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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	Mar 10, 2026

Description of the Disclosure
Attached is the Company's 2025 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: ARIEL FETALVO

Receipt Date and Time: March 10, 2026 08:52:16 AM

Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORPORATION

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

Document ID: OST10310202683978377

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 27, 2025

Submission Type: Amendment

Remarks: None

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



March 9, 2026

The Securities and Exchange Commission

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Makati City

Attention: SEC Company Registration and Monitoring Department (CRMD)

Re: **Report Regarding Interim Changes Affecting the 2025 GIS of
MONDE NISSIN CORPORATION (SEC Reg. No. 86335)**

Ladies and Gentlemen:

Please find enclosed to this cover letter the General Information Sheet ("GIS") of Monde Nissin Corporation ("MONDE") containing recent updates to the GIS it had previously submitted to the Commission through eFAST on September 8, 2025. For the CRMD's ready reference, the updates pertain to:

- (a) the issuance of 5,000 MONDE shares in stock certificate form to individual shareholder Mr. Leovillo Dela Cruz Agustin;
- (b) the number of MONDE shares registered in the name of (i) PCD Nominee Corp. (Non-Filipino), *i.e.*, **1,538,674,700** shares, and (ii) PCD Nominee Corp. (Filipino), *i.e.*, **2,581,850,500** shares as of February 28, 2026, or as of the last monthly report submitted by MONDE's stock and transfer agent (BDO-Trust & Investments Group: Securities Services); and
- (c) removal of Ms. Nita N. Aliposa, former Head of Procurement, in the GIS list of directors/officers following her retirement.

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

Very truly yours,

Atty. Helen G. Tiu
Corporate Secretary
Monde Nissin Corporation

Enclosed: updated 2025 GIS of Monde Nissin Corporation

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 27, 2025		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	
COMPLETE BUSINESS ADDRESS: Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna/ 23rd Floor 1 Proscenium at Rockwell, Estrella Street corner J.P. Rizal, Brgy. Guadalupe Viejo, Makati City*		ALTERNATE MOBILE NUMBER: 0915 109 9000	
OFFICIAL E-MAIL ADDRESS: MNC-SEC.communications@mondenissin.com	ALTERNATE E-MAIL ADDRESS: htiu@mondenissin.com	OFFICIAL MOBILE NUMBER: 09178524044	ALTERNATE MOBILE NUMBER: 0915 109 9000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co (Mr. Roel E. Lucas)		SEC ACCREDITATION NUMBER (if applicable): 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 Corporation	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	
KBT International Holdings, Inc.	A200010950	Cityland III, VA Rufino cor. Esteban St., Legaspi Village, Makati	
Monde Nu Agri Corporation	CS201506391	Don Lorenzo St., Barangay San Roque, Tanauan, Leyte	
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	
Amico Innovations, Inc.	2024090167923-00	15 Brixton St., Brgy. Kapitolyo, Pasig City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*This includes the new address of the Corporation's Makati office effective October 2, 2025 due to the expiration of the office lease in 6750 Office building on September 30, 2025.

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>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 persons</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 person</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>7. 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>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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					
CAPITAL STRUCTURE (as of February 28, 2026)							
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							
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)	% OF OWNERSHIP
	13	COMMON	3,269,211,504	3,291,500	0.50	1,634,605,752.00	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	2,581,850,500	2,572,334,300	0.50	1,290,925,250.00	14.369%
TOTAL		7,460,733,500		TOTAL P		3,730,366,750.00	41.521%
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)	% OF OWNERSHIP
Indonesian	7	COMMON	9,009,989,396	1,531,795,200	0.50	4,504,994,698.00	50.143%
Australian	1	COMMON	234,900	234,900	0.50	117,450.00	0.001%
German	1	COMMON	25,000	25,000	0.50	12,500.00	0.000%
Others		COMMON	1,497,628,700	1,497,628,700	0.50	748,814,350.00	8.335%
Percentage of Foreign Equity :		TOTAL	10,507,877,996	TOTAL	TOTAL P	5,253,938,998.00	58.479%
			17,968,611,496	TOTAL SUBSCRIBED P		8,984,305,748.00	100.000%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4	COMMON	3,265,920,004	0.50	1,632,960,002.00	18.176%	
	9	COMMON	3,291,500	0.50	1,645,750.00	0.018%	
	1	COMMON	1,228,611,496	0.50	614,305,748.00	6.838%	
	1	COMMON	381,060,000	0.50	190,530,000.00	2.121%	
		COMMON	2,581,850,500	0.50	1,290,925,250.00	14.369%	
TOTAL		7,460,733,500		TOTAL P	3,730,366,750.00	41.521%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Indonesian	7	COMMON	9,009,989,396	0.50	4,504,994,698.00	50.143%	
Australian	1	COMMON	234,900	0.50	117,450.00	0.001%	
German	1	COMMON	25,000	0.50	12,500.00	0.000%	
Others		COMMON	1,497,628,700	0.50	748,814,350.00	8.335%	
58.48 %		TOTAL	10,507,877,996	TOTAL P	5,253,938,998.00	58.479%	
GRAND TOTAL			17,968,611,496	TOTAL PAID-UP (at par value) P	8,984,305,748.00	100.000%	
TOTAL ADDITIONAL PAID-IN CAPITAL (a)				P	39,361,947,000.00		
GRAND TOTAL PAID UP CAPITAL (Include APIC After Adjustments) (b)				P	48,346,252,748.00	100.000%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

(a) As of December 31, 2022, additional paid in capital ("APIC") 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. On June 9, 2023, the Securities and Exchange Commission approved MNC's equity restructuring to wipe-out the deficit in the amount of P7,153,900,000.00 against APIC of P46,515,847,000.00 resulting in total APIC of P39,361,947,000.00 as of December 31, 2023. As of June 30, 2025, the total paid up capital stood at P48,346,252,748.00

(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.

AMENDED 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
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. Nina Perpetua D. Aguas ████████████████████ ██████████	██████████	N	I	F	Y	N/A	A/M RRPT*/C N/M	██████████
8. Anabelle L. Chua ████████████████████ ██████████	██████████	N	I	F	Y	N/A	A/C RRPT/M N/M	██████████
9. Ramon Felicisimo M. Lopez ████████████████████ ████████████████████	██████████	N	I	M	Y	N/A	A/M RRPT/M N/C	██████████
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. Marivic N. Cajucom-Uy ████████████████████ ██████████	██████████	N	N	F	Y	Chief Sustainability Officer	N/A	██████████
13. Michael J. Paska ████████████████████ ██████████	██████████	N	N	M	Y	Chief Risk Management Officer/Chief Investor Relations Officer	N/A	██████████
14. Rico A. Gonzales ████████████████████ ██████████	██████████	N	N	M	Y	Chief Business Officer	N/A	██████████
15. Jocelyn Jones G. So ████████████████████ ██████████	██████████	N	N	F	Y	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.
 * RRPT refers to the Risk and Related Party Transactions Committee

AMENDED 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. Daniel Teichert ████████████████████ ██████████	██████	N	N	M	Y	Chief Internal Audit Executive	N/A	██████████
17. Jon Edmarc R. Castillo ████████████████████ ██████████████████	██████	N	N	M	Y	Chief Compliance Officer/PSE Company Information Officer	N/A	██████████
18. Katherine C. Lee-Bacus ████████████████████ ██████████████████	██████	N	N	F	Y	Asst. Corp. Secretary	N/A	██████████
19. Anne Katherine N. Santos ████████████████████ ██████████	██████	N	N	F	Y	Asst. Corp. Secretary	N/A	██████████
20. Garny-Luisa S. Alegre ████████████████████ ██████████	██████	N	N	F	Y	Data Protection Officer	N/A	██████████
21. Welly Toha ████████████████████ ██████████	██████	N	N	M	N	Asst. Purchasing Manager	N/A	██████████
22. <i>*nothing follows</i>								
23.								
24.								
25.								
26.								
27.								
28.								
14.								
15.								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MONDE NISSIN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 26 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 24

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱68,500,062,000.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID at Par Value (PhP) unless otherwise indicated	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 ^(a) ██████████ ██ ██	COMMON	1,549,727,396	774,863,698.00	8.625%	774,863,698.00	██████████
	TOTAL	1,549,727,396	774,863,698.00			
5. Monica Darmono ██████████ ██ ██████████	COMMON	765,897,598	382,948,799.00	4.262%	382,948,799.00	██████████
	TOTAL	765,897,598	382,948,799.00			
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 AMOUNT OF SUBSCRIBED CAPITAL			6,137,954,697.00	68.32%	6,137,954,697.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

(a) 41,046,000 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: 26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24
TOTAL ASSETS BASED ON LATEST AUDITED FS: ₱68,500,062,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. My Crackers, Inc. ^(b) ██████████ ████████████████████ ██████████	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) ^(c) ██████████ ████████████████████ ██████████	COMMON	1,497,628,700	748,814,350.00	8.335%	20,217,987,450.00	██████████
	TOTAL	1,497,628,700	748,814,350.00			
11. PCD Nominee Corp (Filipino) ^(d) ██████████ ████████████████████ ██████████	COMMON	2,581,805,500	1,290,902,750.00	14.368%	34,854,374,250.00	██████████
	TOTAL	2,581,805,500	1,290,902,750.00			
12. Carousel Holdings, Inc. ^(b) ██████████ ████████████████████ ██████████	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 ^(b) ██████████ ████████████████████ ██████████	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 ^(b) ██████████ ████████████████████ ██████████	COMMON	200,000	100,000.00	0.001%	2,700,000.00	██████████
	TOTAL	200,000	100,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,224,995.00	100.00%	63,265,562,561.08	
TOTAL AMOUNT OF PAID-UP CAPITAL						

(b) Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50.
(c) Amount Paid Up includes APIC and shares reported is reduced by the 41,046,000 scrippless shares held by Henry Soesanto.
(d) Amount Paid Up includes APIC and shares reported is reduced by the 20,000 scrippless shares held by Independent Director Anabelle Chua and the 25,000 scrippless shares held by Independent Director Ramon Felicisimo Lopez.

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:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		24
TOTAL ASSETS BASED ON LATEST AUDITED FS:						₱68,500,062,000.00
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Cristobal S. Hautea ^(b) ██████████ ██ ████████████████████	COMMON	60,000	30,000.00	0.00%	810,000.00	██████████
TOTAL		60,000	30,000.00			
16. Tim Philipp Andy Koerber ^(b) ██████████ ████████████████████	COMMON	25,000	12,500.00	0.00%	337,500.00	██████████
TOTAL		25,000	12,500.00			
17. Donnel Kevin Tan Ong ^(b) ██████████ ████████████████████	COMMON	20,000	10,000.00	0.00%	270,000.00	██████████
TOTAL		20,000	10,000.00			
18. Leovillo Dela Cruz Agustin ^(b) ██████████ ██ ████████████████████	COMMON	5,000	2,500.00	0.00%	67,500.00	██████████
TOTAL		5,000	2,500.00			
19. Elvira M. Cruz or Bernardo A. Cruz ^(b) ██████████ ██	COMMON	5,000	2,500.00	0.00%	67,500.00	██████████
TOTAL		5,000	2,500.00			
20. Glenn Maverick Almonte Ang ^(b) ██████████ ██	COMMON	600	300.00	0.00%	8,100.00	██████████
TOTAL		600	300.00			
21. Jennifer T. Ramos ^(b) ██████████ ██	COMMON	500	250.00	0.00%	6,750.00	██████████
TOTAL		500	250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,283,045.00	100.00%	63,267,129,911.08	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
(b) includes APIC of P13.00, subscribed at IPO when issue price was P13.50.						
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:		26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		24	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					₱68,500,062,000.00	
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. Ofelia R. Blanco ^(b) ██████ ██ ██████████	COMMON	400	200.00	0.000%	5,400.00	██████████
	TOTAL	400	200.00			
23. Nina Perpetua D. Aguas ██████ ██ ██████	COMMON	2	1.00	0.000%	1.00	██████████
	TOTAL	2	1.00			
24. Kataline Darmono ██████ ██ ██████████	COMMON	2	1.00	0.000%	1.00	██████████
	TOTAL	2	1.00			
25. Anabelle L. Chua ^(e) ██████ ██ ██████	COMMON	20,001	10,000.50	0.000%	270,000.50	██████████
	TOTAL	20,001	10,000.50			
26. Ramon Felicisimo M. Lopez ^(f) ██████ ██ ██████████	COMMON	25,001	12,500.50	0.000%	337,500.50	██████████
	TOTAL	25,001	12,500.50			
27. <i>*nothing follows</i>						
	TOTAL					
28.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,748.00	100.00%	63,267,742,814.08	
TOTAL AMOUNT OF PAID-UP CAPITAL						
<small>(b) includes APIC of P13.00, subscribed at IPO when issue price was P13.50. (e) Includes the 20,000 scrippless shares held by Independent director Anabelle Chua through PCD Nominee. Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50. (f) Includes the 25,000 scrippless shares held by Independent director Ramon Felicisimo Lopez through PCD Nominee. Amount Paid Up includes APIC of P13.00, subscribed at IPO when issue price was P13.50.</small>						
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	23,853,392,000.00	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		P	5,022,839,000.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	4,671,839,000.00	April 10, 2024; November 6, 2024	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL	₱4,671,839,000.00		
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	BSP	IC
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
8,760,000.00	508	2,988	3,496

NOTE: USE ADDITIONAL SHEET IF NECESSARY

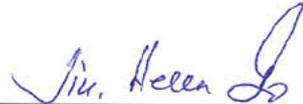
I, **HELEN G. TIU**, Corporate Secretary of **MONDE NISSIN CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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/Trustees 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.



HELEN G. TIU

SUBSCRIBED AND SWORN TO before me in the City of Makati on March 9, 2026, 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 2026



ATTY. GARRY-LUISA S. ALEGRE

Notary Public for Makati City

Appointment No. M-270 until December 31, 2026

Roll of Attorneys No. 53666

PTR No. 10768116AG/ 1-05-2026/Makati City

IBP No. 480878/12-04-2024

MCLE Compliance No. VIII-0007515 valid until April 14, 2028
23rd Floor 1 Proscenium at Rockwell, Estrella St. corner J.P Rizal
Brgy. Guadalupe Viejo, Makati City 1210, Metro Manila