COVER SHEET

S.E.C. Registration Number S.E.C. Registr
(Company's Full Name) JYCAMPOSCENTRE 9THAVENUE CORNER 30thAVENUE BONIFACIO (Business Address : No. Street Company / Town / Province) Antonio E.S. Ungson Contact Person Attendance of Directors in Board Meetings Month Day FORM TYPE Month Day
JYCAMPOSCENTRE 9TH AVENUE CORNER 130th AVENUE BONIFACIO HIGHISTRE TAGUIG CITY (Business Address: No. Street Company / Town / Province) Antonio E.S. Ungson Contact Person Attendance of Directors in Board Meetings Month Day FORM TYPE Month Day
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Antonio E.S. Ungson Contact Person Attendance of Directors in Board Meetings Month Day FORM TYPE +632 8-856 2556 Company Telephone Number Month Day
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Annual Meeting
Secondary License Type, If Applicable
Secondary Electise Type, if Applicable
Dept. Requiring this Doc. Amended Articles Number/Section
Total Amount of Borrowings
Total No. of Stockholders Domestic Foreign
To be accomplished by SEC Personnel concerned
File Number LCU
Document I.D. Cashier
STAMPS
STAMES

Remarks = pls. use black ink for scanning purposes.

19 January 2021

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

Gentlemen:

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 2020¹:

Position	Name	Date Last Elected	No. of Board Meetings Held in Fiscal Year 2020 ²	No. of Board Meetings Attended	%
Executive Chairman	Rolando C. Gapud	17 September 2020	5	5	100
Managing Director	Joselito D. Campos, Jr.	28 April 2006	5	5	100
Executive Director	Edgardo M. Cruz, Jr.	17 August 2018	5	5	100
Lead Independent Director	Benedict Kwek Gim Song	17 September 2020	5	5	100
Independent Director	Godfrey E. Scotchbrook	17 August 2018	5	5	100
Independent Director	Emil Q. Javier	28 August 2019	5	5	100
Independent Director	Yvonne Goh	28 August 2019	5	5	100

Thank you.

Very truly yours,

ANTONIO EUGENIO S. UNGSON Company Secretary

¹ The Company's fiscal year 2020 was from 1 May 2019 to 30 April 2020.

² Board meetings during the fiscal year 2020 were held on 20 June 2019, 5-6 September 2019,

⁸ November 2019, 6-7 December 2019 and 11 March 2020.