



109042017001375



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Annual Meeting

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 30 August 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification Number N/A
4. Del Monte Pacific Limited
Exact name of issuer as specified in its charter
5. British Virgin Islands
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Address of principal office Postal Code
8. +65 6324 6822
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,943,214,106
Preference Shares	20,000,000
11. Indicate the item numbers reported herein:
Item 9 (Other Events)

Item 9. Other Events

1. Results of Annual General Meeting

On 30 August 2017, Del Monte Pacific Limited (the "**Company**") held the Annual General Meeting ("**AGM**") of its shareholders in Singapore, where the following resolutions were approved:

- a. Adoption of Directors' Statement and Audited Financial Statements, together with the Auditors' Report thereon, for the financial year ended 30 April 2017;
- b. Re-election of Mr Rolando C Gapud, a Director retiring pursuant to Article 88 of the Company's Articles of Association;
- c. Re-election of Mr Benedict Kwek Gim Song, a Director retiring pursuant to Article 88 of the Company's Articles of Association;
- d. Approval of payment of Directors' fees of up to U.S.\$496,800/- for the financial year ending 30 April 2018, to be paid quarterly in arrears;
- e. Authority to fix, increase or vary the emoluments of Directors;
- f. To re-appoint Ernst & Young LLP as Auditors of the Group;
- g. To re-appoint Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group;
- h. Authority to issue shares;
- i. Authority to allot and issue shares under the Del Monte Pacific Executive Stock Option Plan 1999, the Del Monte Pacific Executive Share Option Plan 2016, the Del Monte Restricted Share Plan, and the Del Monte Pacific Performance Share Plan; and
- j. Renewal of Shareholders' Mandate for Interested Person Transactions.

The firms appointed as scrutineers for the AGM were as follows:

- a. DrewCorp Services Pte Ltd for the proceedings in Singapore; and
- b. Ortega Bacorro Odulio Calma & Carbonnel for the proceedings in the Philippines.

A copy of the Company's announcement showing the results of the poll on the foregoing resolutions, as well as other details of the AGM, is attached as *Annex "A"* and made an integral part of this report.

2. Cash Dividend Declaration

By way of amendment to its previous disclosures dated 29 June 2017 and 11 August 2017, the Company announced that the applicable exchange rate of 25 August 2017, or USD1.00:PHP51.05, shall be used for the computation of the cash dividends to be paid in the Philippines.

A copy of the announcement submitted to the Philippine Stock Exchange, Inc. is attached as *Annex "B"* herein.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Del Monte Pacific Limited

31 August 2017

.....
Issuer

.....
Date

.....
Antonio Eugenio S. Ungson
Chief Compliance Officer

Annex "A"

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Aug 30, 2017

2. SEC Identification Number

-

3. BIR Tax Identification No.

-

4. Exact name of issuer as specified in its charter

Del Monte Pacific Limited

5. Province, country or other jurisdiction of incorporation

British Virgin Islands

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Postal Code

-

8. Issuer's telephone number, including area code

+65 6324 6822

9. Former name or former address, if changed since last report

-

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,943,214,106
Preference Shares	20,000,000

11. Indicate the item numbers reported herein

Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Del Monte Pacific Limited DMPL

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual General Meeting of the Shareholders of Del Monte Pacific Limited

Background/Description of the Disclosure

Results of the Annual General Meeting of the Shareholders of Del Monte Pacific Limited

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Mr Rolando C Gapud	2,063,140	0	N/A
Mr Benedict Kwek Gim Song	0	0	N/A

External auditor Ernst & Young LLP

List of other material resolutions, transactions and corporate actions approved by the stockholders

Please refer to the attached file.

Other Relevant Information

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Filed on behalf by:

Name	KATRINA ANNE ALVAREZ-PASCUAL
Designation	Manager

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2017

The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to announce that at its Annual General Meeting ("**AGM**") held today, the following resolutions set out in the Notice of AGM dated 4 August 2017 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, 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 2017 (" FY2017 ")	1,402,502,055	99.95	734,110	0.05	1,403,236,165
<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	1,399,494,345	99.84	2,219,290	0.16	1,401,713,635
<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	1,402,420,165	99.92	1,125,200	0.08	1,403,545,365
<u>Ordinary Resolution 4</u> Approval of payment of Directors' fees of up to US\$496,800/- for the financial year ending 30 April 2018, to be paid quarterly in arrears	1,401,539,855	99.88	1,674,690	0.12	1,403,214,545
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors	1,317,169,972	93.92	85,312,338	6.08	1,402,482,310
<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	1,401,784,055	99.94	881,500	0.06	1,402,665,555

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 7</u> Re-appointment of Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Group's Philippine Auditors and to authorize the Company's Directors to fix their remuneration	1,401,207,755	99.96	625,500	0.04	1,401,833,255
<u>Ordinary Resolution 8</u> Authority to issue Shares	1,379,842,544	98.40	22,419,366	1.60	1,402,261,910
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Stock Option Plan 1999, the Del Monte Pacific Executive Share Option Plan 2016, the Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan	1,290,207,652	91.99	112,284,303	8.01	1,402,491,955
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	238,000,299	99.26	1,779,800	0.74	239,780,099

(b) Details of parties who are required to abstain from voting on any resolution(s):

Name of Shareholder	No. of Shares	Resolutions Abstained
Rolando C Gapud	2,063,140	2
NutriAsia Pacific Limited	1,155,030,190	10
Joselito D Campos, Jr	7,621,466	10
Bluebell Group Holdings Limited	148,226,771	10

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

- DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings in Singapore; and
- Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer of the AGM proceedings in the Philippines.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary
30 August 2017

Ex-Date : Aug 23, 2017

Annex "B"

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
Aug 30, 2017
2. SEC Identification Number
-
3. BIR Tax Identification No.
-
4. Exact name of issuer as specified in its charter
Del Monte Pacific Limited
5. Province, country or other jurisdiction of incorporation
British Virgin Islands
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Postal Code
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11. Indicate the item numbers reported herein
Item No. 9

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Del Monte Pacific Limited

DMPL

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends for Ordinary Shares of Del Monte Pacific Limited

Background/Description of the Disclosure

Declaration of Cash Dividends for Ordinary Shares of Del Monte Pacific Limited

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Jun 29, 2017
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	US\$0.0061 per Ordinary Share
Record Date	Aug 28, 2017
Payment Date	Sep 8, 2017

Source of Dividend Payment

From the Company's surplus as of 30 April 2017

Other Relevant Information

The exchange rate of USD1.00:PHP51.05 shall be used for the computation of the dividends to be paid in the Philippines.

The amendment in this disclosure pertains to the indication of the applicable USD:PHP exchange rate of 25 August 2017 to be used.

Filed on behalf by:

Name	KATRINA ANNE ALVAREZ-PASCUAL
Designation	Manager

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "**Company**") will be closed on 28 August 2017¹ (the "**Books Closure Date**") for the purpose of determining the entitlements of shareholders of the Company (the "**Shareholders**") to the final dividend of US\$0.0061 per Ordinary Share of the Company for the financial year ended 30 April 2017 ("**Final Dividend**").

The Final Dividend will be paid on 8 September 2017.

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 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. at the Securities Services and Corporate Agencies Department, 15th Floor, South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines, up to 5.00 p.m. on the Books Closure Date² 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 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

11 August 2017

¹ Since 28 August 2017 is a regular holiday in the Philippines, the cut-off date for Philippine Shareholders will be as of end of business of 25 August 2017.

² *Ibid*