

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR AT THE ANNUAL GENERAL MEETING

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

02-Sep-2024 07:21:46

Status

New

Announcement Sub Title

Retirement of Independent Director at the Annual General Meeting

Announcement Reference

SG240902OTHR5KBH

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)

Retirement of Mr. Godfrey E. Scotchbrook as an Independent Director at the Annual General Meeting.

Additional Details

Name Of Person

Godfrey E. Scotchbrook

Age

78

Is effective date of cessation known?

Yes

If yes, please provide the date

30/08/2024

Detailed Reason (s) for cessation

Mr. Godfrey E. Scotchbrook ("Mr. Scotchbrook") has served the Board for more than nine years from the date of his first appointment. In compliance with the Listing Rule 210(5)(d)(iv) which imposed a hard tenure limit for independent directors of nine years beyond which, such directors will no longer be considered independent, Mr. Scotchbrook retired at the conclusion of the Annual General Meeting of the Company held on 30 August 2024.

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

28/12/2000

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)

2

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

1

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

Chairman of Remuneration and Share Option Committee, Member of Audit and Risk Committee and Member of Nominating and Governance Committee

Role and responsibilities

Duties as an Independent Director, Chairman and member of the Board Committees on which he has served.

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

Not Applicable

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

117,092 Ordinary Shares in Del Monte Pacific Limited and 1 Common Share in Del Monte Philippines, Inc.

Past (for the last 5 years)

Convenience Retail Asia Limited - Non-Executive Director

Present

August Consulting - Partner

Speedflex Ltd - Partner

Fung Group - Consultant

Pacific Century Group - Consultant

Del Monte Foods Holdings Limited - Independent Director

Yorick Limited - Partner

Scotchbrook Associates International - Managing Partner