

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 29 August 2023, the following resolutions set out in the Notice of AGM dated 3 August 2023 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 Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 30 April 2023	1,329,755,854	99.75	3,382,700	0.25	1,333,138,554
<u>Ordinary Resolution 2</u> Re-election of Mr. Rolando C. Gapud, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,327,591,654	99.71	3,843,800	0.29	1,331,435,454
<u>Ordinary Resolution 3</u> Re-election of Mr. Benedict Kwek Gim Song, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,320,988,298	99.23	10,228,836	0.77	1,331,217,134
<u>Ordinary Resolution 4</u> Approval of payment of Directors’ fees of up to US\$621,000/- for the financial year ending 30 April 2024, to be paid quarterly in arrears	1,327,466,534	99.69	4,087,520	0.31	1,331,554,054
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/-	1,327,455,434	99.70	3,989,300	0.30	1,331,444,734

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 Ernst & Young LLP as the Group's Auditors and to authorise the Company's Directors to fix their remuneration	1,329,358,634	99.87	1,741,700	0.13	1,331,100,334
<u>Ordinary Resolution 7</u> Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Group's Philippine Auditors and to authorise the Company's Directors to fix their remuneration	1,329,713,334	99.87	1,731,700	0.13	1,331,445,034
<u>Ordinary Resolution 8</u> Authority to issue Shares	1,326,702,298	99.81	2,493,736	0.19	1,329,196,034
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016	1,326,073,698	99.79	2,730,736	0.21	1,328,804,434
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	122,817,010	98.92	1,344,900	1.08	124,161,910

Mr. Rolando C. Gapud ("**Mr. Gapud**") who was re-elected as a Director of the Company at the AGM, remains as Executive Chairman and a member of the Nominating and Governance Committee.

Mr. Benedict Kwek Gim Song ("**Mr. Kwek**") who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director and Chairperson of the Audit and Risk Committee and, a member of the Remuneration and Share Option Committee, and the Nominating and Governance Committee.

The Board considers Mr. Kwek as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(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. Benedict Kwek Gim Song	117,092	3
Mr. Rolando C. Gapud	2,651,203	2
NutriAsia Pacific Limited	1,196,539,958	10
Mr. Joselito D. Campos, Jr.	7,621,466	10
Bluebell Group Holdings Limited	189,736,540	10

(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
29 August 2023