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## Monde Nissin Corporation

### MONDE

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

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Aug 8, 2022

#### Description of the Disclosure

Attached is the Company's Amended 2022 General Information Sheet submitted to the Securities and Exchange Commission.

#### Filed on behalf by:

<b>Name</b>	Aaron Jeric Legaspi
<b>Designation</b>	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:** ICTD ERMD 3

**Receipt Date and Time:** August 05, 2022 02:09:13 PM

## Company Information

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**SEC Registration No.:** 0000086335

**Company Name:** MONDE NISSIN CORP.

**Industry Classification:** D15600

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1080520228679107

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 24, 2022

**Submission Type:** Amendment

**Remarks:** None



August 5, 2022

Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila  
Philippines

**Attention: Company Registration and Monitoring Department**

Gentlemen:

**Report Regarding Interim Changes Affecting 2022 GIS of  
MONDE NISSIN CORPORATION (SEC Reg. No. 86335)**

Please find attached the updated General Information Sheet ("GIS") to the GIS submitted by Monde Nissin Corporation ("MONDE") and received by the Securities and Exchange Commission on July 22, 2022. The interim changes pertain to:

- (a) the mandatory retirement of Chief Legal Officer Atty. Helen G. Tiu effective as of August 1, 2022;
- (b) the number of MONDE shares registered in the name of PCD Nominee Corp. (Non-Filipino), *i.e.*, **4,286,956,604** shares and PCD Nominee Corp. (Filipino), *i.e.*, **1,365,414,296** shares as of July 31, 2022 or as of the last monthly report submitted by MONDE's stock and transfer agent, BDO Unibank, Inc., Trust and Investments Group – Securities Services (Stock Transfer); and
- (c) the number of MONDE shares held by Cristobal S. Hautea (60,000 shares) and Glenn Maverick Almonte Ang (600 shares) who had requested, since the last GIS was filed on July 22, 2022, for the upliftment of their shares in MONDE so that they currently hold their shares in certificated form.

Very truly yours,

**Tiu, Helen Go**  
Corporate Secretary  
Monde Nissin Corporation



**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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</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</p>
<p><b>7.</b></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 or 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>9.</b></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 or 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><b>Describe nature of business:</b> 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

<b>CORPORATE NAME:</b>		<b>MONDE NISSIN CORPORATION</b>					
<b>CAPITAL STRUCTURE (Updated as of July 31, 2022)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	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			
<b>TOTAL</b>		<b>24,000,000,000</b>	<b>TOTAL P</b>	<b>12,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL (as of July 31, 2022)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) Par Value Only</b>	<b>% OF OWNERSHIP</b>
(a)	10	COMMON	3,269,186,005	3,266,002	0.50	1,634,593,002.50	18.194%
	1	COMMON	1,228,611,496	1,228,611,496	0.50	614,305,748.00	6.838%
	1	COMMON	381,060,000	381,060,000	0.50	190,530,000.00	6.838%
		COMMON	1,365,414,296	1,353,426,196	0.50	682,707,148.00	7.599%
<b>TOTAL</b>			<b>6,244,271,797</b>	<b>2,966,363,694</b>	<b>TOTAL P</b>	<b>3,122,135,898.50</b>	<b>34.751%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) Par Value Only</b>	<b>% OF OWNERSHIP</b>
Indonesian	5	COMMON	7,477,148,193		0.50	3,738,574,096.50	41.612%
Singaporean	1	COMMON	2		0.50	1.00	0.000%
Australian	1	COMMON	234,900	234,900	0.50	117,450.00	0.001%
Others		COMMON	4,246,956,604	4,246,775,904	0.50	2,123,478,302.00	23.635%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>11,724,339,699</b>	<b>TOTAL P</b>	<b>5,862,169,849.50</b>	<b>65.249%</b>
<b>Total No. of Shares</b>			<b>17,968,611,496</b>	<b>TOTAL SUBSCRIBED</b>		<b>8,984,305,748.00</b>	<b>100.000%</b>
<b>PAID-UP CAPITAL (as of July 31, 2022)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) Include APIC before Adjustments (b)</b>	<b>% OF OWNERSHIP</b>	
	4	COMMON	3,265,920,005	0.50	1,632,960,002.50	18.176%	
	6	COMMON	3,266,000	0.50	44,091,000.00	0.018%	
	1	COMMON	1,228,611,496	0.50	1,818,345,014.08	6.838%	
	1	COMMON	381,060,000	0.50	190,530,000.00	2.121%	
	1	COMMON	1,365,414,296	0.50	15,956,202,996.00	7.599%	
<b>TOTAL</b>			<b>6,244,271,797</b>	<b>TOTAL P</b>	<b>19,642,129,012.58</b>	<b>34.751%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Indonesian	5	COMMON	7,477,148,193	0.50	3,738,574,096.50	41.612%	
Singaporean	1	COMMON	2	0.50	1.00	0.000%	
Australian	1	COMMON	234,900	0.50	3,171,150.00	0.001%	
Others		COMMON	4,246,956,604	0.50	33,604,470,754.00	23.635%	
<b>TOTAL</b>			<b>11,724,339,699</b>	<b>TOTAL P</b>	<b>37,346,216,001.50</b>	<b>65.249%</b>	
<b>GRAND TOTAL</b>			<b>17,968,611,496</b>	<b>TOTAL PAID-UP (c) P</b>	<b>56,988,345,014.08</b>	<b>100.000%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification.

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

(a) Two (2) shares owned by Delfin L. Lazaro were removed from lockup on June 1, 2022 and thus considered part of the Shares Held in Public Hands as of the date hereof. 2 shares each owned by Nina Perpetua D. Aguas, Marie Elaine Teo, and Kataline Darmono, while removed from lockup on June 1, 2022 cannot be considered Shares in Public Hands in view of their election as directors on June 24, 2022.

(b) To compute the paid-up capital please note that on June 1, 2021, 3,600,000,000 new shares were subscribed on the listing of the Company at P13.50 per share. Other than the 1,228,611,496 shares of My Crackers, Inc. 13,140,000,000 prelisting shares were subscribed at par. 265,952,600 shares (belonging to Henry Soesanto) of the 14,368,611,496 prelisting shares were sold into the market on the listing of the Company as part of the greenshoe. For simplicity of computation, we have allocated the proceeds of the greenshoe shares to PCD Nominee (Non-Filipino).

(c) As of December 31, 2021, additional paid in capital has been reduced by IPO-related expenses to ₱46,515,847,000.00 resulting in total paid in capital of ₱55,500,153,000.00

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <span style="float: right;">MONDE NISSIN CORPORATION</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Hartono Kweefanus ████████████████████ ██████████	██████████	N	M	M	Y	Chairperson Emeritus	N/A	██████████
2. Kataline Darmono ████████████████████ ████████████████████ ██████████	██████████	N	C	F	Y	N/A	E/M	██████████
3. Hoediono Kweefanus ████████████████████	██████████	N	M	M	Y	Vice Chairperson	N/A	██████████
4. Betty T. Ang ████████████████████ ██████████	██████████	Y	M	F	Y	President	E/M	██████████
5. Henry Soesanto ████████████████████ ████████████████████	██████████	N	M	M	Y	CEO/ Executive Vice President	E/C	██████████
6. Monica Darmono ████████████████████ ████████████████████	██████████	N	M	F	Y	Treasurer	E/M	██████████
7. Marie Elaine Teo ████████████████████	██████████	N	I	F	Y	N/A	A/M RRPT/M N/C	██████████
8. Nina Perpetua D. Aguas ████████████████████ ██████████	██████████	N	I	F	Y	N/A	A/C RRPT/M N/M	██████████
9. Romeo L. Bernardo ████████████████████ ████████████████████	██████████	N	I	M	Y	N/A	A/M RRPT/C E/M N/M	██████████
10. Helen G. Tiu ████████████████████	██████████	N	N	F	Y	Corporate Secretary	N/A	██████████
11. Jesse C. Teo ████████████████████	██████████	N	N	M	Y	Chief Financial Officer	N/A	██████████
12. Daniel Teichert ████████████████████ ██████████	██████████	N	N	M	Y	Chief Risk Officer	N/A	██████████
13. Jon Edmarc R. Castillo ████████████████████ ██████████	██████████	N	N	M	Y	Chief Compliance/ Info Officer	N/A	██████████
14. Shiela P. Alarcio ████████████████████ ██████████	██████████	N	N	F	Y	Chief Internal Audit Executive	N/A	██████████
15. Jocelyn Jones Go So <sup>(d)</sup> ████████████████████ ██████████	██████████	N	N	F	N	Chief Information and Digital Officer	N/A	██████████

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

(d) Subject to issuance of alien employment permit, working visa, and other necessary government approvals.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **MONDE NISSIN CORPORATION**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Katherine C. Lee-Bacus ██ ██	██████	N	N	F	Y	Asst. Corp. Secretary	N/A	██████████
17. Jose Marte S. Abueg II ██ ██████████	██████	N	N	M	N	Purchasing Manager	N/A	██████████
18. Welly Toha ██ ██████████	██████	N	N	M	N	Asst. Purchasing Manager	N/A	██████████
19. Garny-Luisa S. Alegre ██ ██████	██████	N	N	F	Y	Data Protection Officer	N/A	██████████
20. Anne Katherine N. Santos ██ ██████████	██████	N	N	F	N	Asst. Corp. Secretary	N/A	██████████
21. <i>*nothing follows</i>								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MONDE NISSIN CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> (based on report of STA as of July 31, 2022) 16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 76,989,214,000.00	

**STOCKHOLDER'S INFORMATION (as of July 31, 2022)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Hartono Kweefanus [REDACTED]	COMMON	4,214,244,600	2,107,122,300.00	23.453%	2,107,122,300.00	[REDACTED]
	<b>TOTAL</b>	<b>4,214,244,600</b>	<b>2,107,122,300.00</b>			
2. Hoediono Kweefanus [REDACTED]	COMMON	948,324,600	474,162,300.00	5.278%	474,162,300.00	[REDACTED]
	<b>TOTAL</b>	<b>948,324,600</b>	<b>474,162,300.00</b>			
3. Betty T. Ang [REDACTED]	COMMON	3,265,920,000	1,632,960,000.00	18.176%	1,632,960,000.00	[REDACTED]
	<b>TOTAL</b>	<b>3,265,920,000</b>	<b>1,632,960,000.00</b>			
4. Henry Soesanto [REDACTED]	COMMON	1,548,681,395	774,340,697.50	8.619%	774,340,697.50	[REDACTED]
	<b>TOTAL</b>	<b>1,548,681,395</b>	<b>774,340,697.50</b>			
5. Monica Darmono [REDACTED]	COMMON	765,897,596	382,948,798.00	4.262%	382,948,798.00	[REDACTED]
	<b>TOTAL</b>	<b>765,897,596</b>	<b>382,948,798.00</b>			
6. My Crackers, Inc. [REDACTED]	COMMON	1,228,611,496	614,305,748.00	6.838%	1,818,345,014.08	[REDACTED]
	<b>TOTAL</b>	<b>1,228,611,496</b>	<b>614,305,748.00</b>			
7. AU Mountain Investments Corporation [REDACTED]	COMMON	381,060,000	190,530,000.00	2.121%	190,530,000.00	[REDACTED]
	<b>TOTAL</b>	<b>381,060,000</b>	<b>190,530,000.00</b>			
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,176,369,843.50</b>		<b>7,380,409,109.58</b>	
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====						
<b>CORPORATE NAME:</b>		MONDE NISSIN CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (based on report of STA as of July 31, 2022)</b>			16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					76,989,214,000.00	
STOCKHOLDER'S INFORMATION (as of July 31, 2022)						
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) <sup>(e)</sup> ██████████ ████████████████████ ████████████████████	COMMON	4,246,956,604	2,123,478,302.00	23.635%	33,604,470,754.00	██████████
	<b>TOTAL</b>	<b>4,246,956,604</b>	<b>2,123,478,302.00</b>			
	9. PCD Nominee Corp (Filipino) ██████████ ████████████████████ ████████████████████	COMMON	1,365,414,296	682,707,148.00	7.599%	15,956,202,996.00
<b>TOTAL</b>		<b>1,365,414,296</b>	<b>682,707,148.00</b>			
10. Carousel Holdings, Inc. ██████ ████████████████████		COMMON	3,000,000	1,500,000.00	0.017%	40,500,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>1,500,000.00</b>			
	11. David John Nicol ██████ ████████████████████ ████████████████████	COMMON	234,900	117,450.00	0.001%	3,171,150.00
<b>TOTAL</b>		<b>234,900</b>	<b>117,450.00</b>			
12. Edwin Lee Lapasaran Lim and/or Ma. Hope C. Lim ██████ ████████████████████ ████████████████████		COMMON	200,000	100,000.00	0.001%	2,700,000.00
	<b>TOTAL</b>	<b>200,000</b>	<b>100,000.00</b>			
	13. Cristobal S. Hautea ██████ ████████████████████ ████████████████████	COMMON	60,000	30,000.00	0.000%	810,000.00
<b>TOTAL</b>		<b>60,000</b>	<b>30,000.00</b>			
14. Elvira M. Cruz or Bernardo A. Cruz ██████ ████████████████████ ██████		COMMON	5,000	2,500.00	0.000%	67,500.00
	<b>TOTAL</b>	<b>5,000</b>	<b>2,500.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			8,984,305,243.50	56,988,331,509.58	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

(e) This is 4,286,956,604 scrippless shares reduced by the 40,000,000 scrippless shares held by Henry Soesanto.

**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 =====						
<b>CORPORATE NAME:</b>		MONDE NISSIN CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (based on report of STA as of July 31, 2022)</small>			16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					₱	76,989,213,001.88
STOCKHOLDER'S INFORMATION (as of July 31, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Glenn Maverick Almonte Ang ██████ ████████████████████ ██████	COMMON	600	300.00	0.000%	300.00	██████
	TOTAL	600	300.00			
16. Ofelia R. Blanco ██████ ████████████████████ ██████████	COMMON	400	200.00	0.000%	0.00	██████
	TOTAL	400	200.00			
17. Delfin L. Lazaro ██████ ████████████████████ ██	COMMON	2	1.00	0.000%	1.00	██████
	TOTAL	2	1.00			
18. Nina Perpetua D. Aguas ██████ ████████████████████ ██████████	COMMON	2	1.00	0.000%	1.00	██████
	TOTAL	2	1.00			
19. Marie Elaine Teo ██████████ ████████████████████	COMMON	2	1.00	0.000%	1.00	██████
	TOTAL	2	1.00			
20. Kataline Darmono ██████████ ████████████████████ ██████████	COMMON	2	1.00	0.000%	1.00	██████
	TOTAL	2	1.00			
21. Romeo L. Bernardo ██████ ████████████████████ ██████████	COMMON	1	0.50	0.000%	0.50	██████
	TOTAL	1	0.50			
<i>*nothing follows</i>	<b>TOTAL</b>	17,968,611.496				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			8,984,305,748.00	100.00%	56,988,331,814.08	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 -----			
<b>CORPORATE NAME:</b>			
<b>MONDE NISSIN CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	42,337,380,097.07	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	331,494,000.00	Various Dates	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		PhP3,363,839,487.58	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	10,060,423,840.12	1/22/2021 & 3/1/2021	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<b>TOTAL</b>	<b>10,060,423,840.12</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
June 1, 2021	3,600,000,000	P48,600,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Common Shares (SEC MSRD No. 27, series of 2021)	N/A	N/A
<b>DATE ISSUED:</b>	18-May-21	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1-Jun-21	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
9,600,000.00	390	3,328	3,718

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 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 MUNTINLUPA CITY on August 3, 2022, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

[REDACTED]

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SERIES OF 2022



**MICHAEL ROSS I. LIMOSNERO**  
**NOTARY PUBLIC FOR MUNTINLUPA CITY**  
Rm. 309 Antonio Centre, Madrigal Business Park 2  
Alabang, Muntinlupa City  
Notarial Commission No. 22-039  
Until December 31, 2023  
PTR No. 8857553; Makati City; 01-06-22  
IBP No. 175047; PPLM; 01-06-22  
MCLE Compliance No. VII-0017901; 05-01-22  
IBP No. 42196