

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 30 August 2024, the following resolutions set out in the Notice of AGM dated 8 August 2024 have been approved and passed by the Company’s shareholders by way of poll. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and the Audited Financial Statements of the Company together with the Auditors' Report thereon, for the financial year ended 30 April 2024	1,227,142,268	99.87	1,632,200	0.13	1,228,774,468
<u>Ordinary Resolution 2</u> Re-election of Mr. Edgardo M. Cruz, Jr. as a Director of the Company who retires pursuant to Article 88 of the Company's Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,225,191,815	99.79	2,569,436	0.21	1,227,761,251
<u>Ordinary Resolution 3</u> Approval of payment of Directors' fees of up to US\$621,000/- for the financial year ending 30 April 2025, to be paid quarterly in arrears	1,225,825,068	99.67	4,020,800	0.33	1,229,845,868
<u>Ordinary Resolution 4</u> Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/- with respect to services to be rendered in any capacity to the Company	1,227,396,368	99.86	1,669,300	0.14	1,229,065,668
<u>Ordinary Resolution 5</u> Re-appointment of Ernst & Young LLP as the Auditors of the Group and to authorise the Directors of the Company to fix their remuneration	1,225,647,668	99.92	963,300	0.08	1,226,610,968

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 6</u> Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group and to authorise the Directors of the Company to fix their remuneration	1,225,245,768	99.91	1,064,900	0.09	1,226,310,668
<u>Ordinary Resolution 7</u> Authority to issue Shares	1,224,709,732	99.76	2,910,236	0.24	1,227,619,968
<u>Ordinary Resolution 8</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016	1,224,681,732	99.76	2,906,336	0.24	1,227,588,068
<u>Ordinary Resolution 9</u> Renewal of Shareholders' Mandate for Interested Person Transactions	21,366,844	91.44	1,999,400	8.56	23,366,244

Mr. Edgardo M. Cruz, Jr. ("**Mr. Cruz**") who was re-elected as a Director of the Company at the AGM, remains as Executive Director and a member of the Nominating and Governance Committee.

(b) Details of parties who are required to / voluntarily abstained from voting on any resolution(s):

Name of Shareholder	No. of Ordinary Shares	Resolutions Abstained
Mr. Edgardo M. Cruz, Jr.	461,317	2
NutriAsia Pacific Limited	1,196,539,958	9
Mr. Joselito D. Campos, Jr.	7,621,466	9
Bluebell Group Holdings Limited	189,736,540	9

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer at the AGM in Singapore; and
- Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer at the AGM in the Philippines.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary
30 August 2024