



DEL MONTE PACIFIC LIMITED

(INCORPORATED IN THE BRITISH VIRGIN ISLANDS)

ADDITIONAL INFORMATION ON PARTICIPATION IN DEL MONTE PACIFIC LIMITED'S AGM TO BE HELD BY WAY OF ELECTRONIC MEANS ON 27 AUGUST 2021

1. BACKGROUND

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

- (a) the Notice of DMPL's Annual General Meeting ("AGM") dated 29 July 2021, which is available on DMPL's website at https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM, on the SGX website at <https://www.sgx.com/securities/company-announcements> and on the PSE EDGE website at https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642;
- (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 guidance on the conduct of general meetings amid evolving COVID-19 situation.

2. DATE, TIME AND CONDUCT OF AGM

DMPL is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on 27 August 2021 at 10.00 a.m. (Singapore time).

A printed copy of the Notice of AGM will not be sent to shareholders, however, the Proxy Form has been posted out to shareholders.

The Notice of AGM and Proxy Form will be available for download on DMPL's corporate website at https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM, on the SGX website at <https://www.sgx.com/securities/company-announcements> and on the PSE EDGE website at https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642.

3. NO PERSONAL ATTENDANCE AT THE AGM

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

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGM

Shareholders may participate in the AGM by:

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

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM, 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

29 July 2021

APPENDIX

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

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

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

Matters	Details
Pre-Registration	<p>Members must pre-register for the AGM at the pre-registration website https://conveneagm.sg/delmontepacific from Thursday, 29 July 2021 until 10.00 a.m. of Tuesday, 24 August 2021 to enable the Company to verify his/her/their status as members. Members are encouraged to pre-register early from Thursday, 29 July 2021.</p> <p>Following the verification, authenticated members will receive an email on Thursday, 26 August 2021 (the “Confirmation Email”).</p> <p>The Confirmation Email will contain the instruction to access and watch the live audio-visual webcast or the live audio-only stream of the AGM proceedings.</p> <p>Members who do not receive the Confirmation Email on Thursday, 26 August 2021 but have registered by the deadline of Tuesday, 24 August 2021 should contact the Company’s Share Registrar via email at DelMonteAGM@boardroomlimited.com.</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 live audio-only stream of the AGM. 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>
Submission of Questions (if any) in Advance	<p>Members will not be able to ask questions during the virtual AGM, and therefore it is important for members to pre-register and submit their questions (if any) in advance of the AGM.</p> <p>If members have any questions in relation to any resolution tabled for approval at the AGM, members must submit the questions through the pre-registration website at https://conveneagm.sg/delmontepacific upon registration for the virtual AGM.</p> <p>The Company will endeavor 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.</p> <p><u>Deadline for Submission of Questions</u></p> <p>All questions for the AGM must be submitted by 10.00 a.m. of Tuesday, 24 August 2021.</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	<p data-bbox="440 421 1010 450"><u>Appointment of Chairman of the Meeting as Proxy</u></p> <p data-bbox="440 454 1447 577">A member (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM 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, in accordance with the instructions on the Proxy Form.</p> <p data-bbox="440 611 754 640"><u>Specific Voting Instructions</u></p> <p data-bbox="440 645 1447 801">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 Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p data-bbox="440 835 874 864"><u>Submission of Proxy Form for the AGM</u></p> <p data-bbox="440 869 1447 1059">The Proxy Form for the AGM has been posted out to shareholders. If the shareholder did not receive this, the Proxy form is also available for download on the Company's website at https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM, on the SGX-ST website at https://www.sgx.com/securities/company-announcements and on the PSE EDGE website at https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=642.</p> <p data-bbox="440 1093 1447 1182">The instrument and/or the Proxy Form appointing the Chairman of Meeting as proxy must be submitted to the Company in the following manner <u>not less</u> than forty-eight (48) hours before the time appointed for holding the AGM (i.e. by 10.00 a.m. on 25 August 2021):</p> <p data-bbox="440 1216 1447 1731"> <ul style="list-style-type: none"> <li data-bbox="440 1216 1382 1245">(a) complete and deposit the Proxy Form at the office of the Share Transfer Agent: <ul style="list-style-type: none"> <li data-bbox="515 1279 1447 1346">i. In Singapore – Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 <li data-bbox="515 1379 1447 1536">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 Center, 7899 Makati Avenue, Makati City, 0726 Philippines, for the attention of Ms. Concepcion E. Foronda or Ms. Gesan Tesiorna <li data-bbox="440 1570 699 1599">(b) submit via email: <ul style="list-style-type: none"> <li data-bbox="515 1632 1214 1662">i. In Singapore, to DelMonteAGM@boardroomlimited.com <li data-bbox="515 1695 1150 1724">ii. In Philippines, to bdo-stock-transfer@bdo.com.ph </p> <p data-bbox="440 1765 1447 1854">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 Form by post, members are <u>strongly encouraged</u> to submit the completed Proxy Form electronically via email.</p> <p data-bbox="440 1888 1447 2045">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 Tuesday, 17 August 2021.</p>

KEY DATES / DEADLINES FOR THE AGM 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
From 29 July 2021 (Thursday)	A member may begin to: <ul style="list-style-type: none">• Pre-register at https://conveneagm.sg/delmontepacific for the Live Webcast of the AGM and create their password; and• Submit questions in advance through the same link above• Submit the Proxy Form by post or to the following email:<ul style="list-style-type: none">i. In Singapore, to DelMonteAGM@boardroomlimited.comii. In Philippines, to bdo-stock-transfer@bdo.com.ph
By 5.00 p.m. on 17 August 2021 (Tuesday)	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.
By 10.00 a.m. on 24 August 2021 (Tuesday)	Deadline for members to: <ul style="list-style-type: none">• Pre-register for the Live Webcast of the AGM; and• Submit questions in advance for the AGM.
By 10.00 a.m. on 25 August 2021 (Wednesday)	Deadline for members to submit Proxy Form for the AGM.
26 August 2021 (Thursday)	Authenticated members will receive an email which will contain the instruction to access and watch the live audio-visual webcast or live audio-only webcast of the AGM (the " Confirmation Email "). Members who do not receive the Confirmation Email on Thursday, 26 August 2021, but have registered by the deadline of Tuesday, 24 August 2021 should contact the Company's Share Registrar via email at DelMonteAGM@boardroomlimited.com
<u>Date and time of AGM – 10.00 a.m. on 27 August 2021 (Friday)</u>	Click on the link in the Confirmation Email and enter your email address and password created in pre-registration to access the live audio-visual or live audio-only webcast of the proceedings of the AGM.

FURTHER INFORMATION

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

The Company seeks shareholders' patience and understanding during the proceedings of the AGM 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.