



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

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***APPOINTMENT OF ASSISTANT COMPANY SECRETARY***

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At its meeting held on 15 March 2024, the Board of Directors of Del Monte Pacific Limited (the "**Company**") approved the appointment of Ms. Katherine Joy F. de Jesus- Lagazo as the Company's Assistant Company Secretary.

Ms de Jesus-Lagazo is the Company's subsidiary Del Monte Philippines, Inc.'s Group Head for Corporate Legal and Compliance, Corporate Secretary and Data Protection Officer.

By Order of the Board.

Antonio Eugenio S. Ungson  
Company Secretary

18 March 2023