



Monde Nissin

**VOTING RESULTS**  
**ON MATTERS TAKEN UP AT THE 2026 ANNUAL STOCKHOLDERS' MEETING OF**  
**MONDE NISSIN CORPORATION**  
**JUNE 26, 2026**

Quorum based on total outstanding and voting shares 15,156,634,270 or 84.35%

	Votes Taken			
	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Voided</u>
<u>Matters for Approval (based on total outstanding and voting shares)</u>				
1. Approval of Minutes of Previous Stockholders' Meeting held on June 27, 2025	84.27% 15,142,206,070	-	-	0.08% 14,428,200
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)	84.27% 15,142,206,070	-	-	0.08% 14,428,200
3. Ratification of the 2025 Annual Audited Consolidated Financial Statements	84.27% 15,142,206,070	-	-	0.08% 14,428,200
4. Ratification of all acts of the Board of Directors, of the Executive Committee and of other Board Committees, and of Officers and Management for the period June 27, 2025 to June 26, 2026	84.27% 15,142,206,070	-	-	0.08% 14,428,200
5. Election of Directors (Including 3 Independent Directors) for the Ensuing Year				
Hartono Kweefanus	81.93% 14,721,555,943	-	2.34% 420,650,127	0.08% 14,428,200
Kataline Darmono	84.24% 15,137,622,170	-	0.03% 4,583,900	0.08% 14,428,200
Hoediono Kweefanus	84.24% 15,137,526,560	-	0.03% 4,679,510	0.08% 14,428,200
Betty T. Ang	84.25% 15,137,880,170	-	0.02% 4,325,900	0.08% 14,428,200
Henry Soesanto	84.26% 15,139,591,370	-	0.01% 2,614,700	0.08% 14,428,200
Monica Darmono	84.25% 15,137,880,170	-	0.02% 4,325,900	0.08% 14,428,200
Nina Perpetua D. Aguas (Independent Director)	84.26% 15,140,564,570	-	0.01% 1,641,500	0.08% 14,428,200
Anabelle L. Chua (Independent Director)	84.26% 15,140,564,570	-	0.01% 1,641,500	0.08% 14,428,200
Ramon Felicisimo M. Lopez (Independent Director)	84.20% 15,129,618,027	-	0.07% 12,588,043	0.08% 14,428,200
6. Appointment of External Auditor and fixing its remuneration	84.27% 15,142,206,070	-	-	0.08% 14,428,200

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