



DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

**DEL MONTE PACIFIC'S SUBMISSION OF ITS FY2025 ANNUAL REPORT
BEFORE 15 SEPTEMBER 2025**

Del Monte Pacific Limited (the "Company") intends to submit its FY2025 Annual Report before Monday, 15 September 2025. This date is the extended deadline the Company requested in its *Request for Extension to file SEC Form 17-A (Annual Report)* dated 27 August 2025 with the Philippine Stock Exchange, Inc. (PSE) and the Securities and Exchange Commission and is a day earlier than the deadline for the submission of the Company's Annual Report to the Singapore Exchange, where the Company is also listed.

In view of circumstances beyond the Company's full control, including consolidation difficulties with its US-based subsidiary, Del Monte Foods Holdings Limited, which it had deemed as discontinued operations at the end of FY2025, the Company had requested both the SGX and PSE for an extension of the deadline to submit its Annual Report.

By Order of the Board
Antonio Eugenio S. Ungson
Company Secretary
10 September 2025