



Monde Nissin

**VOTING RESULTS**  
**ON MATTERS TAKEN UP AT THE 2024 ANNUAL STOCKHOLDERS' MEETING OF**  
**MONDE NISSIN CORPORATION**  
**JUNE 28, 2024**

Quorum based on total outstanding and voting shares 15,257,375,963 or 84.91%

	<u>For</u>	<u>Votes Taken</u> <u>Against</u>	<u>Abstain</u>
<u>Matters for Approval (based on total outstanding and voting shares)</u>			
1. Approval of Minutes of Previous Stockholders' Meeting held on June 30, 2023	84.91% 15,257,375,963	-	-
2. Noting of Management Report (comprising the Message of the Board Chairperson, the Report of the Chief Financial Officer, and the Report of the Chief Executive Officer)	84.91% 15,257,375,963	-	-
3. Ratification of the 2023 Annual Audited Consolidated Financial Statements	84.91% 15,257,375,963	-	-
4. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 30, 2023 to June 28, 2024	84.91% 15,257,375,963	-	-
5. Election of Directors (Including 3 Independent Directors) for the Ensuing Year			
Hartono Kweefanus	84.86% 15,247,683,804	-	0.05% 9,692,159
Kataline Darmono	84.81% 15,239,270,103	-	0.10% 18,105,860
Hoediono Kweefanus	84.86% 15,247,683,804	-	0.05% 9,692,159
Betty T. Ang	84.86% 15,247,699,104	-	0.05% 9,676,859
Henry Soesanto	84.86% 15,247,699,104	-	0.05% 9,676,859
Monica Darmono	84.86% 15,247,699,104	-	0.05% 9,676,859
Nina Perpetua D. Aguas (Independent Director)	84.91% 15,256,925,363	-	0.00% 450,600
Anabelle L. Chua (Independent Director)	84.91% 15,256,925,363	-	0.00% 450,600
Ramon Felicisimo M. Lopez (Independent Director)	84.91% 15,256,925,363	-	0.00% 450,600
6. Appointment of External Auditor and fixing its remuneration	84.91% 15,257,375,963	-	-

\*The voting results were validated by Isla Lipana & Co. (PwC Philippines)