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)

   Nov 8, 2021

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

   Republic of the Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

   Felix Reyes Street, Barangay Balibago, City of Santa Rosa, Laguna
   Postal Code
   4026

8. Issuer's telephone number, including area code

   +63277597595

9. Former name or former address, if changed since last report

   N/A

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 4

Monde Nissin Corporation
MONDE

PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Conferment of title of Chairperson Emeritus to Mr. Hartono Kweefanus and designation of Ms. Kataline Darmono as Chairperson of the Board, both to serve respectively as such until the next organizational meeting of the Board of Directors, and also change in designation of certain company officers.

Background/Description of the Disclosure

In its special meeting held today, November 8, 2021, the Company's Board of Directors ("Board") approved the conferment of the honorary title of Chairperson Emeritus to Mr. Hartono Kweefanus. Ms. Kataline Darmono, also an incumbent Board member, was designated as Chairperson of the Board. Both will serve in such respective capacities until the next organizational meeting of the Board.

The Board also approved the change in designation of certain officers, namely: (i) Mr. Samuel C. Sih (as Chief Commercial Officer); (ii) Mr. Michael Stanley D. Tan (as Chief Operations Officer); and (iii) Ms. Melissa C. Pabustan (as Chief Marketing Officer).

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Hartono Kweefanus	Chairperson of the Board	Chairperson Emeritus	Nov 08 2021	Nov 08 2021	4,214,244,600	0	-

Kataline Darmono	Member, Board of Directors	Chairperson of the Board	Nov 08 2021	Nov 08 2021	2	0	-
Samuel C. Sih	National Sales Director	Chief Commercial Officer	Nov 08 2021	Nov 08 2021	3,150,000	0	-
Michael Stanley D. Tan	Supply Chain Director	Chief Operations Officer	Nov 08 2021	Nov 08 2021	160,000	30,000	The indirect shares are held by Mr. Tan's spouse.
Melissa C. Pabustan	Marketing Director	Chief Marketing Officer	Nov 08 2021	Nov 08 2021	375,000	0	-

Other Relevant Information

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Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer