

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

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2021**

---

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held by way of electronic means on 27 August 2021, the following resolutions set out in the Notice of AGM dated 29 July 2021 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 (“**SGX-ST**”), 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><br>Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 30 April 2021                              | 1,335,812,245 | 100.00         | 5,600         | 0.00           | 1,335,817,845  |
| <u>Ordinary Resolution 2</u><br>Re-appointment of Mr. Edgardo M. Cruz, Jr., a Director retiring pursuant to Article 88 of the Company's Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST   | 1,318,992,645 | 98.74          | 16,826,400    | 1.26           | 1,335,819,045  |
| <u>Ordinary Resolution 3</u><br>Re-appointment of Mr. Godfrey E. Scotchbrook, a Director retiring pursuant to Article 88 of the Company's Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST | 1,319,091,845 | 98.75          | 16,727,200    | 1.25           | 1,335,819,045  |
| <u>Ordinary Resolution 4(a)</u><br>Approval of Mr. Godfrey E. Scotchbrook's continued appointment as an Independent Director by shareholders pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.     | 1,318,974,753 | 98.75          | 16,727,200    | 1.25           | 1,335,701,953  |

| RESOLUTIONS  | FOR           |                | AGAINST       |                | Total No. of Shares Represented by Votes For and Against |
|--|---------------|----------------|---------------|----------------|--|
|  | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) |  |
| <u>Ordinary Resolution 4(b)</u><br>Approval of Mr. Benedict Kwek Gim Song's continued appointment as an Independent Director by shareholders pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.  | 1,335,578,295 | 100.00         | 3,600         | 0.00           | 1,335,581,895  |
| <u>Ordinary Resolution 4(c)</u><br>Approval of Dr. Emil Q. Javier's continued appointment as an Independent Director by shareholders pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.  | 1,318,817,495 | 98.74          | 16,764,400    | 1.26           | 1,335,581,895  |
| <u>Ordinary Resolution 5(a)</u><br>Approval of Mr. Godfrey E. Scotchbrook's continued appointment as an Independent Director by shareholders (excluding the Directors, Chief Executive Officer, and their associates) pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST. | 122,434,795   | 87.98          | 16,727,200    | 12.02          | 139,161,995  |
| <u>Ordinary Resolution 5(b)</u><br>Approval of Mr. Benedict Kwek Gim Song's continued appointment as an Independent Director by shareholders (excluding the Directors, Chief Executive Officer, and their associates) pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST. | 139,038,337   | 100.00         | 3,600         | 0.00           | 139,041,937  |
| <u>Ordinary Resolution 5(c)</u><br>Approval of Dr. Emil Q. Javier's continued appointment as an Independent Director by shareholders (excluding the Directors, Chief Executive Officer, and their associates) pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.         | 122,277,537   | 87.94          | 16,764,400    | 12.06          | 139,041,937  |

| RESOLUTIONS   | FOR           |                | AGAINST       |                | Total No. of Shares Represented by Votes For and Against |
|---|---------------|----------------|---------------|----------------|--|
|   | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) |  |
| <u>Ordinary Resolution 6</u><br>Approval of payment of Directors' fees of up to US\$621,000/- for the financial year ending 30 April 2022, to be paid quarterly in arrears                                    | 1,335,813,445 | 100.00         | 5,600         | 0.00           | 1,335,819,045  |
| <u>Ordinary Resolution 7</u><br>Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/-   | 1,335,775,445 | 100.00         | 43,600        | 0.00           | 1,335,819,045  |
| <u>Ordinary Resolution 8</u><br>Re-appointment of Ernst & Young LLP as the Group's Auditors and to authorise the Company's Directors to fix their remuneration  | 1,335,753,445 | 100.00         | 65,600        | 0.00           | 1,335,819,045  |
| <u>Ordinary Resolution 9</u><br>Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Group's Philippine Auditors and to authorise the Company's Directors to fix their remuneration | 1,335,753,445 | 100.00         | 65,600        | 0.00           | 1,335,819,045  |
| <u>Ordinary Resolution 10</u><br>Authority to issue Shares  | 1,317,151,845 | 98.60          | 18,667,200    | 1.40           | 1,335,819,045  |
| <u>Ordinary Resolution 11</u><br>Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016   | 1,316,992,645 | 98.59          | 18,826,400    | 1.41           | 1,335,819,045  |
| <u>Ordinary Resolution 12</u><br>Renewal of Shareholders' Mandate for Interested Person Transactions  | 137,213,487   | 98.52          | 2,065,600     | 1.48           | 139,279,087  |

Mr. Godfrey E. Scotchbrook, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Share Option Committee, and as a member of the Nominating and Governance Committee and the Audit and Risk Committee. The Board considers Mr. Godfrey E. Scotchbrook as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

| <b>Name of Shareholder</b>      | <b>No. of Ordinary Shares</b> | <b>Resolutions Abstained</b>       |
|---------------------------------|-------------------------------|------------------------------------|
| Mr. Edgardo M. Cruz, Jr.        | 461,317                       | 2, 5(a), 5(b), 5(c)                |
| Mr. Godfrey E. Scotchbrook      | 117,092                       | 4(a), 4(b), 4(c), 5(a), 5(b), 5(c) |
| Mr. Benedict Kwek Gim Song      | 117,092                       | 5(a), 5(b), 5(c)                   |
| Dr. Emil Q. Javier              | 556,588                       | 5(a), 5(b), 5(c)                   |
| Mr. Rolando C. Gapud            | 2,651,203                     | 5(a), 5(b), 5(c)                   |
| NutriAsia Pacific Limited       | 1,196,539,958                 | 5(a), 5(b), 5(c), 12               |
| Joselito D. Campos, Jr.         | 7,621,466                     | 5(a), 5(b), 5(c), 12               |
| Bluebell Group Holdings Limited | 189,736,540                   | 5(a), 5(b), 5(c), 12               |

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

- DrewCorp Services Pte. Ltd. was appointed as scrutineer at the AGM in Singapore; and
- 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  
27 August 2021