



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [imessagemo@sec.gov.ph](mailto:imessagemo@sec.gov.ph)



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### Company Information

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SEC Registration No.: PW00000112

Company Name: DEL MONTE PHILIPPINES, INC.

Industry Classification: A03800

Company Type: Stock Corporation

### Document Information

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Period Covered: December 10, 2024

Submission Type: Annual Meeting

Remarks: None

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

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

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Contact Person

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| +632 8856 2888 |  |  |  |  |  |  |  |  |  |
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Company Telephone Number

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Total No. of Stockholders

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

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|--|---|--|---|
| <b>CORPORATE NAME:</b><br><br>DEL MONTE PHILIPPINES, INC.  |   |  | <b>DATE REGISTERED:</b><br><br>January 11, 1926   |
| <b>BUSINESS/TRADE NAME:</b><br><br>DEL MONTE PHILIPPINES, INC. / PHILPACK / PHILPAK  |   |  | <b>FISCAL YEAR END:</b><br><br>April 30   |
| <b>SEC REGISTRATION NUMBER:</b><br><br>PW-112  |   |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br><br>000-291-799-000                          |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><br>Any day of August  |   |  | <b>WEBSITE/URL ADDRESS:</b><br><br><a href="http://www.delmontephil.com">www.delmontephil.com</a> |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><br>10 December 2024  |   |  | <b>E-MAIL ADDRESS:</b><br><br>N/A   |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br><br>JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City |   |  | <b>FAX NUMBER:</b><br><br>(632) 8856-2628   |
| <b>OFFICIAL E-MAIL ADDRESS</b><br><br><a href="mailto:deJesusKJF@delmonte-phil.com">deJesusKJF@delmonte-phil.com</a>                 | <b>ALTERNATE E-MAIL ADDRESS</b><br><br><a href="mailto:balalengEl@delmonte-phil.com">balalengEl@delmonte-phil.com</a> | <b>OFFICIAL MOBILE NUMBER</b><br><br>09178624531   | <b>ALTERNATE MOBILE NUMBER</b><br><br>09175790448   |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br><br>SyCip Gorres Velayo & Co. / Ms. Gaile A. Macapinlac                |   | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br><br>1284-AR (Group A)                                  | <b>TELEPHONE NUMBER(S):</b><br><br>(632) 8856-2888  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br><br>Food Production and Manufacturing                              |   | <b>INDUSTRY CLASSIFICATION:</b><br><br>Food Manufacturing  | <b>GEOGRAPHICAL CODE:</b><br><br>N/A  |
| ===== INTERCOMPANY AFFILIATIONS =====  |   |  |   |
| <b>PARENT COMPANY</b>  | <b>SEC REGISTRATION NO.</b>   | <b>ADDRESS</b>   |   |
| Central American Resources, Inc.   | N/A   | c/o PH ARIFA, 9th & 10th Floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama |   |
| <b>SUBSIDIARY/AFFILIATE</b>  | <b>SEC REGISTRATION NO.</b>   | <b>ADDRESS</b>   |   |
| Philippine Packing Management Service Corporation  | CS200709311   | Del Monte Compound, National Highway, Bugo, Cagayan de Oro City, Philippines                               |   |
| Del Monte Foundation, Inc.   | AN094000945   | Del Monte Compound, National Highway, Bugo, Cagayan de Oro City  |   |
| Del Monte Txanton Distribution, Inc.   | CS201500164   | JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Metro Manila          |   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name: **DEL MONTE PHILIPPINES, INC.**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 metals5. ☐ 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:

Food production and manufacturing

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  
STOCK CORPORATION

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

CORPORATE NAME: **DEL MONTE PHILIPPINES, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

|              | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|--|
|              | Common           | 2,636,348,400        | 1.00             | 2,636,348,400.00                                   |
|              | Preferred        | 363,651,600          | 1.00             | 363,651,600.00                                     |
|              |                  |                      |                  |  |
| <b>TOTAL</b> |                  | <b>3,000,000,000</b> | <b>TOTAL P</b>   | <b>3,000,000,000.00</b>                            |

**SUBSCRIBED CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES  | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)         | % OF OWNERSHIP |
|--------------|----------------------|------------------|-------------------|--|------------------|----------------------|----------------|
|              | 8                    | Common           | 8                 |  | 1.00             | 8.00                 | 0%             |
|              |                      | TreasuryCommon+  | 71,060,624        |  | 1.00             | 71,060,624.00        |                |
|              |                      |                  |                   |  |                  |                      |                |
| <b>TOTAL</b> |                      |                  | <b>71,060,632</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>71,060,632.00</b> | <b>0%</b>      |

| FOREIGN<br>(INDICATE BY NATIONALITY)  | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)              | % OF OWNERSHIP |
|---------------------------------------|----------------------|------------------|----------------------|--|------------------|---------------------------|----------------|
| Panamanian                            | 1                    | Common           | 2,433,668,395        |  | 1.00             | 2,433,668,395.00          | 87%            |
| Singaporean                           | 1                    | Preferred        | 292,590,976          |  | 1.00             | 292,590,976.00            | 13%            |
| British                               | 1                    | Common           | 1                    |  | 1.00             | 1.00                      | 0%             |
|                                       |                      |                  |                      |  |                  |                           |                |
| <b>Percentage of Foreign Equity :</b> |                      | <b>TOTAL</b>     | <b>2,726,259,372</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>2,726,259,372.00</b>   | <b>100%</b>    |
| <b>TOTAL SUBSCRIBED</b>               |                      |                  |                      |  |                  | <b>P 2,797,320,004.00</b> | <b>100%</b>    |

**PAID-UP CAPITAL**

| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE     | AMOUNT (PhP)              | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|----------------------|----------------------|---------------------------|----------------|
|                                      | 8                    | Common           | 8                    | 1.00                 | 8.00                      | 0%             |
|                                      |                      | TreasuryCommon+  | 71,060,624           | 1.00                 | 71,060,624.00             |                |
|                                      |                      |                  |                      |                      |                           |                |
| <b>TOTAL</b>                         |                      |                  | <b>71,060,632</b>    | <b>TOTAL P</b>       | <b>71,060,632.00</b>      | <b>0%</b>      |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE     | AMOUNT (PhP)              | % OF OWNERSHIP |
| Panamanian                           | 1                    | Common           | 2,433,668,395        | 1.00                 | 2,433,668,395.00          | 87%            |
| Singaporean                          | 1                    | Preferred        | 292,590,976          |                      | 292,590,976.00            | 13%            |
| British                              | 1                    | Common           | 1                    |                      | 1.00                      | 0%             |
|                                      |                      |                  |                      |                      |                           |                |
| <b>TOTAL</b>                         |                      |                  | <b>2,726,259,372</b> | <b>TOTAL P</b>       | <b>2,726,259,372.00</b>   | <b>100%</b>    |
|                                      |                      |                  |                      | <b>TOTAL PAID-UP</b> | <b>P 2,797,320,004.00</b> | <b>100%</b>    |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**+Pending issuance of a Certificate Authorizing Registration from the Bureau of Internal Revenue**

\*Common, Preferred or other classification

\*\*Other than Directors, Officers, Shareholders owning 10% of outstanding shares

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: DEL MONTE PHILIPPINES, INC.

## DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS     | NATIONALITY | INC'R | BOARD          | GENDER | STOCK HOLDER | OFFICER                       | EXEC. COMM.         | TAX IDENTIFICATION NUMBER |
|--------------------------------------|-------------|-------|----------------|--------|--------------|-------------------------------|---------------------|---------------------------|
| 1. ROLANDO C. GAPUD                  | Filipino    | N     | C              | M      | Y            | Chairman                      | Not Applicable      |                           |
| 2. JOSELITO D. CAMPOS, JR.           | Filipino    | N     | M              | M      | Y            | Chief Executive Officer       | Not Applicable      |                           |
| 3. EDGARDO M. CRUZ, JR.              | Filipino    | N     | M              | M      | Y            | Assistant Corporate Secretary | Not Applicable      |                           |
| 4. LUIS F. ALEJANDRO                 | Filipino    | N     | M              | M      | Y            | President/COO                 | Not Applicable      |                           |
| 5. JEANETTE BEATRICE NAUGHTON        | Filipino    | N     | M              | F      | Y            | N/A                           | Not Applicable      |                           |
| 6. EMIL Q. JAVIER                    | Filipino    | N     | M              | M      | Y            | N/A                           | C/C;<br>A/M;<br>N/M |                           |
| 7. CORAZON S. DE LA PAZ- BERNARDO    | Filipino    | N     | M              | F      | Y            | N/A                           | C/M;<br>A/C;<br>N/M |                           |
| 8. JOSE T. PARDO                     | Filipino    | N     | M              | M      | Y            | N/A                           | C/M;<br>A/M;<br>N/C |                           |
| 9. GODFREY E. SCOTCHBROOK            | British     | N     | M              | M      | Y            | N/A                           | C/M;<br>A/M;<br>N/M |                           |
| 10. PARAG SACHDEVA                   | Indian      | N     | Not Applicable | M      | N            | CFO/<br>Treasurer             | Not Applicable      |                           |
| 11. KATHERINE JOY F. DE JESUS-LAGAZO | Filipino    | N     | Not Applicable | F      | N            | Corporate Secretary           | Not Applicable      |                           |
| 12. IGNACIO CARMELO O. SISON         | Filipino    | N     | Not Applicable | M      | N            | Chief Sustainability Officer  | Not Applicable      |                           |

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

|   |           |  |
|---|-----------|--|
| <b>CORPORATE NAME:</b>  |           | <b>DEL MONTE PHILIPPINES, INC.</b>                         |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              | <b>11</b> | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> |           | <b>PhP58,376,339.00 (as of 30 April 2024)</b>              |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |               |                  |                  | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|--|-------------------|---------------|------------------|------------------|-------------------|---------------------------|
|  | TYPE              | NUMBER        | AMOUNT (PhP)     | % OF OWNER-SHIP* |                   |                           |
| 1 CENTRAL AMERICAN RESOURCES, INC.<br><br>Panamanian<br><br>c/o PH ARIFA, 9th & 10 Floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama | Common            | 2,433,668,395 | 2,433,668,395.00 | 89.27%           | 2,433,668,395.00  | 201-977-716-000           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 2,433,668,395 | 2,433,668,395.00 |                  |                   |                           |
| 2. SEA DINER HOLDINGS (S) PTE. LTD.<br><br>Singaporean<br><br>77 Robinson Road, #33-00, Robinson 77, Singapore 068896  | Preferred         | 292,590,976   | 292,590,976.00   | 10.73%           | 292,590,976.00    | 766-275-607-000           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 292,590,976   | 292,590,976.00   |                  |                   |                           |
| 3. ROLANDO C. GAPUD<br><br>Filipino  | Common            | 1             | 1.00             |                  | 1.00              |                           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 1             | 1.00             |                  |                   |                           |
| 4. JOSELITO D. CAMPOS, JR.<br><br>Filipino   | Common            | 1             | 1.00             |                  | 1.00              |                           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 1             | 1.00             |                  |                   |                           |
| 5. EDGARDO M. CRUZ, JR.<br><br>Filipino  | Common            | 1             | 1.00             |                  | 1.00              |                           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 1             | 1.00             |                  |                   |                           |
| 6. EMIL Q. JAVIER<br><br>Filipino  | Common            | 1             | 1.00             |                  | 1.00              |                           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 1             | 1.00             |                  |                   |                           |
| 7. CORAZON S. DE LA PAZ-BERNARDO<br><br>Filipino   | Common            | 1             | 1.00             |                  | 1.00              |                           |
|  |                   |               |                  |                  |                   |                           |
|  |                   |               |                  |                  |                   |                           |
|  | TOTAL             | 1             | 1.00             |                  |                   |                           |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL   |                   |               |                  |                  |                   |                           |
| TOTAL AMOUNT OF PAID-UP CAPITAL  |                   |               |                  |                  |                   |                           |

\*of issued and outstanding shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b>  |                   | <b>DEL MONTE PHILIPPINES, INC.</b>            |  |  |                         |                              |
|---|-------------------|---|--|--|-------------------------|------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                   | <b>11</b>                                     |  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2</b> |                         |                              |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>   |                   | <b>PhP58,376,339.00 (as of 30 April 2024)</b> |  |  |                         |                              |
| <b>STOCKHOLDER'S INFORMATION</b>  |                   |   |  |  |                         |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |   |  |  | AMOUNT PAID<br>(PhP)    | TAX IDENTIFICATION<br>NUMBER |
|   | TYPE              | NUMBER  | AMOUNT<br>(PhP)                        | % OF OWNER-<br>SHIP  |                         |                              |
| 8. JOSE T. PARDO<br><br>Filipino  | Common            | 1   | 1.00                                   |  | 1.00                    |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      | <b>1</b>                                      | <b>1.00</b>                            |  |                         |                              |
| 9. GODFREY E. SCOTCHBROOK<br><br>British  | Common            | 1   | 1.00                                   |  | 1.00                    |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      | <b>1</b>                                      | <b>1.00</b>                            |  |                         |                              |
| 10. LUIS F. ALEJANDRO<br><br>Filipino   | Common            | 1   | 1.00                                   |  | 1.00                    |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      | <b>1</b>                                      | <b>1.00</b>                            |  |                         |                              |
| 11. JEANETTE BEATRICE NAUGHTON<br><br>Filipino  | Common            | 1   | 1.00                                   |  | 1.00                    |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      | <b>1</b>                                      | <b>1.00</b>                            |  |                         |                              |
| 12. TREASURY SHARES   | Common            | 71,060,624                                    | 71,060,624.00                          |  | 71,060,624.00           |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      | <b>71,060,624</b>                             | <b>71,060,624.00</b>                   |  |                         |                              |
| Nothing follows.  |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   |                   |   |  |  |                         |                              |
|   | <b>TOTAL</b>      |   |  |  |                         |                              |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |   | <b>2,797,320,004.00</b>                | <b>100%</b>  |                         |                              |
|   |                   |   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b> |  | <b>2,797,320,004.00</b> |                              |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS  |                   |   |  |  |                         |                              |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i> |                   |   |  |  |                         |                              |


I, KATHERINE JOY F. DE JESUS-LAGAZO, Corporate Secretary of DEL MONTE PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this JAN 07 2025 in Makati City, Philippines.

  
Katherine Joy F. de Jesus-Lagazo  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on JAN 07 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport with number \_\_\_\_\_ issued at DFA-NCR South on 3 June 2019.

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Series of 2025.

  
**ATTY. JOEL F. FLORES**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
APPOINTMENT NO. 18-025 (2025-2026)  
ROLL OF ATTORNEYS NO. 77376  
MCLE COMPLIANCE VIN NO. 0001393 - 4/12/2028  
PTR NO. 10465007 - 01/02/2025 - MKT. CITY  
IBP NO. 477526 - NOV. 17, 2024 - PASIG CITY  
2732 Ms. Aurora Street, Pasig, Makati City