

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER**

1. 28 AUGUST 2025

Date of Report

2. SEC Identification Number: -

3. BIR Tax Identification No: -

4. DEL MONTE PACIFIC LIMITED

Exact name of Issuer as specified in its charter

5. BRITISH VIRGIN ISLANDS

Country or other jurisdiction of incorporation or organization

6. (SEC Use Only) Industry Classification Code

7. CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

Address of principal office

8. +6563246822

Issuer's telephone number, including area code

9. SECURITIES REGISTERED PURSUANT TO SECTIONS 8 AND 12 OF THE SRC OR SECTIONS 4 AND 8 OF THE RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,943,960,024

10. Indicate the items reported herein

Item No. 9 – Other Events.

On 28 August 2025, the Board of Directors of Del Monte Pacific Limited (the "Company") resolved to postpone the Annual General Meeting, which had been scheduled for 11 September 2025, to 29 September 2025, to ensure that the Company, whose fiscal year ends on 30 April of each year, will have sufficient time to comply with regulatory requirements, particularly to complete its Audited Financial

Statements and Annual Report, which are disseminated to shareholders prior to the Annual General Meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DEL MONTE PACIFIC LIMITED
Issuer

By:  **ANTONIO EUGENIO S. UNGSON**
Company Secretary
28 August 2025

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

**CERTIFIED EXTRACT OF THE WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE
COMPANY DATED 28 AUGUST 2025**

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

RESOLVED that:

The Annual General Meeting ("AGM") of the Company, which had originally been scheduled for 11 September 2025, be postponed to 29 September 2025. This is to ensure that the Company, whose fiscal year ends on 30 April of each year, will have sufficient time to comply with regulatory requirements, particularly to complete its Audited Financial Statements and Annual Report, which are disseminated to shareholders prior to the AGM.

I hereby certify that the above is a true extract of the original written resolutions of the Board of Directors dated 28 August 2025.



Name: Antonio Eugenio S. Ungson
Position: Company Secretary

Issued this 28th day of August 2025.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI CITY) S.S.

Before me, a notary public in and for the city named above, personally appeared:

Name	Competent Evidence of Identity	Place/Date Issued
Antonio Eugenio S. Ungson	P2425790B	03July2019/DFA NCR EAST

who was identified to me though competent evidence of identity to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this 28 day of August, 2025.

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Series of 2025.

ATTY. DARWIN B. SANTOS
Notary Public for Makati City
Until December 31, 2025
Appointment No M-015(2024-2025)
Roll of Attorney No 57952
IBP No.330740-Lifetime Member
PTR No. 10467089 / Jan.02,2025 / Makati City
MCLE Compliance VIII No. 0022365 / April 14,2028
U-1-A 8051 San Nicolas St Guadalupe Nuevo Makati City