



NOTICE OF ANNUAL STOCKHOLDERS' MEETING FOR 2026

Monde Nissin Corporation's ("MONDE's") 2026 Annual Stockholders' Meeting (the "Meeting") will be held via the AGM@Convene online platform accessible at <https://conveneagm.com/ph/MONDE2026ASM> on **June 26, 2026 (Friday) at 11:00 a.m. Philippine Standard Time (PST)**.

AGENDA¹

1. Call to order
2. Certification of notice and of quorum
3. Instructions on rules of conduct and voting procedures for the Meeting
4. Approval of Minutes of Previous Stockholders' Meeting held on June 27, 2025
5. Management Report
 - a. Message of the Chairperson
 - b. Report of the Chief Executive Officer
 - c. Report of the Chief Financial Officer
6. Ratification of the 2025 Annual Audited Consolidated Financial Statements
7. Ratification of all acts of the Board of Directors, Board Committees, Officers, and Management for the period June 27, 2025 to June 26, 2026
8. Election of Directors (including 3 Independent Directors) for the ensuing year
9. Appointment of External Auditor and fixing its remuneration
10. Other business
11. Adjournment

Stockholders of record as of May 29, 2026 ("**Record Date**") are entitled to receive notice of and, upon registration, may vote at the Meeting.

Stockholders who wish to participate in the Meeting must register through the AGM@Convene online portal ("**Portal**") accessible at <https://conveneagm.com/ph/MONDE2026ASM>. Registration begins at 9:00 a.m. PST of June 3, 2026 and closes at 5:00 p.m. PST of June 17, 2026 ("**Registration Period**").

Once registered through the Portal, stockholders may vote using any of the following methods:

- (a) **by appointing MONDE's Chief Executive Officer ("CEO") as their proxy through the Portal**. Duly accomplished proxies must be submitted via the Portal on or before June 17, 2026 at 5:00 p.m. PST. Proxies will be validated upon their submission and until June 19, 2026;
- (b) **by appointing MONDE's CEO as their proxy by submitting the duly accomplished proxy form (attached to MONDE's Information Statement) via email to corporate.secretary@mondenissin.com**. Duly accomplished proxies must be submitted to MONDE via email to corporate.secretary@mondenissin.com on or before June 17, 2026 at 5:00 p.m. PST. Proxies will be validated upon their submission and until June 19, 2026;

¹ See next section for the explanation and rationale for each agenda item.

- (c) **by remote communication through the Portal.** The option to vote by remote communication through the Portal will be made available after a stockholder's registration application has been authenticated and approved. Stockholders voting by remote communication may cast their votes before the Meeting, or may opt to cast their votes live during the Meeting; and
- (d) **by voting *in absentia* through the Portal.** The option to vote *in absentia* through the Portal will be made available after a stockholder's registration application has been authenticated and approved. Stockholders are allowed to cast their votes *in absentia* until June 25, 2026 at 5:00 p.m. PST.

For additional details on the Meeting registration and voting, stockholders may refer to MONDE's Information Statement, which will be accessible starting June 3, 2026 at: (i) www.mondenissin.com and (ii) <https://conveneagm.com/ph/MONDE2026ASM>. Stockholders encountering issues using or accessing the Portal may contact AGM@Convene at support@conveneagm.com for technical support.

In compliance with the relevant issuances and regulations of the Securities and Exchange Commission ("SEC"), the Information Statement and its attachments, and other documents related to the Meeting may be accessed starting June 3, 2026 at www.mondenissin.com, and also through <https://conveneagm.com/ph/MONDE2026ASM>. The Meeting proceedings will be recorded in audio and video formats.

Stockholders of record as of Record Date owning (alone or together with other stockholders) at least 5% of MONDE's total outstanding capital stock may submit proposals on items for inclusion in the Meeting's agenda on or before June 17, 2026.²

All other communications should be sent via email to investor.relations@mondenissin.com, copying corporate.secretary@mondenissin.com.

This notice supersedes the disclosure notice filed with the SEC and the Philippine Stock Exchange on May 14, 2026.

Makati City, June 3, 2026.



HELEN G. TIU
Corporate Secretary

² The inclusion of the proposed agenda item shall be in accordance with SEC Memorandum Circular No. 14, Series of 2020, and relevant guidelines.

EXPLANATION FOR AND RATIONALE OF AGENDA ITEMS

1. Call to Order

The Chairperson will call the Meeting to order at approximately 11:00 a.m. PST.

2. Certification of Notice and Quorum

The Corporate Secretary will certify that: (a) in compliance with the requirements of the Revised Corporation Code and the relevant issuances and regulations of the SEC, notice for the Meeting was distributed to MONDE's stockholders of record as of May 29, 2026 (including through the notice's publication in two newspapers of general circulation, in print and online formats, for two consecutive days pursuant to SEC Notice dated March 11, 2026), and (b) that a quorum exists for the transaction of business.

3. Instructions on Rules of Conduct and Voting Procedures

- Pursuant to the Revised Corporation Code's Sections 23 and 57 and MONDE's Amended By-Laws' Article IV, Section 8 which allow participation and voting *in absentia* by the stockholders, MONDE has set up the designated online web address <https://conveneagm.com/ph/MONDE2026ASM> which may be accessed by the stockholders to register for the Meeting.
- Registrants who have submitted complete requirements within the Registration Period will receive an email notice prompting them to verify their email address, and to nominate a password for their account.
- After verifying their email, the registrants' stockholder status will be authenticated. Pending authentication and approval of the registration application, registrants may already submit questions ahead of the Meeting and appoint MONDE's CEO as proxy, subject to authentication and approval of the registration application.
- Registrants whose stockholder status have been authenticated will receive an email confirming that their registration application has been approved ("**Confirmation Email**").
- Registrants who do not receive a Confirmation Email within three (3) business days from submission of complete requirements should email support@conveneagm.com, copying MONDE's Corporate Secretary at corporate.secretary@mondenissin.com.
- A stockholder who votes *in absentia* or participates through remote communication (both through the Portal) shall be deemed present for purposes of quorum.

The following are the rules of conduct and procedures for voting and participation in the Meeting through remote communication:

- a. Stockholders may attend the Meeting remotely through <https://conveneagm.com/ph/MONDE2026ASM>. Questions and comments pertaining to any item on the agenda may be sent during the Registration Period and during the Meeting through the Portal. Questions submitted during the Registration Period will be given priority.
- b. Each of the proposed resolutions will be shown on the screen during the livestreaming as the same is taken up at the Meeting. Stockholders may also vote as each of the agenda items submitted for voting is taken up during the Meeting.
- c. Stockholders intending to participate in the Meeting by remote communication are required to register during the Registration Period at the Portal. The requirements for

participating and voting are set forth in the Information Statement. Only successful registrants will be counted for purposes of determining the existence of a quorum.

- d. Upon receipt of the Confirmation Email, successful registrants may vote through the Portal, or through the appointment of MONDE's CEO as proxy. Those choosing to participate by remote communication may also vote live during the Meeting.
 - e. A stockholder who registers by 5:00 p.m. PST on June 17, 2026 may still vote by proxy through the Portal or submit questions even pending validation of his/her registration application. Proxies will be validated from their submission until June 19, 2026.
 - f. A stockholder may also submit his/her/its proxy using the prescribed form to MONDE's Corporate Secretary at corporate.secretary@mondenissin.com not later than 5:00 p.m. PST on June 17, 2026 ("**Proxy Deadline**").
 - g. Stockholders may revoke a proxy submitted through the Portal or to MONDE's Corporate Secretary via email at any time before the Proxy Deadline. Proxies will be locked in and may no longer be revoked or changed after the Proxy Deadline. Stockholders who submit proxies and do not revoke such proxies by the end of the Proxy Deadline will not be able to vote live during the Meeting but may submit questions and watch the Meeting live.
 - h. Stockholders voting *in absentia* may cast their votes electronically through the Portal at any time from the receipt of the Confirmation Email until June 25, 2026 at 5:00 p.m. PST.
 - i. All the items in the agenda for approval by the stockholders will need the affirmative vote of stockholders representing at least a majority of the issued and outstanding capital voting stock present at the Meeting. Except as provided in paragraph (j) below, each outstanding share of stock entitles the registered stockholder to one vote.
 - j. Election of directors will be by plurality of votes with provision for cumulative voting. Each outstanding share of stock entitles the registered stockholder to one vote per board seat to be filled.
 - k. The Corporate Secretary and her assistants will tabulate all votes received. An independent third party assurance provider will validate the voting results. The Corporate Secretary shall report the preliminary results of voting during the Meeting. The final results as certified by the independent third party assurance provider will be indicated in the minutes of the Meeting.
 - l. The meeting proceedings shall be recorded in audio and video formats.
4. Approval of Minutes of Previous Stockholders' Meeting Held on June 27, 2025

A copy of the minutes of the Previous (2025) Annual Stockholders' Meeting held on June 27, 2025 ("**Previous Minutes**") is available at www.mondenissin.com and at the Portal. The Previous Minutes' approval requires the affirmative vote of stockholders representing at least a majority of the outstanding capital stock voting through remote communication or *in absentia*, or through the appointment of MONDE's CEO as proxy. The Previous Minutes cover the following items:

- a. approval of the minutes of the annual stockholders' meeting held on June 28, 2024;
- b. management report;
- c. ratification of the 2024 audited financial statements;
- d. the ratification of acts of the Board and of MONDE officers from June 28, 2024 to June 27, 2025. They include:
 - i. election of officers, board committee chairpersons and members, and lead independent director as well as the appointment of their successors, if necessary;
 - ii. authorizing MONDE to enter into, amend, or terminate agreements needed by MONDE in the normal course of business (e.g., non-disclosure or confidentiality

agreements; shared functional services agreement; deeds of absolute sale; toll manufacturing agreements; investment management agreements; standby letters of credit, trust agreements; credit line agreements in connection with procurement-related transactions, labor-related, training, and/or recruitment-related agreements; employee benefits-related agreements; employment agreements, marketing-related agreements; secondment agreements; internal audit-related agreements; co-existence agreements, intellectual property-related agreements, trading terms agreements; concession agreements; supply agreements; service agreements; integrated facilities agreements; electricity supply agreements; connection agreements; advisory contracts and engagement letters; lease agreements (including long term lease agreements); sub-lease agreements, hauling agreements; waste treatment and/or disposal agreements; machine & calibration service agreements; security services agreements; tax-related agreements; compliance-related agreements; risk-related agreements; insurance agreements; banking-related agreements; forex-related agreements, consultancy agreements; distributorship agreements; sub-distributorship agreements; merchandising agreements, endorsement agreements; marketing collaboration agreements, digital marketing service agreements, licensing agreements; hotel booking agreements; subscription agreements; software- or information technology-related agreements; bakery-related agreements, sales-related agreements; memoranda of agreement with fintech companies; e-commerce related agreements, payment platform agreements, data sharing agreements; outright purchase agreements, energy supply agreements, connection agreements), including amendments to the foregoing agreements, and designating MONDE representatives and signatories regarding the same;

- iii. authorizing MONDE to execute or issue and submit applications/forms, reports and/or certifications needed in the ordinary course of business (including advisement reports to the SEC in connection with transactions that have reached or are anticipated to reach the threshold for material related party transactions) and designating MONDE representatives and signatories regarding the same;
- iv. authorizing MONDE to enter into release, waiver and quitclaims and other settlement agreements;
- v. authorizing MONDE to host the 2025 two-day World Instant Noodle Association 11th Summit and to enter into related agreements and designating MONDE representatives and signatories regarding the same;
- vi. approval of the change in designation of certain key officers (i.e., Chief Risk Management Officer and Chief Internal Audit Executive);
- vii. declaration of cash dividends;
- viii. authorizing MONDE to buy and/or sell company vehicles and designating MONDE representatives and signatories regarding the same;
- ix. approval of the budget for year 2025;
- x. approval and/or removal of signatories for transactions with banks, non-bank financial intermediaries, and trust investment companies;
- xi. approval of revised Corporate Internal Audit Charter;
- xii. approval of certain amendments/updates to MONDE's Sustainability Policy;
- xiii. approval of the Board and Board Committee evaluation materials or forms;
- xiv. authorizing MONDE to apply for registration with the Philippine Board of Investments (a) as a new producer of butter coconut biscuits in Davao City (new line) and (b) for MONDE's long term lease agreement/s, as well as designating MONDE representatives and signatories regarding the same;

- xv. authorizing MONDE to apply with the Department of Tourism (“DOT”) for the accreditation of its Noodle Factory museum and designating representatives to transact with DOT;
- xvi. designation of authorized signatories/representatives to transact business on MONDE’s behalf with certain government agencies (whether local or foreign) as required by law or regulations, in connection with applications and actions before such government agencies including authorizing them to be signatories for related forms and/or agreements, as needed;
- xvii. authorizing MONDE to enter into hedging transactions with certain bank and non-bank financial institutions;
- xviii. authorizing MONDE to open, re-activate, and/or close accounts with banks and non-bank financial intermediaries and to avail of their services and/or products (including internet/online banking facilities, derivative transactions, and supply chain financing agreements) as well as agree to operational details concerning such availments and designating signatories for the same;
- xix. authorizing MONDE to appoint new additional trustees for the management of its retirement fund as well as authorizing MONDE to secure re-certification of MONDE’s tax-qualified reasonable private benefit plan from the Bureau of Internal Revenue, and designating representatives for the same;
- xx. appointment of a proxy to KBT International Holdings, Inc.’s (“KBTI’s”) annual stockholders’ meeting;
- xxi. authorizing MONDE to subscribe for an additional 31,360,000 ordinary shares of its wholly owned subsidiary Monde Nissin Singapore Pte. Ltd. (“MNSPL”) at a total subscription price of ₱31.36 million;
- xxii. authorizing MONDE to subscribe for an additional 1,270,000 shares of its wholly owned subsidiary KBTI at an aggregate subscription price of ₱1.2 Billion;
- xxiii. authorizing MONDE to subscribe to 178,500 shares of Amico Innovations, Inc. (“Amico”) at a total subscription price of ₱35.7 million representing 70.0% of Amico’s outstanding capital stock;
- xxiv. authorizing MONDE to make a P45.0 Million donation to Monde Nissin Foundation as an initial endowment;
- xxv. authorizing MONDE to donate for disaster relief, feeding programs, nutrition scholarships, and/or sustainability-related initiatives and to ratify year-to-date donations to said advocacies and/or causes;
- xxvi. approval of MONDE’s 2024 annual audited consolidated financial statements;
- xxvii. approval of MONDE’s interim unaudited financial statements for each quarter;
- xxviii. authorizing MONDE to extend/refinance loans to, and/or guarantee the obligations of, its various direct and indirect subsidiaries and/or affiliates as well as to designate representatives to the Bangko Sentral ng Pilipinas to register the same (when applicable) as well as to appoint enforcement agents in connection therewith;
- xxix. authorizing MONDE to file or respond to court, administrative and/or other legal proceedings involving MONDE (including designating representatives thereto), and/or enter into compromise agreements;
- xxx. authorizing the Meeting to be held via remote communication on June 27, 2025, setting the record date for the Meeting, endorsement to stockholders at the Meeting of external auditor’s appointment and fixing its remuneration, and authorizing the CEO to execute the information statements;
- xxxi. approval of the agenda for the Meeting;
- xxxii. approval of CGNRC’s recommendation regarding the final list of nominees for directors for election at the Meeting;

- xxxiii. the acts of the officers taken by them to implement the resolutions of the Board and its Committees; and
- xxxiv. matters covered in the disclosures to the SEC and/or the PSE.
- e. election of directors (including 3 independent directors) for the ensuing year; and
- f. appointment of external auditor and fixing its remuneration.

5. Management Report

The Chairperson will deliver the message to the stockholders. CEO Mr. Henry Soesanto, and Chief Financial Officer Mr. Jesse C. Teo, respectively, will report on MONDE's performance in 2025. The stockholders will be requested to note the Management Report.

6. Ratification of the 2025 Annual Audited Consolidated Financial Statements

The Annual Audited Consolidated Financial Statements ("AFS") as of December 31, 2025 will be presented to the stockholders for their approval. The AFS will be included in the Information Statement that may be accessed by the stockholders at www.mondenissin.com and at the Portal. This agenda item requires the affirmative vote of stockholders representing at least a majority of the outstanding capital stock voting through remote communication, *in absentia*, or through the appointment of the CEO as proxy, to be approved.

7. Ratification of All Acts of the Board, Board Committees, Officers, and Management for the period June 27, 2025 to June 26, 2026

The acts of the Board and its Committees, the Officers, and Management were those adopted since the last annual stockholders' meeting on June 27, 2025 until June 26, 2026. They include:

- a. appointment of officers, board committee chairpersons and members, and lead independent director as well as the appointment of their successors, if necessary;
- b. authorizing MONDE to enter into, amend, and/or terminate agreements needed by MONDE in the normal course of business (e.g., non-disclosure or confidentiality agreements, deeds of absolute sale, toll manufacturing agreements, manufacturing agreements, trading terms agreements, concession agreements, supply agreements, service agreements, advisory contracts and engagement letters, outright purchase agreements, sample product development agreements, investment management agreements, standby letters of credit, trust agreements, credit line agreements in connection with procurement-related transactions, finance-related and/or accounting related solutions agreements, systems analysis program (SAP) development agreement, Software as a Service (SaaS) subscriptions, software- or information technology-related agreements, supply chain financing agreements (including receivables purchase agreements); shared functional services agreement; internal audit-related agreements, construction management audit consultancy agreement, tax-related agreements, compliance-related agreements, risk-related agreements, insurance agreements, banking-related agreements, forex-related agreements, labor-related, training, and/or recruitment-related agreements, employee benefits-related agreements, employment agreements, internship agreements, secondment agreements; lease agreements (including long term lease agreements and sub-lease agreements), hauling agreements, waste treatment and/or disposal agreements, machine & calibration service agreements, quality assessment agreements involving chemical analysis services, security services agreements, hotel booking and travel-related service agreements, subscription

agreements, integrated facilities agreements, construction agreements, consultancy agreements; distribution agreements, distributorship agreements; sub-distributorship agreements, merchandising agreements, bakery-related agreements, sales-related agreements; memoranda of agreement with fintech companies, e-commerce related agreements, payment platform agreements, bank-to-bank payment arrangements, memoranda of agreements with service providers or suppliers, endorsement agreements, marketing collaboration agreements, digital marketing service agreements, marketing-related agreements, licensing agreements, intellectual property-related agreements, co-existence agreements, data sharing agreements, and designating MONDE representatives and signatories regarding the same;

- c. designation of authorized signatories for operations-related transactions;
- d. authorizing MONDE to execute or issue and submit applications/forms, reports and/or certifications needed in the ordinary course of business (including advisement reports to the SEC in connection with transactions that have reached or are anticipated to reach the threshold for material related party transactions) and designating MONDE representatives and signatories regarding the same;
- e. authorizing MONDE to make cash and/or non-cash donations from time to time as part of its corporate social responsibility initiatives and designating company representatives and signatories regarding the same;
- f. declaration of cash dividends;
- g. authorizing MONDE to buy and/or sell company vehicles and designating MONDE representatives and signatories regarding the same;
- h. approval of the budget for the year 2026;
- i. approval and/or removal of signatories for transactions with banks, non-bank financial intermediaries, and trust investment companies;
- j. approval of the revised net investment hedge limits;
- k. authority to take advantage of interest rate arbitrage;
- l. approval of MONDE's Foreign Currency and Commodity Risk Management and Cash Investment Policy;
- m. approval of the Board and Board Committee evaluation materials or forms and the results of the assessment;
- n. approval of MONDE's Sustainability Report for the period ended December 31, 2025 and MONDE's Sustainability Roadmap for 2026-2030;
- o. authorizing MONDE to submit its Annual Report for the year ended December 31, 2025, and designating the MONDE signatory for the same;
- p. designation of authorized signatories/representatives to transact business on MONDE's behalf with certain government agencies (whether local or foreign) as required by law or

regulations, in connection with applications and actions before such government agencies including authorizing them to be signatories for related forms and/or agreements, as needed;

- q. authorizing MONDE to enter into foreign exchange and/or commodity hedging transactions with certain bank and non-bank financial institutions;
- r. authorizing MONDE to open, re-activate, and/or close accounts with banks and non-bank financial intermediaries and to avail of their services and/or products (including internet/online banking facilities, import-related transactions, derivative transactions, and supply chain financing agreements) as well as agree to operational details concerning such availments, online/electronic interface fund transfers, and designating signatories for the same;
- s. appointment of additional trustees to MONDE's retirement fund;
- t. appointment of proxies to any and all stockholders' meetings, including any adjournments thereof, of corporations, whether domestic or foreign, in which MONDE holds shares of stock or other voting securities;
- u. authorizing MONDE to subscribe for an additional 17,125,000 ordinary shares of its wholly owned subsidiary MNSPL at a total subscription price of £17.125 million;
- v. authorizing MONDE to subscribe for an additional 115,000 shares of its wholly owned subsidiary KBTI at an aggregate subscription price of ₱2.3 Billion;
- w. authorizing MONDE to subscribe for an additional 150,000 shares of its wholly owned subsidiary Monde M.Y. San Corporation at an aggregate subscription price of ₱3.0 Billion;
- x. approval of MONDE's 2025 annual audited consolidated financial statements;
- y. approval of MONDE's interim unaudited financial statements for each quarter as well as the 2025 audited financial statements;
- z. authorizing MONDE to guarantee or act as surety with respect to the obligations of, its various direct and indirect subsidiaries and/or affiliates;
- aa. authorizing MONDE to initiate, or participate in court, administrative and/or other legal proceedings, designating representatives therefor, and to prepare and file submissions related thereto, and/or enter into compromise agreements, waivers, or quitclaims;
- bb. authorizing the Meeting to be held via remote communication on June 26, 2026, setting the record date for the Meeting, endorsement to stockholders at the Meeting of external auditor's appointment and fixing its remuneration, engagement of Isla Lipana & Co. or any other top-tier audit firms other than its external auditor as independent, third party validator of votes for the Meeting, and authorizing the CEO to execute the information statements;
- cc. approval of the agenda for the Meeting;

- dd. approval of CGNRC's recommendation regarding the final list of nominees for directors for election at the Meeting;
- ee. the acts of the officers taken by them to implement the resolutions of the Board and its Committees; and
- ff. matters covered in the disclosures to the SEC and/or the PSE.

The affirmative vote of stockholders representing at least a majority of the outstanding capital stock voting through remote communication or *in absentia*, or through the appointment of the CEO as proxy is required for this agenda item, to be approved.

8. Election of Directors (Including 3 Independent Directors) for the Ensuing Year

Pursuant to MONDE's By-Laws, Revised Manual of Corporate Governance, and applicable SEC rules, any stockholder, including a minority stockholder, may submit nominations for the election of directors. As of April 27, 2026, the Board's Corporate Governance, Nominations, and Remuneration Committee received nominations for directors and has evaluated and determined that the nine (9) nominees to the Board, including those for independent directors, have all the necessary qualifications and none of the disqualifications to serve as directors (or independent directors), and the expertise and competence, individually and collectively, to enable the Board to fulfill its roles and responsibilities and govern MONDE to achieve its objectives.

The nominees' names and their respective profiles, including directorships in listed companies, and the certifications of the nominees for independent directorship, are duly indicated in the Information Statement. The election of directors will be done by plurality of votes. Cumulative voting is allowed.

9. Appointment of External Auditor and Fixing its Remuneration

The Board's Audit Committee will endorse to the stockholders the appointment of SyCip Gorres Velayo & Co. ("**SGV**") as the external auditor for calendar year 2026 and its proposed remuneration. The external auditor conducts an independent verification of MONDE's financial statements and provides an objective assurance on the accuracy of its financial statements.

The Information Statement contains SGV's profile.

A resolution for SGV's appointment as MONDE's external auditor for the calendar year 2026, and ratifying SGV's audit fees will be presented to the stockholders for adoption and shall require the affirmative vote of stockholders representing at least a majority of the outstanding capital stock voting through remote communication or *in absentia*, or through the appointment of the CEO as proxy, to be approved.

10. Other Business

Stockholders of record as of Record Date (*i.e.*, May 29, 2026) owning (alone or together with other stockholders) at least 5% of MONDE's total outstanding capital stock may submit

proposals on items for inclusion in the Meeting's agenda.³ Such additional agenda items for the Meeting must be submitted to MONDE on or before June 17, 2026 at 5:00 p.m. PST.

The Chairperson of the Meeting will open the floor for comments and questions by the stockholders with respect to the agenda items. In this connection, and subject to the foregoing guidelines, the CEO and key management officers will address stockholders' comments and questions sent in during the Registration Period and during the Meeting in accordance with existing laws, rules, and SEC regulations.

11. Adjournment

Upon confirmation by the Corporate Secretary that there are no other matters to be considered, the Chairperson of the Meeting will declare the Meeting adjourned.

³ *The inclusion of the proposed agenda item shall be in accordance with SEC Memorandum Circular No. 14, Series of 2020, and MONDE's internal guidelines.*