

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF COMPANY SECRETARY, ANTONIO EUGENIO S UNGSON**Issuer & Securities**

Issuer/ Manager

DEL MONTE PACIFIC LIMITED

Securities

DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Sep-2025 20:51:11

Status

New

Announcement Sub Title

Resignation of Company Secretary, Antonio Eugenio S Ungson

Announcement Reference

SG250929OTHR73TV

Submitted By (Co./ Ind. Name)

Katherine Joy F. de Jesus-Lagazo

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Antonio Eugenio S Ungson ("Mr Ungson") as Company Secretary of the Company.

Additional Details

Name Of Person

Antonio Eugenio S Ungson

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

29/09/2025

Detailed Reason (s) for cessation

This is part of the succession plan for the Group.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Mr Ungson continues to be Chief Legal Counsel and Chief Compliance Officer for the Del Monte Pacific Group.

This transition is part of the succession plan for Del Monte executives; in 2024, Ms Katherine de Jesus-Lagazo succeeded Mr Ungson as the Group Head for Corporate Legal and Corporate Secretary in Del Monte Philippines, Inc.

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

04/09/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Legal Counsel and Chief Compliance Officer.

Role and responsibilities

Provides strategic guidance on legal matters and oversees compliance, risk management and adherence to laws and regulations.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 597,864 of ordinary shares held in the Company.

Past (for the last 5 years)

Nil

Present

Nil