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SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. ****

Company Name DEL MONTE PACIFIC LIMITED

Filer Name ****

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Deficiencies Found

- NO COMPANY PROFILE

Remarks/Notes

RELATED PARTY TRANSACTION MANUAL

COVER SHEET

S.E.C. Registration Number

(Company's Full Name)

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

Contact Person

Company Telephone Number

**Re: Interested
Person & Related
Party Transactions
Manual**

Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



Del Monte Pacific Limited

10 October 2019

SECURITIES AND EXCHANGE COMMISSION

G/F, Secretariat Building
PICC Complex, Roxas Boulevard
Manila 1307

**Subject : Submission of Del Monte Pacific Limited's ("Company")
Interested Person and Related Party Transactions Manual**

Gentlemen:

In compliance with the requirements of the Commission under SEC Memorandum Circular No. 10 (Series of 2019), we now submit the Company's policy on material related party transactions entitled *Interested Person and Related Party Transactions Manual* as signed by its Chairman, Mr. Rolando C. Gapud, and its Chief Compliance Officer, Mr. Antonio E. S. Ungson.

We note that the Company's shares have been listed on Singapore Exchange Securities Trading Limited (SGX-ST) since 1999 and Philippine Stock Exchange, Inc. since 2013. Even before SEC Memorandum Circular No. 10, the Company's related party or interested person transactions have been subject to the SGX-ST's rules on interested person transactions (SGX-ST Rules), which prescribe approval, disclosure or reportorial and monitoring requirements. To the extent that the SEC Rules differ from the SGX-ST Rules, we have harmonized them by adopting the more stringent requirements and the lower trigger thresholds such that the Company would effectively comply with both sets of rules.

We trust that you will find the enclosed *Interested Person and Related Party Transactions Manual* in order.

Thank you.

Sincerely,


ANTONIO EUGENIO S. UNGSON
Chief Compliance Officer



Del Monte Pacific Limited

**Interested Person
and Related Party Transactions
Manual**

