



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [imessage@sec.gov.ph](mailto:imessage@sec.gov.ph)



The following document has been received:

**Receiving:** Ryan Piramide

**Receipt Date and Time:** March 25, 2024 04:25:30 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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**Period Covered:** March 22, 2024

**Submission Type:** Amendment

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

# COVER SHEET

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S.E.C. Registration Number

DEL MONTE PACIFIC LIMITED

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(Company's Full Name)

c / o JY CAMPOS CENTRE

9th AVENUE CORNER 30th STREET

BONIFACIO GLOBAL CITY

TAGUIG CITY

(Business Address: No. Street Company / Town / Province)

Katherine Joy F. de Jesus

Contact Person

+63 2 8-856 2556

Company Telephone Number

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Month

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Day

AMENDED

	G	I	S	
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



# Del Monte Pacific Limited

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22 March 2024

**SECURITIES & EXCHANGE COMMISSION**

7907 Makati Avenue  
Salcedo Village, Bel-Air  
Makati City 1209

Attention: **Dir. Gerardo F. Del Rosario**  
Company Registration and Monitoring Department

Re: **Amended 2023 General Information Sheet**  
**Del Monte Pacific Limited**

Gentlemen:

We transmit herewith the Amended 2023 General Information Sheet of **Del Monte Pacific Limited** (the "**Corporation**") reflecting the appointment of Ms. Katherine Joy F. de Jesus-Lagazo as the Corporation's Assistant Company Secretary on 15 March 2024.

Thank you.

Very truly yours,

**DEL MONTE PACIFIC LIMITED**

By:

  
Katherine Joy F. de Jesus-Lagazo  
Assistant Company Secretary



<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> <b>FOREIGN CORPORATION</b> <b>FOR THE YEAR 2023</b>			
<b>GENERAL INSTRUCTIONS:</b> 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. <b>DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE OR "NONE" IF THE INFORMATION IS NON-EXISTENT.</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 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 *****			
<b>NAME OF FOREIGN CORPORATION:</b> DEL MONTE PACIFIC LIMITED		<b>DATE OF ISSUANCE OF SEC LICENSE:</b> N/A	
<b>BUSINESS/TRADE NAME:</b> N/A		<b>FISCAL YEAR END:</b> 30 April	
<b>SEC LICENSE NUMBER:</b> N/A /		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 461-014-043-000	
<b>COUNTRY WHERE ORGANIZED:</b> BRITISH VIRGIN ISLANDS		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.delmontepacific.com">www.delmontepacific.com</a>	
<b>ASSIGNED CAPITAL:</b> N/A		<b>EMAIL ADDRESS:</b> <a href="mailto:c/o UngsonAES@delmonte-phil.com">c/o UngsonAES@delmonte-phil.com</a>	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:Ungson@delmonte-phil.com">Ungson@delmonte-phil.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:dejesusKJF@delmonte-phil.com">dejesusKJF@delmonte-phil.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 0917-5341680	<b>ALTERNATE MOBILE NUMBER</b> 0917-8624531
<b>COMPLETE OFFICE ADDRESS IN THE PHILIPPINES:</b> c/o JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City 1634		<b>TELEPHONE/FAX NUMBER(S):</b> c/o 63-2-88562888/63-2-88562628	
<b>COMPLETE NAME OF THE RESIDENT AGENT:</b> N/A		<b>TELEPHONE/FAX NUMBER(S):</b> N/A	
<b>BUSINESS AS STATED IN THE SEC LICENSE:</b> N/A			
<b>TOTAL SECURITIES DEPOSITED:</b>		<b>NET PROFIT (LOSES) BEFORE TAX DURING THE PRECEDING TAXABLE YEAR</b>	US\$154,828,984.00
<b>KIND OF SECURITIES</b>	<b>AMOUNT</b>		
MUTUAL FUND	N/A		
STOCKS	N/A		
BONDS	N/A		
<b>ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR</b>		<b>TO BE FILLED UP BY SEC PERSONNEL</b>	
US\$140,318,173.00		<b>INDUSTRY CLASSIFICATION CODE</b>	<b>NATIONAL GEOGRAPHICAL CODE (NGC)</b>



# **AMENDED 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 or 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 checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: _____ Investment Holding</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



AMENDED 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. JOSELITO D. CAMPOS, JR.	Chief Executive Officer	M	Filipino
2. LUIS F. ALEJANDRO	Chief Operating Officer	M	Filipino
3. IGNACIO C. O. SISON	Chief Corporate Officer	M	Filipino
4. PARAG SACHDEVA	Chief Financial Officer	M	Indian
5. ANTONIO EUGENIO S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	M	Filipino
6. RUIZ G. SALAZAR	Chief Human Resource Officer	M	Filipino
7. KATHERINE JOY F. DE JESUS-LAGAZO*	Assistant Company Secretary	F	Filipino

I, KATHERINE JOY F. DE JESUS-LAGAZO, ASSISTANT 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 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 \_\_\_\_\_, IN MAKATI CITY, PHILIPPINES.

\* Appointed Assistant Company Secretary on 15 March 2024.

*Katherine Joy F. de Jesus*  
KATHERINE JOY F. DE JESUS-LAGAZO  
SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAR 22 2024 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY: PASSPORT WITH NO. 01328730 ISSUED AT DFA-NCR SOUTH ON 03 JUNE 2019.

DOC NO: 237  
PAGE NO: 49  
BOOK NO: 125  
SERIES OF 2024.

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission \_\_\_\_\_  
Commission Expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
**ATTY. JOY TERRELL FLORES**  
Notary Public for Makati City  
Until December 31, 2024  
Appointment No. M-115(2023-2024)  
Roll of Attorney No. 77376  
MCLE Compliance VIII NO. 0001393-  
Jan. 03, 2023 Until Apr. 14, 2028  
PTR No. 16073945/ Jan. 02, 2024/Makati City  
IBP No. 330740/ Jan. 02, 2024/Pasig City  
1107 D Bataan St., Guadalupe Nuevo, Makati City

ADMENDED 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. JOSELITO D. CAMPOS, JR.	Chief Executive Officer	
2. LUIS F. ALEJANDRO	Chief Operating Officer	
3. IGNACIO C. O. SISON	Chief Corporate Officer	
4. PARAG SACHDEVA	Chief Financial Officer	
5. ANTONIO E. S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	
6. RUIZ G. SALAZAR	Chief Scientific Officer	
7. KATHERINE JOY F. DE JESUS-LAGAZO*	Assistant Company Secretary	
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

\* Appointed Assistant Company Secretary on 15 March 2024.