

# COVER SHEET

[illegible]

S.E.C. Registration Number

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[illegible]

(Company's Full Name)

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C	O	R	N	E	R		3	0	t	h		A	V	E	N	U	E		B	O	N	I	F	A	C	I	O		
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H	I	G	H		S	T	R	E	E	T		T	A	G	U	I	G		C	I	T	Y							
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[illegible]

(Business Address : No. Street Company / Town / Province)

Antonio E.S. Ungson

Contact Person

+63 2 8 856 2556

Company Telephone Number

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Month

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Day

	G	I	S	
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FORM TYPE

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Month

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Day

Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

				8
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Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

## GENERAL INFORMATION SHEET (GIS)

## FOREIGN CORPORATION

FOR THE YEAR 2021

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ANNIVERSARY DATE OF THE ISSUANCE OF THE SEC LICENSE. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE RESIDENT AGENT OF THE CORPORATION.
3. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT FOUR (4) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS RESIDENT AGENT THAT THE COPY CONTAINS EXACT DATA IN THE HARD COPIES.
4. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
5. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE MULTINATIONAL COMPANY AND ITS RESPONSIBLE OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

☐ Branch Office☒ Representative Office

- ☐ STOCK  
☐ DOMESTIC MARKET ENTERPRISE  
☐ EXPORT MARKET ENTERPRISE  
☐ NON-STOCK

- ☐ STOCK ☒ OTHERS  
☐ NON-STOCK

===== PLEASE PRINT LEGIBLY =====

NAME OF FOREIGN CORPORATION:		DEL MONTE PACIFIC LIMITED	DATE OF ISSUANCE OF SEC LICENSE:
BUSINESS/TRADE NAME:		N/A	FISCAL YEAR END: 30 April
SEC LICENSE NUMBER:		N/A	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 461-014-043-000
COUNTRY WHERE ORGANIZED:		BRITISH VIRGIN ISLANDS	WEBSITE/URL ADDRESS: <a href="http://www.delmontepacific.com">www.delmontepacific.com</a>
ASSIGNED CAPITAL:		N/A	EMAIL ADDRESS: <a href="mailto:c/o UngsonAES@delmonte-phil.com">c/o UngsonAES@delmonte-phil.com</a>
COMPLETE OFFICE ADDRESS IN THE PHILIPPINES:		c/o JY Campos Centre, 9th Ave. cor. 30th St., Brgy. Fort Bonifacio, Bonifacio Global City, Taguig City 1634	TELEPHONE/FAX NUMBER(S): 63-2-88562888
COMPLETE NAME OF THE RESIDENT AGENT:		c/o Chief Legal Counsel and Chief Compliance Officer Atty. Antonio Eugenio S. Ungson	TELEPHONE/FAX NUMBER(S): 63-2-88562888 / 63-2-88562628
BUSINESS AS STATED IN THE SEC LICENSE:			
TOTAL SECURITIES DEPOSITED:		NET PROFIT (LOSSES) BEFORE TAX DURING THE PRECEDING TAXABLE YEAR	
KIND OF SECURITIES	AMOUNT	US\$63,262,901.00	
MUTUAL FUND			
STOCKS			
BONDS			
ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR	US\$83,349,726.00	TO BE FILLED UP BY SEC PERSONNEL	
		INDUSTRY CLASSIFICATION CODE	NATIONAL GEOGRAPHICAL CODE (NGC)



# GENERAL INFORMATION SHEET

FOREIGN CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** DEL MONTE PACIFIC LIMITED

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

☐ Yes ☒ No

**Please check the appropriate box:**

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the above

Describe  
nature of  
business:

N/A

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No N/A



GENERAL INFORMATION SHEET			
FOREIGN CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DEL MONTE PACIFIC LIMITED	
OFFICERS IN THE PHILIPPINES:			
NAME	POSITION/TITLE	SEX	NATIONALITY
1. ROLANDO C. GAPUD *	Executive Chairman	M	Filipino
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	M	Filipino
3. EDGARDO M. CRUZ, JR.	Executive Director	M	Filipino
4. EMIL Q. JAVIER	Independent Director	M	Filipino
5. BENEDICT KWEK GIM SONG *	Independent Director	M	Singaporean
6. YVONNE GOH *	Independent Director	F	Singaporean
7. GODFREY E. SCOTCHBROOK *	Independent Director	M	British
8. LUIS F. ALEJANDRO	Chief Operating Officer	M	Filipino
9. IGNACIO C. O. SISON	Chief Corporate Officer	M	Filipino
10. PARAG SACHDEVA	Chief Financial Officer	M	Indian
11. ANTONIO E. S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	M	Filipino
12. MA. BELLA B. JAVIER	Chief Scientific Officer	F	Filipino
13. RUIZ G. SALAZAR	Chief Human Resource Officer	M	Filipino

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS' SEC LICENSE TO DO BUSINESS IN THE PHILIPPINES. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS 24<sup>th</sup> DAY OF SEPTEMBER, 2021 IN MAKATI CITY, PHILIPPINES.

  
SIGNATURE

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission \_\_\_\_\_  
Commission Expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**ATTY. GEORGE DAVID D. SITON**  
 NOTARY PUBLIC FOR MAKATI CITY  
 APPT. NO. 1430001011 DEC. 31, 2021  
 ROLL NO. 68402 / MCBP-2019-1 JAN. 16, 2020 / V40121936/3-29-2019  
 IBP OR. NO. 2275855 LIFE TIME MEMBER MAY. 8, 2017  
 PTR NO. 8531058- JAN. 04, 2021-1- MAKATI CITY  
 EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY