

DEL MONTE PHILIPPINES, INC.
(the "Company," "Corporation" or "DMPI")

MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS

By Videoconference

DATE: Thursday, 1 December 2022
TIME: 2:00 p.m.
PRESENT: Please see attached Record of Attendance

Action by

1. PROOF OF NOTICE OF THE MEETING AND EXISTENCE OF QUORUM

Notices of the meeting were sent to all stockholders of record and all the stockholders have notified the Chairman and the Corporate Secretary in advance of their intention to participate in the meeting through remote communication.

Mr Ungson certified that a quorum existed for the transaction of business by the stockholders.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the stockholders approved the Minutes of the Joint Special Meeting of the Board of Directors and Stockholders held on 7 December 2021.

3. APPROVAL/RATIFICATION OF APPOINTMENT OF EXTERNAL AUDITORS

Upon motion duly made and seconded, the stockholders unanimously approved the re-appointment of SyCip Gorres Velayo & Co. as external auditor for fiscal year 2023.

4. RE-ELECTION OF DIRECTORS

Upon nominations duly made and seconded, the stockholders unanimously re-elected the current directors of the Company as follows:

- a. Rolando C Gapud, as Director
- b. Joselito D Campos, Jr, as Director
- c. Edgardo M Cruz, Jr, as Director
- d. Luis F Alejandro, as Director
- e. Emil Q Javier, as Independent Director
- f. Corazon S De La Paz-Bernardo, as Independent Director
- g. Jose T Pardo, as Independent Director
- h. Godfrey E Scotchbrook, as Independent Director

5. CONSIDERATION OF SUCH OTHER MATTERS AS MAY PROPERLY COME DURING THE MEETING

a. Participation in Meetings through Remote Communications

Upon motion duly made and seconded, the Board unanimously ratified the exercise by the stockholders of their right to vote through remote communication, pursuant to SEC Memorandum Circular No. 06-2020.

6. CONCLUSION

The Chairman then asked if there were any other questions or matters for discussion from the stockholders and directors. There being no other questions or business, the Chairman declared the meeting closed and thanked everyone for their attendance.

APPROVED:

ROLANDO C. GAPUD
Chairman

ANTONIO EUGENIO S. UNGSON
Corporate Secretary

RECORD OF ATTENDANCE
DEL MONTE PHILIPPINES, INC.
1 December 2022

DIRECTORS AND STOCKHOLDERS PRESENT:

STOCKHOLDER/DIRECTOR	SHARES OF STOCK HELD
Central American Resources, Inc. represented by Joselito D. Campos, Jr	2,433,668,396 Common Shares
SEA Diner Holdings (S) Pte Ltd represented by Jason Michael Rosenblatt	363,651,600 Common Shares
Rolando C Gapud	1 Common Share
Joselito D Campos, Jr	1 Common Share
Edgardo M Cruz, Jr	1 Common Share
Luis F Alejandro	1 Common Share
Corazon S de la Paz-Bernardo	1 Common Share
Jose T Pardo	1 Common Share
Emil Q. Javier	1 Common Share
Godfrey E. Scotchbrook	1 Common Share
Total Number of Shares Present	2,797,320,004

**TOTAL NUMBER OF SHARES
ISSUED AND OUTSTANDING** **2,797,320,004**

ALSO PRESENT:

Antonio E S Ungson
Parag Sachdeva
Ignacio C O Sison
Katherine Joy F de Jesus-Lagazo
Jason Michael Rosenblatt

Annex "A"

Name of Attendee	Position	Location	Device Used
<i>Directors/Corporate Secretary</i>			
Mr Rolando C Gapud	Chairman of the Board	Bangkok, Thailand	Laptop
Mr Joselito D Campos, Jr	Director and CEO	Alabang, Muntinlupa City	Laptop
Mr Edgardo M Cruz, Jr	Director and Asst. Corporate Secretary	Quezon City	Laptop
Mr Luis F Alejandro	Director, President, and COO	Taguig City	Laptop
Ms Corazon de la Paz-Bernardo	Independent Director	Makati City	Laptop
Mr Jose T Pardo	Independent Director	Alabang, Muntinlupa City	Laptop
Dr Emil Q Javier	Independent Director	Los Baños, Laguna	Laptop
Mr Godfrey E Scotchbrook	Independent Director	Singapore	Laptop
Mr Antonio E S Ungson	Corporate Secretary	Taguig City	Laptop
<i>By Invitation</i>			
Mr Jason Michael Rosenblatt	Shareholder Representative	Indonesia	Laptop
Mr Parag Sachdeva	Treasurer and Chief Financial Officer	San Francisco, California, USA	Laptop
Mr Ignacio C O Sison	Investor Relations Officer and Chief Sustainability Officer	Taguig City	Laptop
Ms Katherine Joy F de Jesus-Lagazo	Assistant Corporate Secretary and Director, Corporate Legal and Compliance	Taguig City	Laptop