

DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held by way of electronic means on 26 August 2022, the following resolutions set out in the Notice of AGM dated 28 July 2022 have been approved and passed by the Company’s shareholders by way of poll. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 30 April 2022	1,352,692,231	100	0	0	1,352,692,231
<u>Ordinary Resolution 2</u> Re-appointment of Mr. Joselito D. Campos, Jr., a Director retiring pursuant to Rule 720(5) of the Listing Manual of the SGX-ST	1,352,692,231	100	0	0	1,352,692,231
<u>Ordinary Resolution 3</u> Re-appointment of Mrs. Yvonne Goh, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,334,256,895	98.637	18,435,336	1.363	1,352,692,231
<u>Ordinary Resolution 4</u> Re-appointment of Dr. Emil Q. Javier, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,334,195,695	98.633	18,496,536	1.367	1,352,692,231
<u>Ordinary Resolution 5(a)</u> Approval of Dr. Javier’s continued appointment as an Independent Director by shareholders pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.	1,334,195,695	98.633	18,496,536	1.367	1,352,692,231

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 5(b)</u> Approval of Dr. Javier's continued appointment as an Independent Director by shareholders (excluding the Directors, Chief Executive Officer, and their associates) pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST.	137,655,737	88.155	18,496,536	11.845	156,152,273
<u>Ordinary Resolution 6</u> Approval of payment of Directors' fees of up to US\$621,000/- for the financial year ending 30 April 2023, to be paid quarterly in arrears	1,352,692,231	100	0	0	1,352,692,231
<u>Ordinary Resolution 7</u> Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/-	1,352,654,231	99.997	38,000	0.003	1,352,692,231
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as the Group's Auditors and to authorise the Company's Directors to fix their remuneration	1,352,692,231	100	0	0	1,352,692,231
<u>Ordinary Resolution 9</u> Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Group's Philippine Auditors and to authorise the Company's Directors to fix their remuneration	1,352,692,231	100	0	0	1,352,692,231
<u>Ordinary Resolution 10</u> Authority to issue Shares	1,330,294,895	98.344	22,397,336	1.656	1,352,692,231
<u>Ordinary Resolution 11</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016	1,334,195,695	98.633	18,496,536	1.367	1,352,692,231
<u>Ordinary Resolution 12</u> Renewal of Shareholders' Mandate for Interested Person Transactions	156,152,273	100	0	0	156,152,273

Dr. Emil Q. Javier (“**Dr. Javier**”) who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee, the Remuneration and Share Option Committee and Nominating and Governance Committee.

Mrs. Yvonne Goh who was re-elected as a Director of the Company at the AGM, remains as Chairperson of the Nominating and Governance Committee, a member of the Remuneration and Share Option Committee and the Audit and Risk Committee.

The Board considers Dr. Javier and Mrs. Yvonne Goh as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to / voluntarily abstained from voting on any resolution(s):

Name of Shareholder	No. of Ordinary Shares	Resolutions Abstained
Mr. Edgardo M. Cruz, Jr.	461,317	5(a), 5(b)
Mr. Godfrey E. Scotchbrook	117,092	5(a), 5(b)
Mr. Benedict Kwek Gim Song	117,092	5(a), 5(b)
Dr. Emil Q. Javier	556,588	4, 5(a), 5(b)
Mr. Rolando C. Gapud	2,651,203	5(a), 5(b)
NutriAsia Pacific Limited	1,196,539,958	5(a), 5(b), 12
Mr. Joselito D. Campos, Jr.	7,621,466	2, 5(a), 5(b), 12
Bluebell Group Holdings Limited	189,736,540	5(a), 5(b), 12

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer at the AGM in Singapore; and
- Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer at the AGM in the Philippines.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary
26 August 2022