

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025**

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 29 September 2025, the following resolutions set out in the Notice of AGM dated 29 August 2025 have been approved and passed by the Company’s shareholders by way of poll. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and the Audited Financial Statements of the Company together with the Auditors' Report thereon, for the financial year ended 30 April 2025	1,220,527,648	99.67	4,075,336	0.33	1,224,602,984
<u>Ordinary Resolution 2</u> Re-election of Mr. Joselito D. Campos, Jr. as a Director of the Company pursuant to Rule 720(5) of the Listing Manual of the SGX-ST	1,207,566,382	99.30	8,481,936	0.70	1,216,048,318
<u>Ordinary Resolution 3</u> Re-election of Ms. Lee Kia Jong Elaine (Mrs. Elaine Lim) as a Director of the Company pursuant to Article 92 of the Company's Articles of Association	1,216,252,648	99.52	5,908,636	0.48	1,222,161,284
<u>Ordinary Resolution 4</u> Re-election of Dr. Eufemio T. Rasco, Jr. as a Director of the Company pursuant to Article 92 of the Company's Articles of Association	1,217,538,348	99.76	2,914,136	0.24	1,220,452,484
<u>Ordinary Resolution 5</u> Re-election of Mrs. Joanne de Asis Benitez as a Director of the Company pursuant to Article 92 of the Company's Articles of Association	1,219,258,948	99.79	2,535,636	0.21	1,221,794,584

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 6</u> Approval of payment of Directors' fees of up to US\$621,000/- for the financial year ending 30 April 2026, to be paid quarterly in arrears	1,213,072,684	99.31	8,401,900	0.69	1,221,474,584
<u>Ordinary Resolution 7</u> Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/- with respect to services to be rendered in any capacity to the Company	1,213,399,484	99.44	6,789,500	0.56	1,220,188,984
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as the Auditors of the Group and to authorise the Directors of the Company to fix their remuneration	1,217,824,284	99.78	2,676,700	0.22	1,220,500,984
<u>Ordinary Resolution 9</u> Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group and to authorise the Directors of the Company to fix their remuneration	1,217,824,284	99.90	1,177,700	0.10	1,219,001,984
<u>Ordinary Resolution 10</u> Authority to issue Shares	1,216,374,248	99.78	2,627,736	0.22	1,219,001,984
<u>Ordinary Resolution 11</u> Renewal of Shareholders' Mandate for Interested Person Transactions	11,965,643	83.84	2,305,800	16.16	14,271,443

Mr. Joselito D. Campos, Jr. who was re-elected as a Director of the Company at the AGM, remains as an Executive Director, and the Managing Director and Chief Executive Officer of the Company.

Mrs. Elaine Lim who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, Chairperson of the Nominating and Governance Committee ("NGC"), and a member of the Audit and Risk Committee ("ARC") and Remuneration and Share Option Committee ("RSOC").

Dr. Eufemio T. Rasco, Jr. who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairperson of the RSOC, and a member of the NGC and ARC.

Mrs. Joanne de Asis Benitez who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairperson of the ARC and a member of the NGC and RSOC.

(b) Details of parties who are required to / voluntarily abstained from voting on any resolution(s):

<b>Name of Shareholder</b>	<b>No. of Ordinary Shares</b>	<b>Resolutions Abstained</b>
Mr. Joselito D. Campos, Jr.	7,621,466	2 and 11
Mr. Edgardo M. Cruz, Jr.	461,317	11
NutriAsia Pacific Limited	1,196,539,958	11
Bluebell Group Holdings Limited	189,736,540	11

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer at the AGM in Singapore; and
- Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer at the AGM in the Philippines.

**BY ORDER OF THE BOARD**

Katherine Joy F. de Jesus-Lagazo  
Company Secretary  
29 September 2025