



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: September 29, 2022 02:09:50 PM

Company Information

SEC Registration No.: ----

Company Name: Del Monte Pacific Limited

Industry Classification: None

Company Type: None

Document Information

Document ID: OST1092920228789230

Document Type: General Information Sheet

Document Code: GIS

Period Covered: August 26, 2022

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

[illegible]

S.E.C. Registration Number

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[illegible]

(Company's Full Name)

[illegible]

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[illegible][illegible]

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

Antonio E.S. Ungson

Contact Person

+63 2 8-856 2556

Company Telephone Number _____

Month

Day

	G	I	S	
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FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

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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

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOREIGN CORPORATION

FOR THE YEAR 2022

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, SECRETARIAT BUILDING, PICC, PASAY 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

<input checked="" type="checkbox"/> Branch Office		<input checked="" type="checkbox"/> Representative Office	
<input type="checkbox"/> STOCK <input type="checkbox"/> DOMESTIC MARKET ENTERPRISE <input type="checkbox"/> EXPORT MARKET ENTERPRISE <input type="checkbox"/> NON-STOCK		<input type="checkbox"/> STOCK <input type="checkbox"/> OTHERS <input type="checkbox"/> NON-STOCK	
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DATE OF ISSUANCE OF SEC LICENSE:	
DEL MONTE PACIFIC LIMITED		N/A	
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 April	
N/A			
SEC LICENSE NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 461-014-043-000	
N/A			
COUNTRY WHERE ORGANIZED:		WEBSITE/URL ADDRESS:	
BRITISH VIRGIN ISLANDS		www.delmontepacific.com	
ASSIGNED CAPITAL:		EMAIL ADDRESS:	
N/A		c/o UngsonAES@delmonte-phil.com	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
UngsonAES@delmonte-phil.com	dejesusKJF@delmonte-phil.com	0917-5341680	0917-8624531
COMPLETE OFFICE ADDRESS IN THE PHILIPPINES:	c/o JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City 1634		TELEPHONE/FAX NUMBER(S):
			c/o 63-2-88562888/63-2-88562628
COMPLETE NAME OF THE RESIDENT AGENT:	N/A		TELEPHONE/FAX NUMBER(S):
			N/A
BUSINESS AS STATED IN THE SEC LICENSE:	N/A		
TOTAL SECURITIES DEPOSITED:		NET PROFIT (LOSSES) BEFORE TAX DURING THE PRECEDING TAXABLE YEAR	US\$154,828,984.00
KIND OF SECURITIES	AMOUNT		
MUTUAL FUND	N/A		
STOCKS	N/A		
BONDS	N/A		
ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR	US\$140,318,173.00	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:

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	
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	M	
3. EDGARDO M. CRUZ, JR.	Executive Director	M	
4. EMIL Q. JAVIER	Independent Director	M	
5. BENEDICT KWEK GIM SONG*	Independent Director	M	
6. YVONNE GOH*	Independent Director	F	
7. GODFREY E. SCOTCHBROOK*	Independent Director	M	
8. LUIS F. ALEJANDRO	Chief Operating Officer	M	
9. IGNACIO C. O. SISON	Chief Corporate Officer	M	
10. PARAG SACHDEVA	Chief Financial Officer	M	
11. ANTONIO EUGENIO S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	M	
12. MA. BELLA B. JAVIER	Chief Scientific Officer	F	
13. RUIZ G. SALAZAR	Chief Human Resource Officer	M	

I, ANTONIO EUGENIO S. UNGSON, CHIEF LEGAL COUNSEL, CHIEF COMPLIANCE OFFICER, AND COMPANY SECRETARY OF DEL MONTE PACIFIC LIMITED, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF OUR FIVE (5) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND ARE TRUE AND CORRECT BASED ON MY PERSONAL KNOWLEDGE AND ON AUTHENTIC RECORDS AT HAND.

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 CORPORATION'S 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 SEP 23 2022 DAY OF SEP 23 2022 IN MAKATI CITY, PHILIPPINES.

* Not a resident of the Philippines.

ANTONIO EUGENIO S. UNGSON
SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON SEP 23 2022 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: PASSPORT WITH NO. XXXXXXXXXX ISSUED AT DFA-NCR EAST ON 03 JULY 2019.

NOTARY PUBLIC FOR _____
Notarial Commission _____
Commission Expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address _____

ATTY. GEORGE DAVID B. SITON

NOTARY PUBLIC FOR THE PHILIPPINES
APPT. IN S. O. 062 - UNTIL 01/01/2023

ROLL NO. 68402 / MALE COMMISSIONED BY S. O. 010956/2-15-2022

IBP OR NO. 000233-1/1/2017 & 1/1/2018 MAY 5, 2017

PTR NO. 0002006- JAN 03, 2013 MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

DOC NO.: 180
PAGE NO.: 37
BOOK NO.: 361
SERIES OF: 2022

GENERAL INFORMATION SHEET

FOREIGN CORPORATION

NOT FOR UPLOADING

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

NAME OF FOREIGN CORPORATION: DEL MONTE PACIFIC LIMITED

NAME OF RESIDENT AGENT: N/A

TIN NO.: N/A

COMPLETE ADDRESS: c/o JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Philippines

OFFICERS IN THE PHILIPPINES

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME	POSITION/TITLE	TIN NO.
CURRENT, COMPLETE RESIDENTIAL ADDRESS		
1. ROLANDO C. GAPUD*	Executive Chairman	
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	
3. EDGARDO M. CRUZ, JR.	Executive Director	
4. EMIL Q. JAVIER	Independent Director	
5. BENEDICT KWEK GIM SONG*	Independent Director	
6. YVONNE GOH*	Independent Director	
7. GODFREY E. SCOTCHBROOK*	Independent Director	
8. LUIS F. ALEJANDRO	Chief Operating Officer	
9. IGNACIO C. O. SISON	Chief Corporate Officer	
10. PARAG SACHDEVA	Chief Financial Officer	
11. ANTONIO E. S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	
12. MA. BELLA B. JAVIER	Chief Scientific Officer	
13. RUIZ G. SALAZAR	Chief Human Resource Officer	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Not a resident of the Philippines.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER: N/A

CORPORATE NAME: DEL MONTE PACIFIC LIMITED

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items "A" to "I" below. List down as many as you can identify. You may use an additional sheet if necessary. In exceptional cases where no natural person is identifiable who ultimately owns or controls or exercises ultimate effective control over the corporation through controlling ownership interest or through other means, all reasonable means of identification having been exhausted and there is no ground for suspicion, the natural person(s) falling under Category "I" must be disclosed.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO./PASSPORT NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CAMPOS, JOSELITO DEE JR.					63.35%	D and I	A, B, and C

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.