

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)
Oct 12, 2021
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
Laguna, 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

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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting ("ASM")

Background/Description of the Disclosure

The Company's Board of Directors has authorized and approved the holding of the Company's ASM on November 23, 2021 at 10:00 a.m., and setting October 26, 2021 as the Record Date.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 22, 2021
Date of Stockholders' Meeting	Nov 23, 2021
Time	10:00 a.m.
Venue	Virtual conference facility
Record Date	Oct 26, 2021

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Instructions on Rules of Conduct and Voting Procedures 4. Approval of Minutes of Previous Stockholders' Meeting Held on May 28, 2021 5. Management Report <ol style="list-style-type: none"> a. Message from the Chairman b. Report of the Chief Executive Officer c. Report of the Chief Financial Officer 6. Ratification of the 2020 Audited Financial Statements 7. Amendment of the Company's By-Laws, particularly: <ol style="list-style-type: none"> a. Section 4, Article IV changing the date of the annual or regular meeting of the stockholders of the Company from "the Fourth Tuesday of November" to "the last Friday of June" b. Section 11.1, Article III with respect to the Chief Financial Officer, removing the second sentence "He/she shall be elected by the Board and shall hold office at the pleasure of the Board." 8. Ratification of All Acts of the Board of Directors, Board Committees, Officers and Management since last stockholders' meeting held on May 28, 2021 9. Election of Directors (Including 3 Independent Directors) for the Ensuing Year 10. Appointment of External Auditor 11. Other Matters 12. Adjournment
---------------	---

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

In its June 22, 2021 meeting, the Company's Board of Directors approved the: (i) holding of the Company's ASM on November 23, 2021 and the setting of October 26, 2021 as the Record Date; and (ii) amendment of the Company's By-Laws to set the ASM from Last Monday of June to Fourth Tuesday of November, in view of the Company's IPO on June 1, 2021 and taking into consideration the constraints of the prevailing quarantines and other restrictions brought about by the Covid-19 pandemic.

The Company is expecting SEC approval for the amendment of the By-Laws including, among others, the amendment on the setting of the ASM from Last Monday of June to Fourth Tuesday of November. The Company will update the market as soon as SEC approval has been obtained.

The Company has obtained on October 12, 2021 Board approval for the Agenda items listed above in connection with the November 23, 2021 ASM, and will upload in due course the requisite disclosures relating to the proposed amendments to the By-Laws regarding moving the ASM date from Fourth Tuesday of November to the Last Friday of June, and the amendment of Section 11.1, Article III with respect to the Chief Financial Officer, removing the second sentence "He/she shall be elected by the Board and shall hold office at the pleasure of the Board."

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer