DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands with limited liability on 27 May 1999)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte.) Limited, of 2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804 ("CDP"), being a Member of DEL MONTE PACIFIC LIMITED (the "Company"), pursuant to Article 71(1) of the Company's Articles of Association are deemed to have appointed the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 9 September 2025 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539 on Thursday, 11 September 2025, at 10.00 a.m and at any adjournment thereof (the "AGM").

	Singapo		ember 2025, at 10.00 a.m and at any adjournment thereof (the	10 71 3 111).		
I.						
	OR, in the event the Company receives this Depositor Proxy Form which is: (i) duly completed and signed/executed by the Depositor(s); and (ii) submitted by the requisite time and date, and to the requisite office as indicated below, we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been					
		are authorised to vote in respectle of the said shareholding:	t of the proportion of the shareholding referred to in Part II, or			
II.		Name		RIC/ t Number	Proportion of Shareholdings %	
(a)			Γασομοί	t Number	Silareilo	numgs /6
` ,	L.,					
(b)	and/or ((delete as appropriate)				
(/						
	or failing him, the Chairman of the Meeting, as our *proxy/proxies to vote for us on our behalf at the AGM. The Appointee(s) *is/are hereby directed					
	to vote For or Against or Abstain the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) or Chairman may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the					
	AGM.					
	We further hereby authorize and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.					
	*Delete accordingly					
	-		" or "Abstain" with a tick [$\sqrt{\ }$] within the box provided. Altern	atively, please in	dicate the numb	per of votes as
	(Please i appropri		" or "Abstain" with a tick [$\sqrt{\ }$] within the box provided. Altern	atively, please inc	dicate the numb	per of votes as
III.	-		" or "Abstain" with a tick [$\sqrt{\ }$] within the box provided. Altern	Number of	Number of	Number of
	appropri	ate.)	" or "Abstain" with a tick [$\sqrt{\ }$] within the box provided. Altern		Number of Votes	
	appropri	Resolutions relating to: Adoption of Directors' Stateme	or "Abstain" with a tick [√] within the box provided. Altern	Number of Votes For	Number of	Number of Votes
	No.	Resolutions relating to: Adoption of Directors' Statement and an April 2025	ent and Audited Financial Statements for the financial year	Number of Votes For	Number of Votes	Number of Votes
	No.	Adoption of Directors' Statemented 30 April 2025 Re-election of Mr. Joselito D. C.	ent and Audited Financial Statements for the financial year campos, Jr. as Director of the Company	Number of Votes For	Number of Votes	Number of Votes
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	No. 1 2 3 4	Adoption of Directors' Statemended 30 April 2025 Re-election of Mr. Joselito D. C Re-election of Ms. Lee Kia Jon Re-election of Dr. Eufemio T. R Re-election of Mrs. Joanne de Approval of payment of Director	ent and Audited Financial Statements for the financial year sampos, Jr. as Director of the Company g Elaine (Mrs. Elaine Lim) as Director of the Company tasco, Jr. as Director of the Company	Number of Votes For	Number of Votes	Number of Votes
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	No. 1 2 3 4 5 6 7 8	Adoption of Directors' Statemented 30 April 2025 Re-election of Mr. Joselito D. C. Re-election of Mr. Lee Kia Jon Re-election of Mrs. Joanne de Approval of payment of Directoquarterly in arrears Authority to fix, increase or vary Re-appointment of Ernst & You	ent and Audited Financial Statements for the financial year fampos, Jr. as Director of the Company g Elaine (Mrs. Elaine Lim) as Director of the Company fasco, Jr. as Director of the Company Asis Benitez as Director of the Company rs' fees for the financial year ending 30 April 2026 to be paid the emoluments of Directors and LLP as Auditors of the Group	Number of Votes For	Number of Votes	Number of Votes
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III.	No. 1 2 3 4 5 6 7 8 9 10 11 Dated th	Adoption of Directors' Statemented 30 April 2025 Re-election of Mr. Joselito D. C. Re-election of Mr. Lee Kia Jon Re-election of Mrs. Joanne de Approval of payment of Director quarterly in arrears Authority to fix, increase or vary Re-appointment of Ernst & You Re-appointment of SyCip Gorre Auditors of the Group Authority to issue Shares Renewal of Shareholders' Manerick	ent and Audited Financial Statements for the financial year sampos, Jr. as Director of the Company g Elaine (Mrs. Elaine Lim) as Director of the Company tasco, Jr. as Director of the Company Asis Benitez as Director of the Company rs' fees for the financial year ending 30 April 2026 to be paid the emoluments of Directors and LLP as Auditors of the Group as Velayo & Co. (Ernst & Young Philippines) as the Philippine	Number of Votes For	Number of Votes	Number of Votes
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Signature of Director/Secretary

Common Seal

Signature of Director

Signature of Direct Account Holder

PLEASE READ THE NOTES BELOW which contain instructions on, inter alia, the appointment of the proxy/proxies or Chairman of the Meeting as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.

Notes:

Part I

1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the AGM in person.

A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM it must nominate an Appointee(s) to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.

- A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- 3) This Depositor Proxy Form may be accessed at the Company's website at the URL https://www.delmontepacific.com and on the SGX-ST website at the URL https://www.sgx.com/securities/company-announcements

Part II

IMPORTANT: PLEASE INDICATE WITH A TICK [√] IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) OR CHAIRMAN OF THE MEETING TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part III

- This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manners:
 - (a) Submit via post, be deposited at the Registered Office of the Company's Singapore Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, <u>or</u>
 - (b) Submit via email, to <u>delmonteagm@boardroomlimited.com</u>,

in either case, at least forty-eight (48) hours before the time of the AGM.

If a Depositor(s) wishes to appoint the proxy/proxies or Chairman of the Meeting as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depository Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorized in writing. The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the proxy/proxies or Chairman of the Meeting as proxy and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of AGM dated 20 August 2025.