

# 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

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

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Instructions on Rules of Conduct and Voting Procedures</li> <li>4. Approval of Minutes of Previous Stockholders' Meeting Held on May 28, 2021</li> <li>5. Management Report <ol style="list-style-type: none"> <li>a. Message from the Chairman</li> <li>b. Report of the Chief Executive Officer</li> <li>c. Report of the Chief Financial Officer</li> </ol> </li> <li>6. Ratification of the 2020 Audited Financial Statements</li> <li>7. Amendment of Section 4, Article IV of the Company's By-laws 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"</li> <li>8. Ratification of All Acts of the Board of Directors, Board Committees, Officers and Management since last stockholders' meeting held on May 28, 2021</li> <li>9. Election of Directors (Including 3 Independent Directors) for the Ensuing Year</li> <li>10. Appointment of External Auditor</li> <li>11. Other Matters</li> <li>12. Adjournment</li> </ol>
---------------	--

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
N/A

**Filed on behalf by:**

<b>Name</b>	Jon Edmarc Castillo
<b>Designation</b>	Chief Compliance Officer