





# Del Monte Pacific Limited

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 2020<sup>1</sup>:

Position	Name	Date Last Elected	No. of Board Meetings Held in Fiscal Year 2020 <sup>2</sup>	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*

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

<sup>2</sup> 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.