

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)
Jun 24, 2022
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
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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Hartono Kweefanus	4,214,244,600	-	N/A
Kataline Darmono	2	-	N/A
Hoediono Kweefanus	948,324,600	-	N/A
Betty T. Ang	3,265,920,000	-	N/A
Henry Soesanto	1,548,681,395	-	N/A
Monica Darmono	765,897,596	-	N/A
Nina Perpetua D. Aguas	2	252,000	Held by member of immediate family sharing the same household.
Marie Elaine Teo	2	-	N/A
Romeo L. Bernardo	1	-	N/A

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

During the Company's 2022 Annual Stockholders' Meeting ("ASM") held virtually on June 24, 2022 (in accordance with the requirements of SEC Memorandum Circular No. 06, s. 2020), the Company's stockholders' approved the following:

1. Minutes of the Annual Stockholders' Meeting held on November 23, 2021;
2. Management Report, comprising the Message of the Chairperson of the Board, the Report of the Chief Executive Officer, and the Report of the Chief Financial Officer;
3. Ratification of the Annual Consolidated Financial Statements of Monde Nissin Corporation and its subsidiaries for the year ended December 31, 2021 as audited by its external auditor SyCip Gorres Velayo & Company;
4. Ratification of each and every act and/or resolution from November 23, 2021 to June 24, 2022 of the Company's Board of Directors, the Executive Committee and other Board Committees, of officers, and management performed in accordance with the resolutions of the Board of Directors, the Executive Committee and the Board Committees, or pursuant to the Company's By-Laws;
5. Election of Directors (including the 3 Independent Directors) with terms beginning June 24, 2022 until their successors are elected and have duly qualified, specifically:
 - i. Hartono Kweefanus
 - ii. Kataline Darmono
 - iii. Hoediono Kweefanus
 - iv. Betty T. Ang
 - v. Henry Soesanto
 - vi. Monica Darmono
 - vii. Nina Perpetua D. Aguas (Independent Director)
 - viii. Marie Elaine Teo (Independent Director)
 - ix. Romeo L. Bernardo (Independent Director)
6. Appointment of SyCip Gorres Velayo & Company as the Company's external auditor for the calendar year 2022 for an audit fee of PhP13,970,000 (exclusive of value-added taxes) for its year-end audit services.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Jon Edmarc Castillo
Designation	Chief Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

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AND SRC RULE 17.2(c) THEREUNDER

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2. SEC Identification Number **0000086335**
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4. **Monde Nissin Corporation**
Exact name of issuer as specified in its charter
5. **Republic of the Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Felix Reyes St., Barangay Balibago, City of Santa Rosa, Laguna**
Address of principal office **4026**
Postal Code
8. **(02) 7759 7595**
Issuer's telephone number, including area code
9. **Not applicable**
Former name or former address, if changed since last report
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

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONDE NISSIN CORPORATION
Issuer

June 24, 2022
Date


Jon Edmarc R. Castillo
Chief Compliance Officer