Issuer & Securities

Issuer/ Manager

DEL MONTE PACIFIC LIMITED

Securities

DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

13-Dec-2024 18:15:32

Status

New

Announcement Sub Title

Resignation of Non-Independent Non-Executive Director

Announcement Reference

SG241213OTHRPPUX

Submitted By (Co./ Ind. Name)

Antonio E S Ungson

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Non-Independent Non-Executive Director, who is also member of Remuneration and Share Option Committee.

Additional Details

Name Of Person

84

Is effective date of cessation known?

Yes

If yes, please provide the date

13/12/2024

Detailed Reason (s) for cessation

Dr. Emil Q. Javier was re-designated as Non-Independent Non-Executive Director on 30 August 2024. Dr. Javier was requested to continue on the Board for an initial period of 3 months, which was subsequently extended until the Board meeting held on 12 December 2024, to assist and facilitate the on-boarding of the newly-appointed Independent Non-Executive Directors ("INEDs"). The newly appointed INEDs have been on the Board as of the date of this Announcement on Cessation.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

30/04/2007

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director and member of the Remuneration and Share Option Committee.

Role and responsibilities

Non-Executive Director.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

N/A

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

611,828

Past (for the last 5 years)

Del Monte Foods, Inc.
Del Monte Philippines, Inc.
Centro Escolar University

Present

Del Monte Philippines, Inc.
Centro Escolar University