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Monde Nissin

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	Oct 5, 2023

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	Aaron Jeric Legaspi
Designation	Alternate CIO



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: Buen Jose Mose

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Company Information

SEC Registration No.: 0000086335

Company Name: MONDE NISSIN CORP.

Industry Classification: D15600

Company Type: Stock Corporation

Document Information

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Period Covered: June 30, 2023

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Remarks: None

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



September 28, 2023

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 September 19, 2023.

The updates pertain to:

- (a) the election of Ms. Anabelle L. Chua as interim independent director on MONDE's Board of Directors, as interim member of its Risk and Related Party Transaction Committee, and of its Corporate Governance, Nominations, & Remuneration Committee to serve in said positions for the remaining term of Mr. Romeo L. Bernardo who resigned effective September 12, 2023 due to his appointment to the Monetary Board of the Bangko Sentral ng Pilipinas ("MB");
- (b) the resignation of Ms. Nina Perpetua Aguas as Chairman of MONDE's Audit Committee but remaining as a member of the Audit Committee, and the election of Ms. Nina Perpetua Aguas as interim Chairman of its Risk and Related Party Transaction Committee and interim member of its Executive Committee to serve in said positions for the remaining term of Mr. Romeo L. Bernardo who resigned effective September 12, 2023 due to his appointment to the MB;
- (c) the election of Ms. Anabelle L. Chua as Chairman of the Audit Committee to serve the remaining term of Ms. Nina Perpetua Aguas who resigned from said position as stated in (b) above; and
- (d) the change in the designation of Mr. Daniel Teichert from Chief Risk Officer to Chief Risk Management Officer.

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,

Tiu, Helen Go
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:			DATE REGISTERED:
MONDE NISSIN CORPORATION			5/23/1979
BUSINESS/TRADE NAME:			FISCAL YEAR END:
MONDE NISSIN CORPORATION			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
0000086335			000-417-352-000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Last Friday of June			www.mondenissin.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
June 30, 2023			PLEASE SEE OFFICIAL/ALTERNATE EMAIL
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna			N/A
COMPLETE BUSINESS ADDRESS:			ALTERNATE MOBILE NUMBER
Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna			
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:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SyCip Gorres Velayo & Co (Ms. Editha V. Estacio)		SEC Partner Accreditation No. 91269-SEC (Group A); Firm Accreditation No. 0001-SEC (Group A)	77597595
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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)		1562	
===== 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 or 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					
CAPITAL STRUCTURE (Updated as of August 31, 2023)							
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 August 31, 2023)							
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	3,269,186,105	3,266,102	0.50	1,634,593,052.50	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	2,398,729,834	2,385,872,534	0.50	1,199,364,917.00	13.350%
TOTAL		7,277,587,435	3,998,810,132	TOTAL P	3,638,793,717.50		
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	9,008,943,393	1,531,795,200	0.50	4,504,471,696.50	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	1,681,845,766	1,681,568,866	0.50	840,922,883.00	9.360%
Percentage of Foreign Equity :		TOTAL	10,691,024,061	3,213,598,966	TOTAL P	5,345,512,030.50	59.498%
Total No. of Shares			17,968,611,496	TOTAL SUBSCRIBED		8,984,305,748.00	100.000%
PAID-UP CAPITAL (as of August 31, 2023)							
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	3,265,920,005	0.50	1,632,960,002.50		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	2,398,729,834	0.50	29,905,962,759.00		13.350%
TOTAL		7,277,587,435	TOTAL P	33,591,890,125.58			40.502%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Indonesian	7	COMMON	9,008,943,393	0.50	4,504,471,696.50		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	1,681,845,766	0.50	18,888,812,041.00		9.360%
TOTAL		10,691,024,061	TOTAL P	23,396,454,888.50			59.498%
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 PCN 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

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. Marie Elaine Teo [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/M RRPT/M N/C	[REDACTED]
8. Nina Perpetua D. Aguas [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/M RRPT/C N/M	[REDACTED]
9. Anabelle L. Chua [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/C RRPT/M N/M	[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. Michael J. Paska [REDACTED]	[REDACTED]	N	N	M	Y	Chief Investor Relations Officer	N/A	[REDACTED]
13. Rico A. Gonzales [REDACTED]	[REDACTED]	N	N	M	Y	Chief Strategy Officer	N/A	[REDACTED]
14. Jocelyn Jones Go [REDACTED]	[REDACTED]	N	N	F	N	Chief Information and Digital Officer	N/A	[REDACTED]
15. Daniel Teichert [REDACTED]	[REDACTED]	N	N	M	Y	Chief Risk Management 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.

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. Jon Edmarc R. Castillo [REDACTED]	[REDACTED]	N	N	M	Y	Chief Compliance Officer/ Company Information Officer	N/A	[REDACTED]
17. Shiela P. Alarcio [REDACTED]	[REDACTED]	N	N	F	Y	Chief Internal Audit Executive	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. Garny-Luisa S. Alegre [REDACTED]	[REDACTED]	N	N	F	Y	Data Protection Officer	N/A	[REDACTED]
21. Jose Marte S. Abueg II [REDACTED]	[REDACTED]	N	N	M	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:	24 <small>NG. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (based on report of STA as of June 30, 2023)</small>
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	₱60,923,088,000.00

STOCKHOLDER'S INFORMATION (as of August 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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 ^(c) [REDACTED]	COMMON	1,548,681,395	774,340,697.50	8.619%	774,340,697.50	[REDACTED]
	TOTAL	1,548,681,395	774,340,697.50			
5. Monica Darmono [REDACTED]	COMMON	765,897,596	382,948,798.00	4.262%	382,948,798.00	[REDACTED]
	TOTAL	765,897,596	382,948,798.00			
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	12,274,863,391				
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,137,431,695.50			
				6,137,431,695.50		

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

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PD/TC 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:			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:						P60,923,088,000.00
STOCKHOLDER'S INFORMATION (as of August 31, 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	1,681,845,766	840,922,883.00	9.360%	18,888,812,641.00	██████████
	TOTAL	1,681,845,766	840,922,883.00			
11. PCD Nominee Corp (Filipino) ██ ██	COMMON	2,398,729,834	1,199,364,917.00	13.350%	29,905,962,759.00	██████████
	TOTAL	2,398,729,834	1,199,364,917.00			
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		17,968,545,387				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,272,693.50	56,987,452,659.58		
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 PDTN 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 109 OR MORE SHARES EACH: (based on report of STA as of June 30, 2023)</small>			19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					P60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of August 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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. Delfin L. Lazaro [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
21. Nina Perpetua D. Aguas [REDACTED]	COMMON	2	1.00	0.000%	1.00	[REDACTED]
	TOTAL	2	1.00			
TOTAL		17,968,611,491				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,984,305,745.50	100.00%		
					56,988,345,011.58	
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:					P60,923,088,000.00	
STOCKHOLDER'S INFORMATION (as of August 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
22. Marie Elaine Teo [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 [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:	1 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 MAKATI CITY on September 28, 2023, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her

[REDACTED]



ATTY. GARRY-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



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