



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

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND
TO PUBLISH ANNUAL REPORT AND SUSTAINABILITY REPORT**

The Board of Directors ("**Board**") of Del Monte Pacific Limited (the "**Company**") wishes to update shareholders of the Company that the Company is currently engaging with the Singapore Exchange Regulation Pte. Ltd., the Securities and Exchange Commission of the Philippines, and The Philippine Stock Exchange, Inc. in relation to the extension of time to hold its annual general meeting for the financial year ended 30 April 2026 ("**FY2026**") and/or to publish the annual report and sustainability report for FY2026.

The Company will make further announcements as and when there are material developments.

BY ORDER OF THE BOARD

Katherine Joy F. de Jesus-Lagazo
Company Secretary

1 September 2026