

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

**ANNUAL GENERAL MEETING ATTENDANCE LIST
- DIRECTORS AND MANAGEMENT**

PLACE : Banquet Suite, Level 10 of M Hotel, 81 Anson Road, Singapore 079908

DATE : Friday, 17 August 2018

TIME : 10.00 a.m.

<u>S/No.</u>	<u>Name</u>	<u>Position</u>
1.	Rolando Gapud	Executive Board Chairman
2.	Joselito Campos, Jr	Managing Director and Chief Executive Officer
3.	Edgardo Cruz, Jr	Executive Director
4.	Benedict Kwek Gim Song	Chairman of Audit and Risk Committee, Lead Independent Director
5.	Godfrey Scotchbrook	Chairman of Remuneration and Share Option Committee, Independent Director
6.	Emil Javier	Independent Director
7.	Yvonne Goh	Chairperson of Nominating and Governance Committee, Independent Director
8.	Luis Alejandro	Chief Operating Officer
9.	Ignacio Sison	Chief Corporate Officer
10.	Parag Sachdeva	Chief Financial Officer
11.	Antonio Ungson	Chief Legal Counsel, Chief Compliance Officer and Company Secretary
12.	Gregory Longstreet	Chief Executive Officer, Del Monte Foods, Inc
13.	Gene Allen	Chief Financial Officer, Del Monte Foods, Inc
14.	Jeanette Naughton	VP – Strategic Planning, Del Monte Foods, Inc
15.	Jennifer Luy	Investor Relations Manager
16.	Alvin Phua	Ernst & Young LLP
17.	Noel Chen	Ernst & Young LLP
18.	Catherine Lopez	Sycip Gorres Velayo & Co (Ernst & Young Philippines)