

**COVER SHEET**

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S.E.C. Registration Number

D	E	L		M	O	N	T	E		P	A	C	I	F	I	C		L	I	M	I	T	E	D				
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(Company's Full Name)

c	/	o		J	Y		C	a	m	p	o	s		C	e	n	t	r	e										
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B	o	n	i	f	a	c	i	o		G	l	o	b	a	l		C	i	t	y									
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T	a	g	u	i	g		C	i	t	y																			
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(Business Address : No. Street Company / Town / Province)

<b>Antonio E.S. Ungson</b>														
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Contact Person

<b>+632 856 2556</b>														
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Company Telephone Number

**Attendance of  
Directors in  
Board Meetings**

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*Month*      *Day*

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FORM TYPE

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*Month*      *Day*  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

<b>STAMPS</b>														

Remarks = pls. use black ink for scanning purposes.



# Del Monte Pacific Limited

2 May 2017

## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA  
Mandaluyong City

**Attention:** **Atty. Justina F. Callangan**  
Director, Corporate Governance and Finance Department

**Re:** **Attendance of Directors in Board Meetings**



Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No. 1, series of 2014, please find below the attendance of the directors of Del Monte Pacific Limited (the "**Company**") in board meetings held during its fiscal year 2017<sup>1</sup>:

Position	Name	Date Last Elected/ Appointed	No. of Meetings Held During the Fiscal Year <sup>2</sup>	No. of Meetings Attended	%
Executive Chairman	Mr. Rolando C. Gapud	15 Apr 2014	7	7	100
Managing Director	Mr. Joselito D. Campos, Jr.	28 Apr 2006	7	7	100
Executive Director	Mr. Edgardo M. Cruz, Jr.	28 Aug 2015	7	7	100
Lead Independent Director	Mr. Benedict Kwek Gim Song	15 Apr 2014	7	7	100
Independent Director	Ms. Yvonne Goh	30 Aug 2016	7	7	100
Independent Director	Dr. Emil Q. Javier	30 Aug 2016	7	7	100
Independent Director	Mr. Godfrey E. Scotchbrook	28 Aug 2015	7	7	100

Thank you.

Very truly yours,

**DEL MONTE PACIFIC LIMITED**

By:

  
**Antonio Eugenio S. Ungson**  
Chief Legal Counsel & Chief Compliance Officer

<sup>1</sup> The Company's fiscal year 2017 is from 1 May 2016 to 30 April 2017.

<sup>2</sup> Board meetings during fiscal year 2017 were held on June 28, 2016, September 8/9, 2016, November 19, 2016, December 6, 2016 and March 9/10, 2017.