

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 12 August 2020 (“**Record Date**”) for the purpose of determining the entitlements of shareholders of the Company (the “**Shareholders**”) to the special dividend of US\$0.0154 per Ordinary Share of the Company (“**Special Dividend**”).

The Special Dividend will be paid on 19 August 2020.

For Singapore Shareholders

Duly completed registrable transfers received by the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Special 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 Special 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 Special 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 Special Dividend.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary

24 July 2020