

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the “**Company**”) will have a record date of 13 July 2022 (“**Record Date**”) for the purpose of determining the entitlements of shareholders of the Company (the “**Shareholders**”) to the cash dividend of US\$0.017 per Ordinary Share of the Company (“**Dividend**”).

The Dividend will be paid on 27 July 2022.

For Singapore Shareholders

Duly completed registrable transfers received by the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Ordinary Shares of the Company as at the Record Date will be entitled to the Dividend.

For Philippine Shareholders

Duly completed registrable transfers received by the Company’s Share Transfer Agent in the Philippines, BDO Unibank Inc. - Trust and Investments Group, at its office address at the Securities Services and Corporate Agencies Department, 15th Floor South Tower, BDO Corporate Centre, 7899 Makati Avenue, Makati City, 0726 Philippines, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Dividend. Members whose Securities Accounts with the Philippine Dealing System Holding Corp. are credited with Ordinary Shares of the Company as at the Record Date will be entitled to the Dividend.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary

23 June 2022