

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

RESULTS OF THE GENERAL MEETING HELD ON 17 SEPTEMBER 2020

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its General Meeting (“**GM**”) held by way of electronic means on 17 September 2020, the following resolution set out in the Notice of GM dated 27 August 2020 has 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 GM:

RESOLUTION	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution</u> The Ratification of the Sale of issued and paid up Ordinary Shares in Del Monte Philippines, Inc., an Indirect Subsidiary of Del Monte Pacific Limited, to Sea Diner Holdings (S) Pte. Ltd.	1,216,765,056	99.9948	63,000	0.0052	1,216,828,056

(b) Details of parties who are required to / voluntarily abstained from voting on resolution:

No party is required to abstain from voting on the resolution put to vote at the GM.

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- DrewCorp Services Pte Ltd was appointed as scrutineer at the GM.
- 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
17 September 2020