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Monde Nissin Corporation

MONDE

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	May 14, 2024

Description of the Disclosure
Attached is MONDE's 2023 Amended General Information Sheet submitted to the Securities and Exchange Commission.

Filed on behalf by:

Name	Katherine Lee-Bacus
Designation	Assistant Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Jyrod Genova

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Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORP.

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

Document ID: OST10502202482324168

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 30, 2023

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



May 2, 2024

Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Makati City, Metro Manila
Philippines

Attention: Company Registration and Monitoring Department

Gentlemen:

**Report Regarding Interim Changes Affecting 2023 GIS of
MONDE NISSIN CORPORATION (SEC Reg. No. 86335)**

Please find attached the General Information Sheet ("GIS") of Monde Nissin Corporation ("MONDE") containing recent updates to the GIS it had previously submitted to the Commission through the Electronic Filing and Submission Tool ("eFAST") on December 19, 2023.

The updates pertain to:

- (a) the return by former nominee director Mr. Delfin L. Lazaro of 2 MONDE shares in stock certificate form pursuant to the instructions of principal Mr. Henry Soesanto and consequent share cancellation;
- (b) the issuance of 1 MONDE share to Mr. Henry Soesanto as a result of (a);
- (c) the issuance of 1 MONDE share to Mr. Ramon Felicisimo M. Lopez as a result of (a); and
- (d) the number of MONDE shares registered in the name of PCD Nominee Corp. (Non-Filipino), i.e., **1,565,543,777** shares and PCD Nominee Corp. (Filipino), i.e., **2,555,031,823** shares as of April 30, 2024 or as of the last monthly report submitted by MONDE's stock and transfer agent, BDO-Trust & Investments Group: Securities Services.

We trust that you will find the foregoing in order. If you have questions, please do not hesitate to let us know. Thank you.

Very truly yours,

Helen G. Tiu
Corporate Secretary
Monde Nissin Corporation

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2023**

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): 000-417-352-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: www.mondenissin.com	
ACTUAL DATE OF ANNUAL MEETING: June 30, 2023		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	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
MNC-SEC.communications@mondenissin.com	hgtiu@mondenissin.com	09178524044	0915 109 9000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co (Ms. Editha V. Estacio)		SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 91269-SEC (Group A); Firm Accreditation No. 0001-SEC (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
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

AMENDED 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</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>7.</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>7. Persons who provide any of the following services:</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Manufacturing and distribution of all kinds of goods, e.g., instant noodles, confectionaries, and other foods & beverages</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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	MONDE NISSIN CORPORATION
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CAPITAL STRUCTURE (Updated as of April 30, 2024)

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 April 30, 2024)

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
	11	COMMON	3,269,186,104	3,266,101	0.50	1,634,593,052.00	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	2.121%
		COMMON	2,555,031,823	2,542,110,123	0.50	1,277,515,911.50	14.219%
TOTAL			7,433,889,423	4,155,047,720	TOTAL P	3,716,944,711.50	41.372%

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	7	COMMON	9,008,943,394	1,531,795,200	0.50	4,504,471,697.00	50.137%
Singaporean	1	COMMON	2	0	0.50	1.00	0.000%
Australian	1	COMMON	234,900	234,900	0.50	117,450.00	0.001%
Others		COMMON	1,525,543,777	1,525,234,077	0.50	762,771,888.50	8.490%
TOTAL			10,534,722,073	3,057,264,177	TOTAL P	5,267,361,036.50	58.628%

Percentage of Foreign Equity : TOTAL 10,534,722,073 3,057,264,177 TOTAL P 5,267,361,036.50 58.628%

Total No. of Shares 17,968,611,496 **TOTAL SUBSCRIBED** 8,984,305,748.00 **100.000%**

PAID-UP CAPITAL (as of April 30, 2024)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) Include APIC before Adjustments ^(a)	% OF OWNERSHIP
	4	COMMON	3,265,920,004	0.50	1,632,960,002.00	18.176%
	7	COMMON	3,266,100	0.50	44,092,350.00	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%
		COMMON	2,555,031,823	0.50	32,016,039,610.50	14.219%
TOTAL			7,433,889,423	TOTAL P	35,701,966,976.58	41.372%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Indonesian	7	COMMON	9,008,943,394	0.50	4,504,471,697.00	50.137%
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	1,525,543,777	0.50	16,778,735,189.50	8.490%
TOTAL			10,534,722,073	TOTAL P	21,286,378,037.50	58.628%

GRAND TOTAL 17,968,611,496 **TOTAL PAID-UP ^(b)** P **56,988,345,014.08** **100.000%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification.

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

(a) 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).

(b) As of December 31, 2022, additional paid in capital has been reduced by IPO-related expenses to P46,515,847,000.00 resulting in total paid in capital of P55,500,153,000.00

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MONDE NISSIN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of June 30, 2023)			19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					₱60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of November 30, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Hartono Kweefanus ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████	COMMON	4,214,244,600	2,107,122,300.00	23.453%	2,107,122,300.00	██████████
	TOTAL	4,214,244,600	2,107,122,300.00			
2. Hoediono Kweefanus ██████████ ██	COMMON	948,324,600	474,162,300.00	5.278%	474,162,300.00	██████████
	TOTAL	948,324,600	474,162,300.00			
3. Betty T. Ang ██████████ ██	COMMON	3,265,920,000	1,632,960,000.00	18.176%	1,632,960,000.00	██████████
	TOTAL	3,265,920,000	1,632,960,000.00			
4. Henry Soesanto ^(c) ██████████ ██	COMMON	1,548,681,396	774,340,698.00	8.619%	774,340,698.00	██████████
	TOTAL	1,548,681,396	774,340,698.00			
5. Monica Darmono ██████████ ██	COMMON	765,897,596	382,948,798.00	4.262%	382,948,798.00	██████████
	TOTAL	765,897,596	382,948,798.00			
6. Anna Roosdiana Darmono ██████████ ██	COMMON	765,897,600	382,948,800.00	4.262%	382,948,800.00	██████████
	TOTAL	765,897,600	382,948,800.00			
7. Eveline Darmono ██████████ ██	COMMON	765,897,600	382,948,800.00	4.262%	382,948,800.00	██████████
	TOTAL	765,897,600	382,948,800.00			
TOTAL		12,274,863,392				
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,137,431,696.00			
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					6,137,431,696.00	

(c) 40,000,000 of Henry Soesanto's shares are scrippless.

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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MONDE NISSIN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH.(based on report of STA as of June 30, 2023)			19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					₱60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of November 30, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. My Crackers, Inc. ██████████ ██	COMMON	1,228,611,496	614,305,748.00	6.838%	1,818,345,014.08	██████████
	TOTAL	1,228,611,496	614,305,748.00			
9. AU Mountain Investments Corporation ██████████ ██	COMMON	381,060,000	190,530,000.00	2.121%	190,530,000.00	██████████
	TOTAL	381,060,000	190,530,000.00			
10. PCD Nominee Corp (Non-Filipino) ^(d) ██ ██ ██	COMMON	1,525,543,777	762,771,888.50	8.490%	16,778,735,189.50	██████████
	TOTAL	1,525,543,777	762,771,888.50			
11. PCD Nominee Corp (Filipino) ██ ██ ██	COMMON	2,555,031,823	1,277,515,911.50	14.219%	32,016,039,610.50	██████████
	TOTAL	2,555,031,823	1,277,515,911.50			
12. 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			
13. David John Nicol ██████████ ██ ██	COMMON	234,900	117,450.00	0.001%	3,171,150.00	██████████
	TOTAL	234,900	117,450.00			
14. Edwin Lee Lapasaran Lim and/or Ma. Hope C. Lim ██████████ ██	COMMON	200,000	100,000.00	0.001%	2,700,000.00	██████████
	TOTAL	200,000	100,000.00			
TOTAL		17,968,545,388				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,272,694.00	56,987,452,660.08		
TOTAL AMOUNT OF PAID-UP CAPITAL						

(d) 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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MONDE NISSIN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of June 30, 2023)			19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					₱60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of November 30, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Cristobal S. Hautea [REDACTED]	COMMON	60,000	30,000.00	0.000%	810,000.00	[REDACTED]
		60,000	30,000.00			
16. Elvira M. Cruz or Bernardo A. Cruz [REDACTED]	COMMON	5,000	2,500.00	0.000%	67,500.00	[REDACTED]
	TOTAL	5,000	2,500.00			
17. Glenn Maverick Almonte Ang [REDACTED]	COMMON	600	300.00	0.000%	8,100.00	[REDACTED]
	TOTAL	600	300.00			
18. Ofelia R. Blanco [REDACTED]	COMMON	400	200.00	0.000%	5,400.00	[REDACTED]
	TOTAL	400	200.00			
19. Jennifer T. Ramos [REDACTED]	COMMON	100	50.00	0.000%	1,350.00	[REDACTED]
	TOTAL	100	50.00			
20. Nina Perpetua D. Aguas [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
21. Marie Elaine Teo [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
	TOTAL	17,968,611,492				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,746.00	100.00%	56,988,345,012.08	
			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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:			MONDE NISSIN CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:			24	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:(based on report of STA as of June 30, 2023)</small>		19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					₱60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of November 30, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
22. Kataline Darmono [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
23. Anabelle L. Chua [REDACTED]	COMMON	1	0.50	0.000%	0.50	[REDACTED]
	TOTAL	1	0.50			
24. Ramon Felicisimo M. Lopez [REDACTED]	COMMON	1	0.50	0.000%	0.50	[REDACTED]
	TOTAL	1	0.50			
25. <i>*nothing follows</i>						
26.						
27.						
28.						
TOTAL		17,968,611,496				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,748.00	100.00%	56,987,452,662.08	
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.

AMENDED 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	25,622,183,000.00	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
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 (P12,153,900,000.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,515,605,609.44	August 9, 2022	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL	2,515,605,609.44		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
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:	01-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
11,160,000.00	453	3,218	3,671

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 May 2, 2024, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

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SERIES OF 2024



MICHAEL ROSS LIMOSNERO
NOTARY PUBLIC FOR MUNTINLUPA CITY
Rm. 309 Antonio Centre, Madrigal Business Park 2
Alabang, Muntinlupa City
Notarial Commission No. NC 24-026
Until December 31, 2025
PTR No. 10077091; Makati City; 01-03-24
IBP No. 401228; PPLM: 01-04-24
MCLE Compliance No VII-0017001; 05-01-22
IEP No. 42106