

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 4-25 - Results of Organizational 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 Organizational Meeting of the Company's Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Company's Board of Directors

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Hartono Kweefanus	Chairperson Emeritus	4,214,244,600	-	N/A
Kataline Darmono	Chairperson of the Board	2	-	N/A
Hoediono Kweefanus	Vice-Chairperson of the Board	948,324,600	-	N/A
Betty T. Ang	President	3,265,920,000	-	N/A
Henry Soesanto	Chief Executive Officer and Executive Vice President	1,548,681,395	-	N/A
Monica Darmono	Treasurer	765,897,596	-	N/A
Helen G. Tiu	Corporate Secretary and Chief Legal Officer	3,800,000	-	N/A
Jesse C. Teo	Chief Financial Officer	1,060,000	-	N/A
Daniel Teichert	Chief Risk Officer	105,700	-	N/A
Jon Edmarc R. Castillo	Chief Compliance Officer and PSE Company Information Officer	35,000	-	N/A
Shiela P. Alarcio	Chief Internal Audit Executive	37,500	-	N/A
Katherine C. Lee-Bacus	Assistant Corporate Secretary	22,000	-	N/A
Anne Katherine N. Santos	Assistant Corporate Secretary	0	19,400	Held by spouse

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Henry Soesanto	Chairperson
Executive Committee	Betty T. Ang	Member
Executive Committee	Romeo L. Bernardo (Independent)	Member
Executive Committee	Monica Darmono	Member
Executive Committee	Kataline Darmono	Member
Audit Committee	Nina Perpetua D. Aguas (Independent)	Chairperson
Audit Committee	Romeo L. Bernardo (Independent)	Member
Audit Committee	Marie Elaine Teo (Independent)	Member
Risk and Related Party Transactions Committee	Romeo L. Bernardo (Independent)	Chairperson
Risk and Related Party Transactions Committee	Nina Perpetua D. Aguas (Independent)	Member
Risk and Related Party Transactions Committee	Marie Elaine Teo (Independent)	Member
Corporate Governance, Nomination, and Remuneration Committee	Marie Elaine Teo (Independent)	Chairperson
Corporate Governance, Nomination, and Remuneration Committee	Romeo L. Bernardo (Independent)	Member
Corporate Governance, Nomination, and Remuneration Committee	Nina Perpetua D. Aguas (Independent)	Member

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

At the Organizational Meeting of the Company's Board of Directors ("Board") held immediately after the Company's 2022 Annual Stockholders' Meeting on June 24, 2022 ("ASM"), the Board considered and approved the following material resolutions:

a. Minutes of the Board's previous meeting on May 10, 2022

b. Election of the members of the Board Committees, including their respective Chairpersons:

i. Executive Committee —

Henry Soesanto, Chairperson

Betty Ang, Member

Romeo L. Bernardo (Independent Director), Member

Monica Darmono, Member

Kataline Darmono, Member

ii. Audit Committee —

Nina Perpetua D. Aguas (Independent Director), Chairperson

Romeo L. Bernardo (Independent Director), Member

Marie Elaine Teo (Independent Director), Member

iii. Risk and Related Party Transactions Committee —

Romeo L. Bernardo (Independent Director), Chairperson

Nina Perpetua D. Aguas (Independent Director), Member

Marie Elaine Teo (Independent Director), Member

iv. Corporate Governance, Nomination, and Remuneration Committee —

Marie Elaine Teo (Independent Director), Chairperson

Romeo L. Bernardo (Independent Director), Member

Nina Perpetua D. Aguas (Independent Director), Member

c. Election of Mr. Romeo L. Bernardo as Lead Independent Director

d. Approval of change in designation of Mr. Daniel Teichert from Chief Risk Executive to Chief Risk Officer

e. Election of Officers:

Hartono Kweefanus, Chairperson Emeritus

Kataline Darmono, Chairperson of the Board

Hoediono Kweefanus, Vice-Chairperson of the Board

Betty T. Ang, President

Henry Soesanto, Chief Executive Officer and Executive Vice President

Monica Darmono, Treasurer

Helen G. Tiu, Corporate Secretary and Chief Legal Officer

Jesse C. Teo, Chief Financial Officer

Daniel Teichert, Chief Risk Officer

Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer

Shiela P. Alarcio, Chief Internal Audit Executive

Katherine C. Lee-Bacus, Assistant Corporate Secretary

Anne Katherine N. Santos, Assistant Corporate Secretary

f. Appointment of Ms. Jocelyn Jones Go So as Chief Information and Digital Officer effective July 15, 2022 under such terms and conditions as may be determined by the Company's CEO.

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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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 24, 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **0000086335**
3. BIR Tax Identification No. **000-417-352-000**
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

17,968,611,496

11. Indicate the item numbers reported herein: **Item 9.**

At the Organizational Meeting of the Company's Board of Directors ("**Board**") held immediately after the Company's 2022 Annual Stockholders' Meeting on June 24, 2022, the Board considered and approved the following material resolutions:

- a. Minutes of the Board's previous meeting on May 10, 2022
-


- b. Election of the members of the Board Committees, including their respective Chairpersons:
 - i. Executive Committee –
 - Henry Soesanto, Chairperson
 - Betty Ang, Member
 - Romeo L. Bernardo (Independent Director), Member
 - Monica Darmono, Member
 - Kataline Darmono, Member
 - ii. Audit Committee –
 - Nina Perpetua D. Aguas (Independent Director), Chairperson
 - Romeo L. Bernardo (Independent Director), Member
 - Marie Elaine Teo (Independent Director), Member
 - iii. Risk and Related Party Transactions Committee –
 - Romeo L. Bernardo (Independent Director), Chairperson
 - Nina Perpetua D. Aguas (Independent Director), Member
 - Marie Elaine Teo (Independent Director), Member
 - iv. Corporate Governance, Nomination, and Remuneration Committee –
 - Marie Elaine Teo (Independent Director), Chairperson
 - Romeo L. Bernardo (Independent Director), Member
 - Nina Perpetua D. Aguas (Independent Director), Member
- c. Election of Mr. Romeo L. Bernardo as Lead Independent Director
- d. Approval of change in designation of Mr. Daniel Teichert from Chief Risk Executive to Chief Risk Officer
- e. Election of Officers:
 - Hartono Kweefanus, Chairperson Emeritus
 - Kataline Darmono, Chairperson of the Board
 - Hoediono Kweefanus, Vice-Chairperson of the Board
 - Betty T. Ang, President
 - Henry Soesanto, Chief Executive Officer and Executive Vice President
 - Monica Darmono, Treasurer
 - Helen G. Tiu, Corporate Secretary and Chief Legal Officer
 - Jesse C. Teo, Chief Financial Officer
 - Daniel Teichert, Chief Risk Officer
 - Jon Edmarc R. Castillo, Chief Compliance Officer and PSE Company Information Officer
 - Shiela P. Alarcio, Chief Internal Audit Executive
 - Katherine C. Lee-Bacus, Assistant Corporate Secretary
 - Anne Katherine N. Santos, Assistant Corporate Secretary
- f. Appointment of Ms. Jocelyn Jones Go So as Chief Information and Digital Officer effective July 15, 2022 under such terms and conditions as may be determined by the Company's CEO.

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