 BOARD OF INVESTMENTS

INVESTMENT IN THE PHILIPPINES BY  
 NON-PHILIPPINE NATIONALS PURSUANT  
 TO THE PROVISIONS OF REPUBLIC ACT 5465

FOR BOI USE ONLY	
Applic. No.	
Date Filed	

TYPE OF INVESTMENT

Report of Investment Which Does Not Result in over 30% Foreign Ownership  **BOI Use Only**

Application for Investment Resulting in over 30% Foreign Ownership

APPLICANT ENTERPRISE IN WHICH INVESTMENT IS MADE

Name: **MONDE GERHARD NISSIN BISCUIT CORPORATION** Tax A/C No. **F-097705**

Date of S.E.C. Registration: **5-29-79** Reg. No. **86935**

Address: **STA. ROSA, LAOAG, PHILIPPINES** Phone No. \_\_\_\_\_

APPLICANT'S REPRESENTATIVE TO BOI

Name: **ANG CHAN ENG**

Address: **578 VITO CRUZ STREET, MALATE, MANILA** Phone No. \_\_\_\_\_

APPLICANT'S FILIPINO RESIDENT AGENT AUTHORIZED TO ACCEPT SUMMONS AND OTHER LEGAL PROCESS

Name: **NA** Phone No. \_\_\_\_\_

Address: \_\_\_\_\_

RECEIVED  
 DATE: 6-19-79  
 PRODUCTS DIVISION

SPECIFIC LINES OF BUSINESS IN WHICH THE APPLICANT ENGAGES

**MANUFACTURING OF BISCUITS, SWEETS AND OTHER ALLIED PRODUCTS**

If for exports, indicate markets for each product/service:

NATIONALITY	INVESTMENT PARTICIPATION IN THE ENTERPRISE BY NATIONALITY	
	Before Investment	After Investment
Filipino Non-Filipino* a. <b>INDONESIAN</b> b. c. d. e.	Amount P <b>2,800,000</b> 100% 2,800,000 100%	Amount P <b>4,200,000</b> 100% 2,800,000 70% 1,200,000 30%
Investment to original Capitalization: Specifically Nationality: <b>NA</b>	%	

DUTY TRANSFER **NA**

the investment the result of a transfer of stocks from Philippine National to a foreign investor?  Yes  No

status of shares purchased from a Philippine National or otherwise retained:  Yes  No

DETAILS OF INVEC

ENT

(SUBSCRIBED CAPITAL STOCK)

Name of Investor	Type of Investor (1)	Place and Date of Incorporation or Organization	Nationality (2)	Address Abroad / Address in RP	Nature and Source of Investment (3)	Value of Investment
BETTY ANG	INDIVIDUAL	NA	PHILIPINO	e/o MONDS DENMARK	PHILIPPINE CURRENCY	1,120,000
ANG CHAN ENG			PHILIPINO	MISSIN BISQUIT CORP.	CURRENCY	400,000
GUADALUPE F. ANG			PHILIPINO			400,000
JAMES ANG YIOK TECK			PHILIPINO			200,000
DAVID ANG			PHILIPINO			200,000
RAMON RAGANAS			PHILIPINO			120,000
LETICIA C. RAGANAS			PHILIPINO			120,000
EUSEBIO BRIGADO			PHILIPINO			120,000
AGUSTIN YIAN			PHILIPINO			120,000
HIDAJAT DARHONO	"	NA	INDONESIAN			600,000
HARTONO KWEPUANS	"		INDONESIAN			600,000
TOTAL						4,000,000

- (1) Corporation, Partnership, Sole Proprietorship or Individual
- (2) Of Major Stockholders, Controlling Partners or Individuals
- (3) For Example: Foreign Exchange, Capital Goods . . .

Republic of the Philippines  
City/Province of MANILA  
Subscribed and sworn to before me this 19th day of JUNE 1979

1979 in the City/Province of MANILA  
Residence Certificate No. A-7521680 issued at  
and applicant's Corporate Residence Certificate No. C issued at  
on 2.28.79

Document No. 46  
Book No. XXXI  
Page No. 19  
Series 1979

MANUEL T. UY  
Notary Public  
Until December 31, 1979  
PTB NO. C1015 2740L  
JANUARY 2, 1979, MANILA

Name of Applicant: MONSIEUR DENMARK NISSIN BISQUITO  
By: JOHN CHUA  
Representative

THE FOLLOWING DOCUMENTS ARE TO BE ATTACHED AS AN INTEGRAL PART OF THIS APPLICATION

(1)	<p>A copy of the applicant's articles of partnership/association/ incorporation &amp; by-laws as well as their translation into English or Filipino.</p>
(2)	<p>Latest certified audited financial statements.</p>
(3)	<p>Latest certified true copy of general co-partnership/corporate income tax returns.</p>
(4)	<p>Proof of reciprocity to the effect that the laws of the domestic state grants reciprocal rights to Philippine citizens and enterprises.</p>
(5)	<p>Xerox copy of BOI Form No. 7, certificate of authority.</p>
(6)	<p>True copies of mayor's permits and licenses from 1968 to the present, or from the start of business operations up to the present.</p>
(7)	<p>Preference as to national treatment in case of American national, whether it/he elects to be treated a Philippine national pursuant to the Law-Rel-Langley Agreement, or as any other foreign national.</p>



CABLE ADDRESS: "METROBANK"

**METROPOLITAN BANK AND TRUST COMPANY**

METROBANK PLAZA BUENDIA AVENUE, EX. 11  
M. A. K. A. T. I. M. E. T. R. O. M. A. N. I. L. A. P. H. I. L. I. P. P. I. N. E. S.

Binondo Office, Manila

June 18, 1979

**C E R T I F I C A T I O N**

We hereby certify that MONDE DENMARK NISSIN BISCUIT CORPORATION maintains a Dollar Savings account with us for investment with a balance of US\$200,000.00 as of this date in favor of the following:

MR. HARTONO KWEEFAMES	US\$100,000.00
MR. HIDAJAT DARMONO	US\$100,000.00

This certification was issued upon the request of the above client.

Authorized Signature

/cola

