

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

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

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

DATE : Friday, 1 June 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.	Emil Javier	Independent Director
5.	Yvonne Goh	Chairperson of Nominating and Governance Committee, Independent Director
6.	Luis Alejandro	Chief Operating Officer
7.	Ignacio Sison	Chief Corporate Officer
8.	Parag Sachdeva	Chief Financial Officer
9.	Antonio Ungson	Chief Legal Counsel, Chief Compliance Officer and Company Secretary
10.	Jennifer Luy	Investor Relations Manager