

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Report on Material Related Party Transactions
Report Period/Report Date	Oct 9, 2023

Description of the Disclosure

Pursuant to the requirements of Securities and Exchange Commission Memorandum Circular 10, s. 2019, or the Rules on Material Related Party Transactions for PLCs, attached is Monde Nissin Corporation's ("MONDE's") Advisement Report on the related party transactions between MONDE and its wholly owned subsidiary, Monde M.Y. San Corporation ("MMYSC") for the distribution by MONDE of products manufactured by MMYSC during the period from January 1, 2023 to October 3, 2023, and covered under the October 17, 2022 Distributorship Agreement between MONDE and MMYSC.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer



**ADVISEMENT REPORT ON
MATERIAL RELATED PARTY TRANSACTIONS**

Reporting PLC: MONDE NISSIN CORPORATION (“MNC”)

SEC Identification Number: 0000086335

Name of Related Party: MONDE M.Y. SAN CORPORATION (“MMYSC”)

Execution Date of Transaction: Agreement signed on October 17, 2022

Relationship between the Parties including financial/non-financial interest: MMYSC is a wholly-owned subsidiary of MNC

Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority
Distributorship Agreement between MNC and MMYSC dated October 17, 2022 for the distribution by MNC of products manufactured by MMYSC, a wholly owned subsidiary of MNC (“Agreement”).	MNC is granted the right to distribute MMYSC’s products in the Philippines. The Agreement, signed on October 17, 2022, has a	Part of MNC’s core business, with its wholly-owned subsidiary MMYSC benefitting from MNC’s distribution network, customer base, and commercial and logistical	Total Consolidated Assets of MNC based on its 2022 Audited Consolidated Financial Statements is PHP 81,292,373,000.	Actual contract price for the period between January 1, 2023 to the Agreement’s expiration on October 13, 2023 is not determinable as of date hereof, as the price for the products per the Agreement shall be within arm’s length range as agreed between the parties	Percentage of Sales as of October 3, 2023 to MNC’s Consolidated Assets as of December 31, 2022 is estimated at 10%.	N/A	Unanimously approved by members of MNC’s Board of Directors present (including by its 3 independent directors), with 7 out of 9 directors present, at its meeting held on

	retroactive Effective Date of January 1, 2022 and shall expire on October 13, 2023, which expiration date was authorized during the board meeting on September 22, 2023.	capabilities; and MNC benefitting from the demand for products manufactured by MMYSC.		<p>taking into consideration factors such as quantity, advertising costs, promotional campaigns, product expenses and other relevant marketing expenses, and subject to periodic review and adjustment mutually.</p> <p>Unaudited sales pursuant to the Agreement for the period from January 1, 2023 to October 3, 2023 is at PHP 8,134,748,534.62.</p>			<p>October 14, 2022. The following directors were present and voted for the approval of the Agreement: Ms. Kataline Darmono; Mr. Hoediono Kweefanus; Ms. Betty T. Ang; Mr. Henry Soesanto; Mr. Romeo L. Bernardo; Ms. Nina Perpetua D. Aguas; and Ms. Elaine Teo.</p>
--	--	---	--	--	--	--	---

SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONDE NISSIN CORPORATION

HELEN G. TIU
CORPORATE SECRETARY



.....

MONDE M.Y. SAN CORPORATION

HENRY SOESANTO
PRESIDENT



.....

SECRETARY'S CERTIFICATE

I, **ANNE KATHERINE N. SANTOS**, of legal age, Filipino, and with office address at the 21st floor, 6750 Office Tower, Ayala Avenue, Makati City, after being sworn in accordance with law, hereby certify that:

1. I am an Assistant Corporate Secretary of **MONDE NISSIN CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Republic of Philippines with principal place of business at Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna.

2. In my capacity as Assistant Corporate Secretary of the Corporation, I have custody of the Corporation's books and records, including the minutes of meetings and actions of the Board of Directors and of its Board Committees.

3. The following is a true and correct copy of the resolutions unanimously adopted and approved by the Board of Directors of the Corporation at its meeting on **September 22, 2023**, at which meeting a legal quorum was present, voting and acting throughout:

"RESOLVED, that **MONDE NISSIN CORPORATION** (the "Corporation") be authorized, as it is hereby authorized, to file Advisement Reports, including anticipatory Advisement Reports, as well as any other related documents and papers to the Securities and Exchange Commission and The Philippine Stock Exchange, Inc. in compliance with the requirements of the Company's Material Related Party Transactions Policy and SEC Memorandum Circular No. 10, s. of 2019 ("**Advisement Report**");

RESOLVED, FURTHER, that in connection with the foregoing, **any one** of the Corporation's Corporate Secretary **ATTY. HELEN G. TIU** or any of her Assistant Corporate Secretaries, **ATTY. KATHERINE C. LEE-BACUS** and **ATTY. ANNE KATHERINE N. SANTOS**, be authorized, as she is hereby authorized, under such terms and conditions as she may consider beneficial to the Corporation, to sign, execute, and/or deliver the Advisement Report as well as any and all related papers, contracts, and documents, and to do and perform any and all acts and deeds, as may be necessary to implement these resolutions."

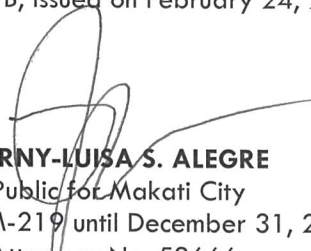
IN WITNESS WHEREOF, I have hereunto set my hand at the place and on the date indicated below.



ANNE KATHERINE N. SANTOS
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES }
MAKATI CITY }ss.

SUBSCRIBED AND SWORN TO before me this SEP 26 2023 at the place stated above, affiant exhibiting to me her Passport No. P9058327B, issued on February 24, 2022 at DFA NCR Central, and expiring on February 23, 2032.


ATTY. GARNY-LUISA S. ALEGRE
Notary Public for Makati City
Appointment No. M-219 until December 31, 2024
Roll of Attorneys No. 53666
PTR No. 9568529MN/ 1-05-2023/Makati City
IBP No. 241831 /12-06-2022
Roll No. 53666/Albay Chapter
MCLE Compliance No. VII-0002539 valid until April 14, 2025
21st Floor, 6750 Office Tower, Ayala Avenue
Makati City, 1226 Metro Manila, Philippines

Doc. No. 270 ;
Page No. 55 ;
Book No. I ;
Series of 2023.

SECRETARY'S CERTIFICATE

I, **HELEN G. TIU**, of legal age, Filipino and with office address at 21st Flr., 6750 Office Tower, Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **MONDE M.Y. SAN CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines with principal office at 534 Gracia St., Brgy. Sto. Domingo, Cainta, Rizal.
2. In my capacity as Corporate Secretary of the Corporation, I have custody of the Corporation's books and records.
3. The following is a true and correct copy of the resolutions unanimously adopted and approved by the Board of Directors of the Corporation on **October 14, 2022** at which meeting a legal quorum was present and voting:

"RESOLVED, That the Board of Directors of MONDE M.Y. SAN CORPORATION (the "Corporation") authorize, as it is hereby authorizes, the Corporation's President **Mr. Henry Soesanto**, to sign and deliver the Advisement Report on Material Related Party Transactions and to submit the same to the Securities and Exchange Commission and The Philippine Stock Exchange, Inc. as well as any and all other related documents and papers, and to do and perform any and all acts necessary, to give effect to these resolutions."

IN WITNESS WHEREOF, I have hereunto set my hand on the date and at the place stated below.



HELEN GO TIU

Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Quezon City, Metro Manila) S.S.

SUBSCRIBED AND SWORN TO before me this **19th day of October 2022** at the place stated above, affiant exhibiting to me her Pag-IBIG MID No. 1212-0257-2480.

Doc. No. 48 ;
Page No. 11 ;
Book No. 11 ;
Series of 2022.



ATTY. GARRY LUISA S. ALEGRE

Notary Public of Quezon City

Commission No. NP-035 (2021 – 2022)

IBP No. 148463 /12-08-2021

Roll No. 53666/Albay

PTR No. 2904965/1-03-2022/Parañaque City

MCLE No. VII-0002539/2-24-2020

Banawe, Quezon City