



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

**Receiving:** Jyrod Genova

**Receipt Date and Time:** September 29, 2022 02:09:50 PM

### Company Information

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**SEC Registration No.:** -----

**Company Name:** Del Monte Pacific Limited

**Industry Classification:** None

**Company Type:** None

### Document Information

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**Document ID:** OST1092920228789230

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** August 26, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents



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Antonio E.S. Ungson

+63 2 8-856 2556

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10/10/2010

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To be accomplished by SEC Personnel concerned

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



## GENERAL INFORMATION SHEET (GIS)

## FOREIGN CORPORATION

FOR THE YEAR 2022

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ANNIVERSARY DATE OF THE ISSUANCE OF THE SEC LICENSE. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE RESIDENT AGENT OF THE CORPORATION.
3. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SECRETARIAT BUILDING, PICC, PASAY CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT FOUR (4) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS RESIDENT AGENT THAT THE COPY CONTAINS EXACT DATA IN THE HARD COPIES.
4. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
5. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE MULTINATIONAL COMPANY AND ITS RESPONSIBLE OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

<input type="radio"/> Branch Office		<input checked="" type="radio"/> Representative Office	
<input type="checkbox"/> STOCK <input type="checkbox"/> DOMESTIC MARKET ENTERPRISE <input type="checkbox"/> EXPORT MARKET ENTERPRISE <input type="checkbox"/> NON-STOCK		<input type="checkbox"/> STOCK <input type="checkbox"/> OTHERS <input type="checkbox"/> NON-STOCK	
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DATE OF ISSUANCE OF SEC LICENSE:	
DEL MONTE PACIFIC LIMITED		N/A	
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 April	
N/A			
SEC LICENSE NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 461-014-043-000	
N/A			
COUNTRY WHERE ORGANIZED:		WEBSITE/URL ADDRESS:	
BRITISH VIRGIN ISLANDS		<a href="http://www.delmontepacific.com">www.delmontepacific.com</a>	
ASSIGNED CAPITAL:		EMAIL ADDRESS:	
N/A		<a href="mailto:c/o UngsonAES@delmonte-phil.com">c/o UngsonAES@delmonte-phil.com</a>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<a href="mailto:UngsonAES@delmonte-phil.com">UngsonAES@delmonte-phil.com</a>	<a href="mailto:dejesusKJF@delmonte-phil.com">dejesusKJF@delmonte-phil.com</a>	0917-5341680	0917-8624531
COMPLETE OFFICE ADDRESS IN THE PHILIPPINES:		TELEPHONE/FAX NUMBER(S):	
c/o JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City 1634		c/o 63-2-88562888/63-2-88562628	
COMPLETE NAME OF THE RESIDENT AGENT:		TELEPHONE/FAX NUMBER(S):	
N/A		N/A	
BUSINESS AS STATED IN THE SEC LICENSE:			
N/A			
TOTAL SECURITIES DEPOSITED:		NET PROFIT (LOSES) BEFORE TAX DURING THE PRECEDING TAXABLE YEAR	
KIND OF SECURITIES	AMOUNT	US\$154,828,984.00	
MUTUAL FUND	N/A		
STOCKS	N/A		
BONDS	N/A		
ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR	US\$140,318,173.00	TO BE FILLED UP BY SEC PERSONNEL	
		INDUSTRY CLASSIFICATION CODE	NATIONAL GEOGRAPHICAL CODE (NGC)



# GENERAL INFORMATION SHEET

FOREIGN CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **DEL MONTE PACIFIC LIMITED**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ☐ Yes ☒ No N/A



GENERAL INFORMATION SHEET			
FOREIGN CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DEL MONTE PACIFIC LIMITED	
OFFICERS IN THE PHILIPPINES:			
NAME	POSITION/TITLE	SEX	NATIONALITY
1. ROLANDO C. GAPUD*	Executive Chairman	M	
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	M	
3. EDGARDO M. CRUZ, JR.	Executive Director	M	
4. EMIL Q. JAVIER	Independent Director	M	
5. BENEDICT KWEK GIM SONG*	Independent Director	M	
6. YVONNE GOH*	Independent Director	F	
7. GODFREY E. SCOTCHBROOK*	Independent Director	M	
8. LUIS F. ALEJANDRO	Chief Operating Officer	M	
9. IGNACIO C. O. SISON	Chief Corporate Officer	M	
10. PARAG SACHDEVA	Chief Financial Officer	M	
11. ANTONIO EUGENIO S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	M	
12. MA. BELLA B. JAVIER	Chief Scientific Officer	F	
13. RUIZ G. SALAZAR	Chief Human Resource Officer	M	

I, ANTONIO EUGENIO S. UNGSON, CHIEF LEGAL COUNSEL, CHIEF COMPLIANCE OFFICER, AND COMPANY SECRETARY OF DEL MONTE PACIFIC LIMITED, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF OUR FIVE (5) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND ARE TRUE AND CORRECT BASED ON MY PERSONAL KNOWLEDGE AND ON AUTHENTIC RECORDS AT HAND.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S SEC LICENSE TO DO BUSINESS IN THE PHILIPPINES. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS SEP 23 2022 DAY OF SEP 23 2022 IN MAKATI CITY, PHILIPPINES.

\* Not a resident of the Philippines.

ANTONIO EUGENIO S. UNGSON  
SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON SEP 23 2022 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: PASSPORT WITH NO. P2425790B ISSUED AT DFA-NCR EAST ON 03 JULY 2019.

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission \_\_\_\_\_  
Commission Expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_

ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. 00661 - UNTIL DEC. 31, 2023

ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022

IBP O.R. No. 002232-LIFETIME MEMBER MAY 5, 2017

PTR No. 3852066- JAN 03, 2022-MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

DOC NO.: 180  
PAGE NO.: 37  
BOOK NO.: 361  
SERIES OF.: 2022



GENERAL INFORMATION SHEET		
FOREIGN CORPORATION		
NOT FOR UPLOADING		
===== PLEASE PRINT LEGIBLY =====		
NAME OF FOREIGN CORPORATION: DEL MONTE PACIFIC LIMITED		
NAME OF RESIDENT AGENT: N/A		TIN NO.: N/A
COMPLETE ADDRESS: c/o JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Philippines		
OFFICERS IN THE PHILIPPINES		
TAX IDENTIFICATION NO. (TIN) INFORMATION		
NAME	POSITION/TITLE	TIN NO.
CURRENT, COMPLETE RESIDENTIAL ADDRESS		
1. ROLANDO C. GAPUD*	Executive Chairman	
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	
3. EDGARDO M. CRUZ, JR.	Executive Director	
4. EMIL Q. JAVIER	Independent Director	
5. BENEDICT KWEK GIM SONG*	Independent Director	
6. YVONNE GOH*	Independent Director	
7. GODFREY E. SCOTCHBROOK*	Independent Director	
8. LUIS F. ALEJANDRO	Chief Operating Officer	
9. IGNACIO C. O. SISON	Chief Corporate Officer	
10. PARAG SACHDEVA	Chief Financial Officer	
11. ANTONIO E. S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	
12. MA. BELLA B. JAVIER	Chief Scientific Officer	
13. RUIZ G. SALAZAR	Chief Human Resource Officer	
NOTE: USE ADDITIONAL SHEET IF NECESSARY		
* Not a resident of the Philippines.		



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: N/A

CORPORATE NAME: DEL MONTE PACIFIC LIMITED

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items "A" to "I" below. List down as many as you can identify. You may use an additional sheet if necessary. In exceptional cases where no natural person is identifiable who ultimately owns or controls or exercises ultimate effective control over the corporation through controlling ownership interest or through other means, all reasonable means of identification having been exhausted and there is no ground for suspicion, the natural person(s) falling under Category "I" must be disclosed.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO./PASSPORT NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CAMPOS, JOSELITO DEE JR.					63.35%	D and I	A, B, and C

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.