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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	Sep 9, 2025

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

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: September 08, 2025 03:06:22 PM

Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORPORATION

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

Document ID: OST10908202583690726

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Period Covered: June 27, 2025

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Remarks: None

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



September 8, 2025

Company Registration and Monitoring Department
Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Makati City

Ladies and Gentlemen:

**Report Regarding Interim Changes Affecting 2025 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 eFAST on August 7, 2025.

For your ready reference, the updates pertain to:

- (a) the cancellation of 20,000 MONDE shares in stock certificate form in the name of "Ms. Elizabeth S. Cheng or Ms. Ivana Hester S. Cheng or Mr. Lawrence S. Cheng";
- (b) the number of MONDE shares registered in the name of PCD Nominee Corp. (Non-Filipino), *i.e.*, **1,611,149,913** shares and PCD Nominee Corp. (Filipino), *i.e.*, **2,509,380,287** shares as of August 31, 2025 or as of the last monthly report submitted by MONDE's stock and transfer agent (BDO-Trust & Investments Group: Securities Services), was accordingly increased by (a) above (*i.e.*, 20,000 shares); and
- (c) inclusion of the new address of the Corporation's Makati office (*i.e.*, **23rd Floor 1 Proscenium, Estrella St. corner J.P. Rizal Street, Rockwell Center, Brgy. Guadalupe Viejo, Makati City 1211**) effective October 2, 2025 due to the expiration of the office lease in 6750 Office building on September 30, 2025.

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,

Helen G. Tiu
Corporate Secretary
Monde Nissin Corporation

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2025 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: <div style="text-align: center;">MONDE NISSIN CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">5/23/1979</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">MONDE NISSIN CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">0000086335</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last Friday of June</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-417-352-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 27, 2025</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.mondenissin.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna</div>			E-MAIL ADDRESS: <div style="text-align: center;">PLEASE SEE OFFICIAL/ALTERNATE EMAIL</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna/ 23rd Floor 1 Proscenium, Estrella Street corner J.P. Rizal Street, Rockwell Center, Brgy. Guadalupe Viejo, Makati City*</div>			FAX NUMBER: <div style="text-align: center;">N/A</div>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
MNC-SEC.communications@mondenissin.com	hgtiu@mondenissin.com	<div style="text-align: center;">09178524044</div>	<div style="text-align: center;">0915 109 9000</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo & Co (Mr. Roel E. Lucas)</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">Firm Accreditation No. 0001-SEC (Group A)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">77597595</div>
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: <div style="text-align: center;">1562</div>	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 City	
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	
Amico Innovations, Inc.	2024090167923-00	15 Brixton St., Brgy. Kapitolyo, Pasig City, 1603, Metro Manila, Philippines	
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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another </div> </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> </div> <div style="border: 1px solid black; padding: 5px;"> 8. <input type="checkbox"/> None of the above </div>	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	<div style="border: 1px solid black; padding: 5px;"> Describe nature of business: </div>	
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?		 <input type="radio"/> Yes <input checked="" type="radio"/> No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MONDE NISSIN CORPORATION						
CAPITAL STRUCTURE (Updated as of August 31, 2025)								
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) Par Value Only	% OF OWNERSHIP	
	12	COMMON	3,269,206,504	3,286,500	0.50	1,634,603,252.00	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	2,509,380,287	2,500,049,087	0.50	1,254,690,143.50	13.965%	
TOTAL			7,388,258,287	4,113,007,083	TOTAL P	3,694,129,143.50	41.118%	
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	9,009,989,396	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	1,570,103,913	1,569,701,013	0.50	785,051,956.50	8.738%	
Percentage of Foreign Equity :			TOTAL	10,580,353,209	3,101,756,113	TOTAL P	5,290,176,604.50	58.882%
Total No. of Shares			17,968,611,496		TOTAL SUBSCRIBED		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%	
	8	COMMON	3,286,500	0.50		1,643,250.00	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	2,509,380,287	0.50		1,254,690,143.50	13.965%	
TOTAL			7,388,258,287	TOTAL P		3,694,129,143.50	41.118%	
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	1,570,103,913	0.50		785,051,956.50	8.738%	
TOTAL			10,580,353,209	TOTAL P		5,290,176,604.50	58.882%	
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 ₱46,515,847,000.00 resulting in total paid in capital of ₱55,500,153,000.00. On June 9, 2023, the Securities and Exchange Commission approved MNC's equity restructuring to wipe-out the deficit in the amount of ₱7,153,900,000.00 against APIC of ₱46,515,847,000.00 resulting in total APIC of ₱39,361,947,000.00 as of December 31, 2023. As of June 30, 2025, the total paid up capital stood at ₱48,346,252,748.00

(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 [REDACTED]	[REDACTED]	N	M	M	Y	Chairperson Emeritus	N/A	[REDACTED]
2. Kataline Darmono [REDACTED]	[REDACTED]	N	C	F	Y	N/A	E/M	[REDACTED]
3. Hoediono Kweefanus [REDACTED]	[REDACTED]	N	M	M	Y	Vice Chairperson	N/A	[REDACTED]
4. Betty T. Ang [REDACTED]	[REDACTED]	Y	M	F	Y	President	E/M	[REDACTED]
5. Henry Soesanto [REDACTED]	[REDACTED]	N	M	M	Y	CEO/ Executive Vice President	E/C	[REDACTED]
6. Monica Darmono [REDACTED]	[REDACTED]	N	M	F	Y	Treasurer	E/M	[REDACTED]
7. Nina Perpetua D. Aguas [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/M RRPT*/C N/M	[REDACTED]
8. Anabelle L. Chua [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/C RRPT/M N/M	[REDACTED]
9. Ramon Felicisimo M. Lopez [REDACTED]	[REDACTED]	N	I	M	Y	N/A	A/M RRPT/M N/C	[REDACTED]
10. Helen G. Tiu [REDACTED]	[REDACTED]	N	N	F	Y	Corporate Secretary	N/A	[REDACTED]
11. Jesse C. Teo [REDACTED]	[REDACTED]	N	N	M	Y	Chief Financial Officer	N/A	[REDACTED]
12. Marivic N. Cajucom-Uy [REDACTED]	[REDACTED]	N	N	F	Y	Chief Sustainability Officer	N/A	[REDACTED]
13. Michael J. Paska [REDACTED]	[REDACTED]	N	N	M	Y	Chief Risk Management Officer/Chief Investor Relations Officer	N/A	[REDACTED]
14. Rico A. Gonzales [REDACTED]	[REDACTED]	N	N	M	Y	Chief Business Officer	N/A	[REDACTED]
15. Jocelyn Jones G. So [REDACTED]	[REDACTED]	N	N	F	Y	Chief Information and Digital Officer	N/A	[REDACTED]

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 [REDACTED]	[REDACTED]	N	N	M	Y	Chief Internal Audit Executive	N/A	[REDACTED]
17. Jon Edmarc R. Castillo [REDACTED]	[REDACTED]	N	N	M	Y	Chief Compliance Officer/ PSE Company Information Officer	N/A	[REDACTED]
18. Katherine C. Lee-Bacus [REDACTED]	[REDACTED]	N	N	F	Y	Asst. Corp. Secretary	N/A	[REDACTED]
19. Anne Katherine N. Santos [REDACTED]	[REDACTED]	N	N	F	Y	Asst. Corp. Secretary	N/A	[REDACTED]
20. Garry-Luisa S. Alegre [REDACTED]	[REDACTED]	N	N	F	Y	Data Protection Officer	N/A	[REDACTED]
21. Nita N. Aliposa [REDACTED]	[REDACTED]	N	N	F	N	Purchasing Manager	N/A	[REDACTED]
22. Welly Toha [REDACTED]	[REDACTED]	N	N	M	N	Asst. Purchasing Manager	N/A	[REDACTED]
23. <i>*nothing follows</i>								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
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: 25				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of August 31, 2025) 23		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						₱68,500,062,000.00
STOCKHOLDER'S INFORMATION (as of August 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
1. Hartono Kweefanus [REDACTED]	COMMON	4,214,244,600	2,107,122,300.00	23.453%	2,107,122,300.00	[REDACTED]
	TOTAL	4,214,244,600	2,107,122,300.00			
2. Hoediono Kweefanus [REDACTED]	COMMON	948,324,600	474,162,300.00	5.278%	474,162,300.00	[REDACTED]
	TOTAL	948,324,600	474,162,300.00			
3. Betty T. Ang [REDACTED]	COMMON	3,265,920,000	1,632,960,000.00	18.176%	1,632,960,000.00	[REDACTED]
	TOTAL	3,265,920,000	1,632,960,000.00			
4. Henry Soesanto ^(a) [REDACTED]	COMMON	1,549,727,396	774,863,698.00	8.625%	774,863,698.00	[REDACTED]
	TOTAL	1,549,727,396	774,863,698.00			
5. Monica Darmono [REDACTED]	COMMON	765,897,598	382,948,799.00	4.262%	382,948,799.00	[REDACTED]
	TOTAL	765,897,598	382,948,799.00			
6. Anna Roosdiana Darmono [REDACTED]	COMMON	765,897,600	382,948,800.00	4.262%	382,948,800.00	[REDACTED]
	TOTAL	765,897,600	382,948,800.00			
7. Eveline Darmono [REDACTED]	COMMON	765,897,600	382,948,800.00	4.262%	382,948,800.00	[REDACTED]
	TOTAL	765,897,600	382,948,800.00			
TOTAL		12,275,909,394				
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,137,954,697.00	6,137,954,697.00		
SUBTOTAL AMOUNT OF PAID-UP CAPITAL						

(a) 41,046,000 of Henry Soesanto's shares are scripless.

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:		25	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of August 31, 2025)</small>			23
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						₱68,500,062,000.00
STOCKHOLDER'S INFORMATION (as of August 31, 2025)						
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		
8. My Crackers, Inc. ^(b) [REDACTED] [REDACTED]	COMMON	1,228,611,496	614,305,748.00	6.838%	1,818,345,014.08	[REDACTED]
	TOTAL	1,228,611,496	614,305,748.00			
9. AU Mountain Investments Corporation [REDACTED] [REDACTED]	COMMON	381,060,000	190,530,000.00	2.121%	190,530,000.00	[REDACTED]
	TOTAL	381,060,000	190,530,000.00			
10. PCD Nominee Corp (Non-Filipino) ^(c) [REDACTED] [REDACTED] [REDACTED]	COMMON	1,570,103,913	785,051,956.50	8.738%	21,196,402,825.50	[REDACTED]
	TOTAL	1,570,103,913	785,051,956.50			
11. PCD Nominee Corp (Filipino) ^(d) [REDACTED] [REDACTED] [REDACTED]	COMMON	2,509,335,287	1,254,667,643.50	13.965%	33,876,026,374.50	[REDACTED]
	TOTAL	2,509,335,287	1,254,667,643.50			
12. Carousel Holdings, Inc. ^(b) [REDACTED] [REDACTED]	COMMON	3,000,000	1,500,000.00	0.017%	40,500,000.00	[REDACTED]
	TOTAL	3,000,000	1,500,000.00			
13. David John Nicol ^(b) [REDACTED] [REDACTED]	COMMON	234,900	117,450.00	0.001%	3,171,150.00	[REDACTED]
	TOTAL	234,900	117,450.00			
14. Edwin Lee Lapasaran Lim and/or Ma. Hope C. Lim ^(b) [REDACTED] [REDACTED]	COMMON	200,000	100,000.00	0.001%	2,700,000.00	[REDACTED]
	TOTAL	200,000	100,000.00			
	TOTAL	17,968,454,990				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,227,495.00	8,984,227,495.00		
TOTAL AMOUNT OF PAID-UP CAPITAL (at Par Value)						

(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:			25	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of August 31, 2025)		23
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					₱68,500,062,000.00	
STOCKHOLDER'S INFORMATION (as of August 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
15. Cristobal S. Hautea ^(b) [REDACTED] [REDACTED]	COMMON	60,000	30,000.00	0.000%	810,000.00	[REDACTED]
		60,000	30,000.00			
16. Tim Philipp Andy Koerber ^(b) [REDACTED] [REDACTED]	COMMON	25,000	12,500.00	0.000%	337,500.00	[REDACTED]
	TOTAL	25,000	12,500.00			
17. Donnel Kevin Tan Ong ^(b) [REDACTED] [REDACTED]	COMMON	20,000	10,000.00	0.000%	270,000.00	[REDACTED]
	TOTAL	20,000	10,000.00			
18. Elvira M. Cruz or Bernardo A. Cruz ^(b) [REDACTED] [REDACTED]	COMMON	5,000	2,500.00	0.000%	67,500.00	[REDACTED]
	TOTAL	5,000	2,500.00			
19. Glenn Maverick Almonte Ang ^(b) [REDACTED] [REDACTED]	COMMON	600	300.00	0.000%	8,100.00	[REDACTED]
	TOTAL	600	300.00			
20. Jennifer T. Ramos ^(b) [REDACTED] [REDACTED]	COMMON	500	250.00	0.000%	6,750.00	[REDACTED]
	TOTAL	500	250.00			
21. Ofelia R. Blanco ^(b) [REDACTED] [REDACTED]	COMMON	400	200.00	0.000%	5,400.00	[REDACTED]
	TOTAL	400	200.00			
TOTAL		17,968,566,490				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,283,245.00	100.00%	8,985,732,745.00	
TOTAL AMOUNT OF PAID-UP CAPITAL (at par value)						

(b) includes APIC of ₱13.00, subscribed at IPO when issue price was ₱13.50.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:			MONDE NISSIN CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:			25	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (based on report of STA as of August 31, 2025)		23
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						₱68,500,062,000.00
STOCKHOLDER'S INFORMATION (as of August 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID at Par Value (PhP) unless otherwise indicated	TAX IDENTIFICATION NUMBER
22. Nina Perpetua D. Aguas [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
23. Kataline Darmono [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
24. Anabelle L. Chua ^(e) [REDACTED]	COMMON	20,001	10,000.50	0.000%	270,000.50	[REDACTED]
	TOTAL	20,001	10,000.50			
25. Ramon Felicisimo M. Lopez ^(f) [REDACTED]	COMMON	25,001	12,500.50	0.000%	337,500.50	[REDACTED]
	TOTAL	25,001	12,500.50			
26. *nothing follows						
27.						
28.						
	TOTAL	17,968,611,496				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,748.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL (at Par Value)			₱ 8,984,305,748.00			

(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.

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	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
8,760,000.00	508	2,988	3,496

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.

HELEN G. TIU

SUBSCRIBED AND SWORN TO before me in the City of Makati on **September 8, 2025**, 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 2025



ATTY. GARNY-LUISA S. ALEGRE

Notary Public for Makati City

Appointment No. M-270 until December 31, 2026

Roll of Attorneys No. 53666

PTR No. 10466479MN/ 1-03-2025/Makati City

IBP No. 480877/12-04-2024

Roll No. 53666/Albay Chapter

MCLE Compliance No. VIII-0007515 valid until April 14, 2028

21st Floor, 6750 Office Tower, Ayala Avenue

Makati City, 1226 Metro Manila, Philippines