

COVER SHEET

Registration Number grid

S.E.C. Registration Number

Company Name grid: DEL MONTE PACIFIC LIMITED

(Company's Full Name)

Address grid: c / o J Y Campos Centre

Address grid: 9th Avenue corner 30th Street

Address grid: Bonifacio Global City

Address grid: Taguig City

(Business Address: No. Street Company / Town / Province)

Contact Person: Antonio E.S. Ungson

Contact Person

Company Telephone Number: +63 2 856 2556

Company Telephone Number

Attendance of Directors in Board Meetings

Month Day grid

Month Day

FORM TYPE grid

FORM TYPE

Month Day grid

Month Day

Annual Meeting

Secondary License Type grid

Secondary License Type, If Applicable

Dept. Requiring this Doc. grid

Dept. Requiring this Doc.

Amended Articles Number/Section grid

Amended Articles Number/Section

Total No. of Stockholders grid

Total No. of Stockholders

Total Amount of Borrowings

Domestic grid

Domestic

Foreign grid

Foreign

To be accomplished by SEC Personnel concerned

File Number grid

File Number

LCU

Document I.D. grid

Document I.D.

Cashier

STAMPS box

Remarks = pls. use black ink for scanning purposes.



Del Monte Pacific Limited

3 May 2019

SECURITIES AND EXCHANGE COMMISSION

3/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila 1307

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

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


Dear Atty. Gumtang-Remalante:

In compliance with SEC Memorandum Circular No. 1, series of 2014, please find below the attendance of the directors of Del Monte Pacific Limited in board meetings held during its fiscal year 2019¹:

Position	Name	Date Last Elected	No. of Meetings Held in Fiscal Year 2019 ²	No. of Meetings Attended	%
Executive Chairman	Mr. Rolando C. Gapud	30 Aug 2017	6	6	100
Managing Director	Mr. Joselito D. Campos, Jr.	28 Apr 2006	6	6	100
Executive Director	Mr. Edgardo M. Cruz, Jr.	17 Aug 2018	6	6	100
Lead Independent Director	Mr. Benedict Kwek Gim Song	30 Aug 2017	6	6	100
Independent Director	Mrs. Yvonne Goh	30 Aug 2016	6	6	100
Independent Director	Dr. Emil Q. Javier	30 Aug 2016	6	6	100
Independent Director	Mr. Godfrey E. Scotchbrook	17 Aug 2018	6	6	100

Thank you.

Very truly yours,


Antonio Eugenio S. Ungson
Company Secretary

¹ The Company's fiscal year 2019 is from 1 May 2018 to 30 April 2019.

² Board meetings during fiscal year 2019 were held on 28 June 2018, 12 September 2018, 19 September 2018, 12 December 2018, 7 March 2019 and 8 March 2019.