



109042017001375



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page (Exceptional Documents)

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi

Receiving Branch : Head Office

Receipt Date and Time : September 04, 2017 11:25:07 AM

### Company Information

---

SEC Registration No. ' '  
Company Name DEL MONTE PACIFIC LIMITED  
Filer Name ANTONIO E. S. UNGSON  
Contact No 8562556

### Document Information

---

Document ID 109042017001375  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Period Covered 08/30/2017

### Deficiencies Found

---

- NO COMPANY PROFILE



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<br>Outstanding and Amount of Debt Outstanding |
|--------------------------|--|
| <b>Ordinary Shares</b>   | <b>1,943,214,106</b>   |
| <b>Preference Shares</b> | <b>20,000,000</b>  |
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.*

