

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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the “**Company**”) will be closed on 12 July 2019 (the “**Books Closure Date**”) for the purpose of determining the entitlements of shareholders of the Company (the “**Shareholders**”) to the final dividend of US\$0.0052 per Ordinary Share of the Company for the financial year ended 30 April 2019 (“**Final Dividend**”).

The Final Dividend will be paid on 19 July 2019.

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 Books Closure Date will be registered to determine Shareholders’ entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Ordinary Shares of the Company as at the Books Closure Date will be entitled to the Final 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 Books Closure Date will be registered to determine Shareholders’ entitlements to the Final Dividend. Members whose Securities Accounts with the Philippine Dealing System Holding Corp. are credited with Ordinary Shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

BY ORDER OF THE BOARD

Antonio E. S. Ungson  
Company Secretary

20 June 2019