



DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

APPOINTMENT OF ALTERNATE DIRECTOR IN THE COMPANY

Effective 2 October 2023, the Board of Directors of Del Monte Pacific Limited (the “Company”) has approved the appointment of Ms. Jeanette Beatrice Naughton as alternate director to Mr. Joselito D. Campos, Jr.

The Company’s Nominating and Governance Committee reviewed Ms Naughton’s qualifications and experience and gave due consideration to Board succession and diversity before the NGC endorsed to the Board, the appointment of Ms Naughton as alternate director to Mr. Campos.

Ms. Naughton is Vice President, Strategic Planning of the Company’s USA subsidiary, Del Monte Foods, Inc. (DMFI). She is the daughter of Mr. Campos, the Company’s Managing Director and CEO. Ms. Naughton is responsible for spearheading DMFI’s strategic planning function and Diversity, Equity and Inclusion (DEI) Initiatives, with principal involvement in DMFI’s mid-to-long term corporate vision, financial goals and key measures, business strategies and resources requirements. Ms. Naughton formerly held management positions at Google at their Mountain View, California headquarters. She has an MBA from the Sloan School of Management of the Massachusetts Institute of Technology and a BA Mathematics degree from Wellesley College.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary
2 October 2023