

Ex-Date : Sep 05, 2022

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)
Aug 9, 2022
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
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 9 -- Other Events

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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends on Outstanding Common Shares

Background/Description of the Disclosure

In its meeting on August 9, 2022, the Company's Board of Directors approved and declared the issuance of regular cash dividends to stockholders of record as of September 8, 2022 for Php 0.14 per common share, payable on October 4, 2022.

Type of Securities

- Common
 Preferred n/a
 Others n/a

Cash Dividend

Date of Approval by Board of Directors	Aug 9, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.14/share
Record Date	Sep 8, 2022
Payment Date	Oct 4, 2022

Source of Dividend Payment

2021 Unrestricted Retained Earnings

Other Relevant Information

This disclosure is accompanied by the following attachments:

1. Cover-Letter to the PSE and SEC re: declaration of dividends by Monde Nissin Corporation; and
2. SEC Form 17-C re: declaration of dividends by Monde Nissin Corporation.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer



MONDE NISSIN CORPORATION

Felix Reyes Street
Brgy. Balibago,
City of Santa Rosa, Laguna
4026 Philippines

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Ayala Avenue, Makati City
Philippines 1224

Tel: (+632) 7759 7500
www.mondenissin.com

August 9, 2022

Securities and Exchange Commission
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante
Corporate Governance & Finance Department

The Philippine Stock Exchange, Inc.
6/F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
PSE Disclosures Department

Subject: **Cash Dividend Declaration**

Ladies and Gentlemen,

Please be informed that Monde Nissin Corporation's (the "Corporation's") Board of Directors approved at its meeting today, August 9, 2022, the declaration of regular cash dividends amounting to Php 0.14 per outstanding common share. The cash dividends will be payable on October 4, 2022 to stockholders of record as of September 8, 2022.

Very truly yours,

A handwritten signature in blue ink that reads "Helen G. Tiu".

Helen G. Tiu
Corporate Secretary

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. **August 9, 2022**
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
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Common	17,968,611,496
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11. Indicate the item numbers reported herein: **Item 9. Other Events**

In its meeting on August 9, 2022, the Company's Board of Directors approved and declared the issuance of regular cash dividends to stockholders of record as of September 8, 2022 for Php 0.14 per common share, payable on October 4, 2022.

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

August 9, 2022
Date


JESSE C. TEO
Chief Financial Officer