



# DEL MONTE PACIFIC LIMITED

(INCORPORATED IN THE BRITISH VIRGIN ISLANDS)

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## ADDITIONAL INFORMATION ON PARTICIPATION IN DEL MONTE PACIFIC LTD'S AGM AND GM TO BE HELD BY WAY OF ELECTRONIC MEANS ON 17 SEPTEMBER 2020

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### 1. BACKGROUND

Del Monte Pacific Limited ("DMPL") refers to the following:

- (a) the Notices of DMPL's Annual General Meeting ("AGM") and General Meeting ("GM") dated 27 August 2020, which are available on DMPL's website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM) and on the SGX website at <https://www.sgx.com/securities/company-announcements>;
- (b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order") which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
- (d) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 September 2020.

### 2. DATE, TIME AND CONDUCT OF AGM AND GM

DMPL is pleased to announce that pursuant to the Order, its AGM and GM will be convened and held by way of electronic means on 17 September 2020 at 10.00 a.m. and 10.30 a.m., respectively (Singapore time).

Copies of the Notices of AGM and GM, including the Proxy Forms for the respective meetings will be available for download on DMPL's corporate website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM) and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

The Proxy Forms for the AGM and GM have been posted out to shareholders.

Printed copies of the Notices will not be sent to shareholders.

### 3. NO PERSONAL ATTENDANCE AT THE AGM AND GM

Due to the current COVID-19 situation in Singapore, shareholders will not be able to attend the AGM and GM in person.

#### **4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGM AND GM**

Shareholders may participate in the AGM and GM by:

- (a) observing and/or listening to the AGM and GM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM and GM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM and GM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM and GM, including the key dates / deadlines which shareholders must take note of are set out in the Appendix to this announcement.

BY ORDER OF THE BOARD

Antonio E S Ungson  
Company Secretary

27 August 2020

# APPENDIX

## Steps for Pre-Registration, Submission of Questions in Advance and Voting at the AGM and GM

Members will be able to observe the proceedings of the AGM and GM of Del Monte Pacific Limited (the “**Company**”) through a live audio-visual webcast via mobile phones, tablets or computers or listen to these proceedings through a live audio-only stream via telephone, submit questions (if any) in advance of the AGM and GM and voting by appointing the Chairman of the Meeting as proxy to attend, speak and vote on his/her/their behalf at the AGM and GM.

To do so, members will need to complete the following steps:

<b>Matters</b>	<b>Details</b>
<b>Pre-Registration</b>	<p>Members <b>must</b> pre-register for the AGM and GM at the pre-registration website link at <a href="https://globalmeeting.bigbangdesign.co/delmontepacific/">https://globalmeeting.bigbangdesign.co/delmontepacific/</a> from Thursday, 27 August 2020 until 10.00 a.m. of Monday, 14 September 2020 to enable the Company to verify his/her/their status as members. Members are encouraged to pre-register early from Thursday, 27 August 2020.</p> <p>Following the verification, authenticated members will receive an email on Wednesday, 16 September 2020 (the “<b>Confirmation Email</b>”).</p> <p>The Confirmation Email will contain the instruction to access and watch the live audio-visual webcast and a telephone number to dial-in for those who want to access the live audio-only stream of the proceedings of the AGM and GM.</p> <p>Members who do not receive the Confirmation Email on Wednesday, 16 September 2020 but have registered by Monday, 14 September 2020 deadline, should contact the Company’s Share Registrar via email at <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a></p> <p>Investors holding Shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register here for the live audio-visual webcast or audio-only stream of the AGM and GM. Such investors who wish to access the meeting electronically should instead approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements.</p>
<b>Submission of Questions (if any) in Advance</b>	<p>Members will <b>not</b> be able to ask questions during the virtual AGM and GM, and therefore it is important for members to pre-register and submit their questions (if any) in advance of the AGM and GM.</p> <p>If members have any questions in relation to any resolution tabled for approval at the AGM and GM, members <b>must submit</b> the questions through the pre-registration website at <a href="https://globalmeeting.bigbangdesign.co/delmontepacific/">https://globalmeeting.bigbangdesign.co/delmontepacific/</a> upon registration for the virtual AGM and GM.</p> <p>The Company will endeavour to address substantial and relevant questions received (as may be determined by the Company at its sole discretion) prior to, or at, the proceedings of the AGM and GM.</p> <p><b><u>Deadline for Submission of Questions</u></b></p> <p>All questions for the AGM and GM must be submitted by 10.00 a.m. of Monday, 14 September 2020.</p> <p>Investors holding Shares through relevant intermediaries (other than CPF / SRS investors) who wish to submit questions should approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements</p>

## Matters

## Details

### Submission of Proxy Forms

#### **Appointment of Chairman of the Meeting as Proxy**

A member (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM and GM shall appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM and GM, in accordance with the instructions on the Proxy Forms.

#### **Specific Voting Instructions**

Where a member (whether individual or corporate) appointing the Chairman of the Meeting as his/her/its proxy, he/she/it should give specific instructions as to voting (i.e. vote for or vote against), or abstentions from voting, in respect of a resolution in the Proxy Forms, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

#### **Submission of Proxy Forms for the AGM and GM**

The Proxy Forms for the AGM and GM have been posted out to shareholders. If the shareholder did not receive these, the Proxy forms are also available for download on the Company's website at [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM) and on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

The instrument and/or the Proxy Forms appointing the Chairman of Meeting as proxy must be submitted to the Company in the following manner not less than forty-eight (48) hours before the time appointed for holding the AGM and GM (i.e. **by 10.00 a.m. on 15 September 2020** for the AGM **and by 10.30 a.m. on 15 September 2020** for the GM, respectively):

- (a) complete and deposit the Proxy Forms at the office of the Share Transfer Agent:
  - i. **In Singapore** – Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623
  - ii. **In Philippines** – BDO Unibank Inc – Trust and Investments Group, at its office address at the Securities Services and Corporate Agencies Department, 15th Floor South Tower, BDO Corporate Centre, 7899 Makati Avenue, Makati City, 0726 Philippines, for the attention of Ms Carla B Salonga, **or**
- (b) submit via email:
  - i. **In Singapore**, to [DelMonteAGM@boardroomlimited.com](mailto:DelMonteAGM@boardroomlimited.com)
  - ii. **In Philippines**, to [bdo-stock-transfer@bdo.com.ph](mailto:bdo-stock-transfer@bdo.com.ph)

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit the completed Proxy Forms by post, members are strongly encouraged to submit the completed Proxy Forms electronically via email.**

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Monday, 7 September 2020**.

## Key Dates / Deadlines for the AGM and GM to be convened and held by Electronic Means

In summary, the key dates/deadlines which shareholders/members should take note of are set out in the table below:

Key Dates	Descriptions
<b>From 27 August 2020 (Thursday)</b>	<p>A member may begin to:</p> <ul style="list-style-type: none"><li>• Pre-register at <a href="https://globalmeeting.bigbangdesign.co/delmontepacific/">https://globalmeeting.bigbangdesign.co/delmontepacific/</a> for the Live Webcast of the AGM and GM; and</li><li>• Submit questions in advance through the same link above</li><li>• Submit the Proxy Forms for the AGM and GM by post or to the following email:<ul style="list-style-type: none"><li>i. <b>In Singapore</b>, to <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a></li><li>ii. <b>In Philippines</b>, to <a href="mailto:bdo-stock-transfer@bdo.com.ph">bdo-stock-transfer@bdo.com.ph</a></li></ul></li></ul>
<b>By 5.00 p.m. on 7 September 2020 (Monday)</b>	<p>Deadline for CPF and/or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.</p>
<b>By 10.00 a.m. on 14 September 2020 (Monday)</b>	<p>Deadline for members to:</p> <ul style="list-style-type: none"><li>• Pre-register for the Live Webcast of the AGM and GM; and</li><li>• Submit questions in advance for the AGM and GM.</li></ul>
<b>By 10.00 a.m. on 15 September 2020 (Tuesday)</b>	<p>Deadline for members to submit Proxy Form for the AGM.</p>
<b>By 10.30 a.m. on 15 September 2020 (Tuesday)</b>	<p>Deadline for members to submit Proxy Form for the GM.</p>
<b>16 September 2020 (Wednesday)</b>	<p>Authenticated members will receive an email which will contain the instruction to access and watch the live audio-visual webcast and a telephone number to dial-in for those who wish to access the live audio-only stream of the proceedings of the AGM and GM (the "<b>Confirmation Email</b>").</p> <p>Members who do not receive the Confirmation Email on Wednesday, 16 September 2020, but have registered by Monday, 14 September 2020 deadline, should contact the Company's Share Registrar via email at <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a></p>
<b>Date and time of AGM – 10.00 a.m. on 17 September 2020 (Thursday)</b>	<ul style="list-style-type: none"><li>• Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the proceedings of the AGM; <b>or</b></li><li>• Call the telephone number in the Confirmation Email and follow the instructions given in the Confirmation Email to access the live audio-only stream of the proceedings of the AGM.</li></ul>

Key Dates	Descriptions
<b>Date and time of GM – 10.30 a.m. on 17 September 2020 (Thursday)</b>	<ul style="list-style-type: none"> <li>Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the proceedings of the GM; <u>or</u></li> <li>Call the telephone number in the Confirmation Email and follow the instructions given in the Confirmation Email to access the live audio-only stream of the proceedings of the GM.</li> </ul>

#### Further Information

Shareholders who observe the proceedings for the AGM and GM are reminded that the AGM and GM are private. Shareholders must not forward the Confirmation Email containing the access link and telephone number to attend and watch/listen the Live Webcast of the AGM and GM to any other persons who are not shareholders of the Company and who are not entitled to attend the AGM and GM. This is also to avoid any technical disruptions or overload to the Live Webcast. **RECORDING OF THE AGM AND GM PROCEEDINGS** in whatever form is also **STRICTLY PROHIBITED**.

The Company seeks shareholders' patience and understanding during the proceedings of the AGM and GM in the event of any technical disruptions. Shareholders are also reminded not to congregate to watch the live webcast and ensure that safe distancing measures are practiced and regulations and all government advisories are adhered to.