

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)
Apr 10, 2024
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
Feix 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 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Monde Nissin Corporation

MONDE

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Material matters approved during the April 10, 2024 meeting of MONDE's Board of Directors

Background/Description of the Disclosure

On April 10, 2024, MONDE's Board of Directors:

- a) approved the declaration of a regular cash dividend of Php0.12 per common share to stockholders of record as of May 10, 2024, payable on or before June 5, 2024; and
- b) approved Management's proposal for the change in use of MONDE's IPO proceeds, where unused IPO proceeds previously allocated for IPO-related expenses as of December 31, 2023 in the amount of Php228.8 Million are to be re-allocated to Capex for MONDE's Asia Pacific Branded Food and Beverage Business (APAC-BFB) in 2024. The re-allocation arises from underspending in the friction cost budget for the IPO.

Other Relevant Information

Please see attached SEC Form 17-C. MONDE shall likewise provide the corresponding PSE Form 6-1 (Declaration of Cash Dividends) with its own SEC Form 17-C in connection with the regular cash dividend declaration mentioned above.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer

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AND SRC RULE 17.2(c) THEREUNDER

1. **April 10, 2024**
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., Barangay Balibago, City of Santa Rosa, Laguna**
Address of principal office **4026**
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. Other Events**

At the meeting of Monde Nissin Corporation's ("MONDE's") Board of Directors ("Board") on April 10, 2024, the Board:

- a) approved the declaration of a regular cash dividend of Php0.12 per common share to stockholders of record as of May 10, 2024, payable on or before June 5, 2024; and
 - b) approved Management's proposal for the change in use of MONDE's IPO proceeds, where unused IPO proceeds allocated for IPO-related expenses as of December 31, 2023 in the amount of Php228.8 Million will be re-allocated to Capex for MONDE's Asia Pacific Branded Food and Beverage Business (APAC-BFB) in 2024. The re-allocation arises from underspending in the friction cost budget for the IPO.
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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

April 10, 2024
Date


JESSE C. TEO
Chief Financial Officer