



# DEL MONTE PACIFIC LIMITED

(INCORPORATED IN THE BRITISH VIRGIN ISLANDS)

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## ADDITIONAL INFORMATION ON PARTICIPATION IN DEL MONTE PACIFIC LIMITED'S AGM TO BE HELD BY WAY OF ELECTRONIC MEANS ON 26 AUGUST 2022

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### 1. BACKGROUND

Del Monte Pacific Limited ("DMPL") refers to the following:

- (a) the Notice of DMPL's Annual General Meeting ("AGM") dated 28 July 2022, which is available on DMPL's website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM), on the SGX website at <https://www.sgx.com/securities/company-announcements> and on the PSE EDGE website at [https://edge.pse.com.ph/companyDisclosures/form.do?cmpy\\_id=642](https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642);
- (b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order") which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
- (d) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020) which provides guidance on the conduct of general meetings amid evolving COVID-19 situation.

### 2. DATE, TIME AND CONDUCT OF AGM

DMPL is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on 26 August 2022 at 10.00 a.m. (Singapore time).

The Notice of AGM and Proxy Form will not be posted out but will be available for download on DMPL's corporate website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM), on the SGX website at <https://www.sgx.com/securities/company-announcements> and on the PSE EDGE website at [https://edge.pse.com.ph/companyDisclosures/form.do?cmpy\\_id=642](https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642)

### 3. NO PERSONAL ATTENDANCE AT THE AGM

Due to the current COVID-19 situation in Singapore and the Philippines, shareholders will not be able to attend the AGM in person.

#### **4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGM**

Shareholders may participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM and/or asking questions live during the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM, including the key dates / deadlines which shareholders must take note of are set out in the Appendix to this announcement.

BY ORDER OF THE BOARD

Antonio E. S. Ungson  
Company Secretary

28 July 2022

# APPENDIX

## Steps for Pre-Registration, Submission of Questions in Advance and Voting at the AGM

Members will be able to observe the proceedings of the AGM of Del Monte Pacific Limited (the “**Company**”) through a live audio-visual webcast or live audio-only stream via mobile phones, tablets or computers, submit questions (if any) in advance of the AGM and/or asking live during the AGM, and voting by appointing the Chairman of the Meeting as proxy to attend, speak and vote on his/her/their behalf at the AGM.

To do so, members will need to complete the following steps:

<b>Matters</b>	<b>Details</b>
<b>Pre-Registration</b>	<p>Members <b>must</b> pre-register for the AGM at the pre-registration website <a href="https://conveneagm.com/sg/delmontepacific2022agm">https://conveneagm.com/sg/delmontepacific2022agm</a> from Thursday, 28 July 2022 until 10.00 a.m. of Tuesday, 23 August 2022 to enable the Company to verify his/her/their status as members. Members are encouraged to pre-register early from Thursday, 28 July 2022.</p> <p>Following the verification, authenticated members will receive an email on Thursday, 25 August 2022 (the “<b>Confirmation Email</b>”).</p> <p>The Confirmation Email will contain the instruction to access and watch the live audio-visual webcast or the live audio-only stream of the AGM proceedings.</p> <p>Members who do not receive the Confirmation Email on Thursday, 25 August 2022 but have registered by the deadline of Tuesday, 23 August 2022 should contact the Company’s Share Registrar via email at <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a>.</p> <p>Investors holding Shares through relevant intermediaries (other than CPF / SRS investors) will not be able to pre-register here for the live audio-visual webcast or live audio-only stream of the AGM. Such investors who wish to access the meeting electronically should instead approach his / her relevant intermediary as soon as possible in order to make the necessary arrangements.</p>
<b>Submission of Questions (if any)</b>	<p>Members will be able to ask questions during the virtual AGM, and will also be able to submit questions in advance if they wish to. They will need to pre-register and submit their questions in the pre-registration website in advance of the AGM.</p> <p>If members have any questions in relation to any resolution tabled for approval at the AGM, members can submit their questions through the pre-registration website at <a href="https://conveneagm.com/sg/delmontepacific2022agm">https://conveneagm.com/sg/delmontepacific2022agm</a> upon registration for the virtual AGM.</p> <p>The Company will endeavor to address substantial and relevant questions received (as may be determined by the Company at its sole discretion) prior to the closing date and time for lodgement of the proxy forms. Any subsequent clarifications sought, or follow-up questions will be addressed at the AGM.</p> <p><b><u>Deadline for Submission of Questions</u></b></p> <p>All questions for the AGM must be submitted by 10.00 a.m. of Thursday, 18 August 2022.</p> <p>Investors holding Shares through relevant intermediaries (other than CPF / SRS investors) who wish to submit questions should approach his / her relevant intermediary as soon as possible in order to make the necessary arrangements.</p>

## Matters

## Details

### Submission of Proxy Forms

#### **Appointment of Chairman of the Meeting as Proxy**

A member (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM shall appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, in accordance with the instructions on the Proxy Form.

#### **Specific Voting Instructions**

Where a member (whether individual or corporate) appointing the Chairman of the Meeting as his/her/its proxy, he/she/it should give specific instructions as to voting (i.e. vote for or vote against), or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

#### **Submission of Proxy Form for the AGM**

The Proxy Form for the AGM is available for download on the Company's website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM), on the SGX-ST website at <https://www.sgx.com/securities/company-announcements> and on the PSE EDGE website at [https://edge.pse.com.ph/companyDisclosures/form.do?cmpy\\_id=642](https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642).

The instrument and/or the Proxy Form appointing the Chairman of Meeting as proxy must be submitted to the Company in the following manner not less than forty-eight (48) hours before the time appointed for holding the AGM (i.e. **by 10.00 a.m. on 24 August 2022**):

- (a) complete and deposit the Proxy Form at the office of the Share Transfer Agent:
  - i. **In Singapore** - Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632
  - ii. **In Philippines** - BDO Unibank Inc. Trust and Investments Group - Securities Services (Stock Transfer), 45th Floor BDO Corporate Center Ortigas, East Tower, 12 ADB Avenue, Mandaluyong City, Philippines, for the attention of Ms. Concepcion E. Foronda or Ms. Gesan Tesiorna
- (b) submit via email:
  - i. **In Singapore**, to [DelMonteAGM@boardroomlimited.com](mailto:DelMonteAGM@boardroomlimited.com)
  - ii. **In Philippines**, to [bdo-stocktransferteam2@bdo.com.ph](mailto:bdo-stocktransferteam2@bdo.com.ph)

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit the completed Proxy Form by post, members are strongly encouraged to submit the completed Proxy Form electronically via email.**

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Tuesday, 16 August 2022**.

## KEY DATES / DEADLINES FOR THE AGM TO BE CONVENED AND HELD BY ELECTRONIC MEANS

In summary, the key dates / deadlines which shareholders/members should take note of are set out in the table below:

Key Dates	Descriptions
<b>From 28 July 2022 (Thursday)</b>	<p>A member may begin to:</p> <ul style="list-style-type: none"><li>• Pre-register at <a href="https://conveneagm.com/sg/delmontepacific2022agm">https://conveneagm.com/sg/delmontepacific2022agm</a> for the Live Webcast of the AGM and create their password; and</li><li>• Submit questions in advance through the same link above</li><li>• Submit the Proxy Form by post or to the following email:<ul style="list-style-type: none"><li>i. <b>In Singapore</b>, to <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a></li><li>ii. <b>In Philippines</b>, to <a href="mailto:bdo-stocktransferteam2@bdo.com.ph">bdo-stocktransferteam2@bdo.com.ph</a></li></ul></li></ul>
<b>By 5.00 p.m. on 16 August 2022 (Tuesday)</b>	Deadline for CPF and/or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.
<b>By 10.00 a.m. on 18 August 2022 (Thursday)</b>	Deadline for members to submit questions in advance for the AGM.
<b>By 10.00 a.m. on 23 August 2022 (Tuesday)</b>	Deadline for members to Pre-register for the Live Webcast of the AGM.
<b>By 10.00 a.m. on 24 August 2022 (Wednesday)</b>	Deadline for members to submit Proxy Form for the AGM.
<b>25 August 2022 (Thursday)</b>	<p>Authenticated members will receive an email which will contain the instruction to access and watch the live audio-visual webcast or live audio-only webcast of the AGM (the "<b>Confirmation Email</b>").</p> <p>Members who do not receive the Confirmation Email on Thursday, 25 August 2022, but have registered by the deadline of Tuesday, 23 August 2022 should contact the Company's Share Registrar via email at <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a></p>
<b><u>Date and time of AGM</u> - 10.00 a.m. on 26 August 2022 (Friday)</b>	Click on the link in the Confirmation Email and enter your email address and password created in pre-registration to access the live audio-visual or live audio-only webcast of the proceedings of the AGM.

## **FURTHER INFORMATION**

Shareholders who observe the proceedings for the AGM are reminded that the AGM is private. Shareholders must not forward the Confirmation Email containing the access link to attend and watch/listen the Live Webcast of the AGM to any other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast. **RECORDING OF THE AGM PROCEEDINGS** in whatever form is also **STRICTLY PROHIBITED**.

The Company seeks shareholders' patience and understanding during the proceedings of the AGM in the event of any technical disruptions. Shareholders are also reminded not to congregate to watch the live webcast and ensure that safe distancing measures are practiced and regulations and all government advisories are adhered to.