

COVER SHEET

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

J	Y	C	A	M	P	O	S		C	E	N	T	R	E		9	T	H		A	V	E	N	U	E					
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C	O	R	N	E	R	3	0	t	h	A	V	E	N	U	E	B	O	N	I	F	A	C	I	O
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[illegible][illegible]

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

Antonio E.S. Ungson

Contact Person

+632 8856 2556

Company Telephone Number

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Month

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Day

Amended

	G	I	S	
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FORM TYPE

--	--

Month

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Day

Annual Meeting

1990

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

				9
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Total No. of Stockholders

Total Amount of Borrowings

--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--	--

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



Del Monte Philippines, Inc.

28 April 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Director Ferdinand B. Sales**
Company Registration and Monitoring Department

Re: **Amended General Information Sheet -
Del Monte Philippines, Inc. (DMPi)**

Gentlemen:

Attached is the Amended General Information Sheet of Del Monte Philippines, Inc. (the "Company") reflecting the appointment of Mr. Luis F. Alejandro as Chief Operating Officer of the Company.

Thank you.

Very truly yours,

Del Monte Philippines, Inc.

By:


Antonio Eugenio S. Ungson
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 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 =====		
CORPORATE NAME: DEL MONTE PHILIPPINES, INC.	DATE REGISTERED: January 11, 1926	
BUSINESS/TRADE NAME: DEL MONTE PHILIPPINES, INC. / PHILPACK / PHILPAK	FISCAL YEAR END: April 30	
SEC REGISTRATION NUMBER: PW-112	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-291-799-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day of August	WEBSITE/URL ADDRESS: www.delmontephil.com	
ACTUAL DATE OF ANNUAL MEETING: 03-Aug-20	E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines	FAX NUMBER: (02) 8-8562628	
COMPLETE BUSINESS ADDRESS: JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines	TELEPHONE NUMBER(S): (02) 8-8562888	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Mr. Johnny F. Ang	SEC ACCREDITATION NUMBER (if applicable): 1284-AR-2 (Group A)	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Food Production and Manufacturing	INDUSTRY CLASSIFICATION: Food Manufacturing	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Central American Resources, Inc.	N/A	c/o PH ARIFA, 9th & 10th Floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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, Philippines
Del Monte Txanton Distribution, Inc.	CS201500164	JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines
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) <input type="radio"/> Yes <input checked="" type="radio"/> No 			
Please check the appropriate box:			
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. <input type="checkbox"/> None of the above		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">Food Production and Manufacturing</td> </tr> </table>	Describe nature of business:	Food Production and Manufacturing
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?		 <input type="radio"/> Yes <input checked="" type="radio"/> 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) (No. of shares X Par/Stated Value)			
	Common	3,000,000,000	1.00	3,000,000,000.00			
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00			
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
	6	Common	6		1.00	6.00	0%
TOTAL			6	TOTAL	TOTAL P	6.00	0%
FOREIGN (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	2,433,668,397		1.00	2,433,668,397.00	87%
Singaporean	1	Common	363,651,600		1.00	363,651,600.00	13%
British	1	Common	1		1.00	1.00	0%
Percentage of Foreign Equity :			TOTAL	2,797,319,998	TOTAL	TOTAL P	2,797,319,998.00
					TOTAL	TOTAL P	2,797,320,004.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	6	Common	6	1.00	6.00		0%
TOTAL			6	TOTAL	TOTAL P		6.00
							0%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
Panamanian	1	Common	2,433,668,397	1.00	2,433,668,397.00		87%
Singaporean	1	Common	363,651,600	1.00	363,651,600.00		13%
British	1	Common	1	1.00	1.00		0%
TOTAL			2,797,319,998	TOTAL	TOTAL P		2,797,319,998.00
				TOTAL PAID-UP	P		2,797,320,004.00
							100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* 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	275-229-083
2. JOSELITO D. CAMPOS, JR.	Filipino	N	M	M	Y	President/CEO	Not Applicable	128-427-340
3. EDGARDO M. CRUZ, JR.	Filipino	N	M	M	Y	Assistant Corporate Secretary	Not Applicable	126-810-026
4. LUIS F. ALEJANDRO	Filipino	N	Not Applicable	M	N	Chief Operating Officer	Not Applicable	120-145-865
5. EMIL Q. JAVIER	Filipino	N	M	M	Y	N/A	C/C; A/M; N/M	113-982-760
6. CORAZON S. DE LA PAZ-BERNARDO	Filipino	N	M	F	Y	N/A	C/M; A/C; N/M	112-070-586
7. JOSE T. PARDO	Filipino	N	M	M	Y	N/A	C/M; A/M; N/C	116-203-611
8. GODFREY E. SCOTCHBROOK*	British	N	M	M	Y	N/A	C/M; A/M; N/M	459-561-016
9. PARAG SACHDEVA	Indian	N	Not Applicable	M	N	CFO/ Treasurer	Not Applicable	237-482-790
9. ANTONIO EUGENIO S. UNGSON	Filipino	N	Not Applicable	M	N	Corporate Secretary	Not Applicable	156-581-013

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.

*Elected on 18 March 2021

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		DEL MONTE PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 33,473,645,000 (as of 30 April 2020)				
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. Panamanian	Common	2,433,668,397	2,433,668,397.00	87%	2,433,668,397.00	201-977-716-000
	TOTAL		2,433,668,397	2,433,668,397.00		
2. SEA DINER HOLDINGS (S) PTE. LTD. Singaporean	Common	363,651,600	363,651,600.00	13%	363,651,600.00	201-977-716-1000
	TOTAL		363,651,600	363,651,600.00		
3. ROLANDO C. GAPUD Filipino	Common	1	1.00		1.00	275-229-083
	TOTAL		1	1.00		
4. JOSELITO D. CAMPOS, JR. Filipino	Common	1	1.00		1.00	128-427-340
	TOTAL		1	1.00		
5. EDGARDO M. CRUZ, JR. Filipino	Common	1	1.00		1.00	126-810-026
	TOTAL		1	1.00		
6. EMIL Q. JAVIER Filipino	Common	1	1.00		1.00	113-982-760
	TOTAL		1	1.00		
7. CORAZON S. DE LA PAZ-BERNARDO Filipino	Common	1	1.00		1.00	112-070-586
	TOTAL		1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,797,320,004.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL			2,797,320,004.00			

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>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		DEL MONTE PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 33,473,645,000 (as of 30 April 2020)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. JOSE T. PARDO Filipino	Common	1	1.00		1.00	116-203-611
	TOTAL	1	1.00			
9. GODFREY E. SCOTHBROOK* British	Common	1	1.00		1.00	459-561-016
	TOTAL	1	1.00			
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,797,320,004.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,797,320,004.00	
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>						

* Elected on 18 March 2021

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DEL MONTE PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	13,058,000.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 5,143,887,000 (as of 30 April 2020)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	.9235 per share	29/06/2020	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	2,583,325,022.77		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	Ecozone Export Enterprise Certificate of Reg. No. 07-68; Developer/Operator of JY Campos IT Centre Certificate of Registration No. EZ 18-07
DATE ISSUED:	N/A	N/A	3 December 2007; 1 February 2018
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	8	3,273 (as of 15 Jan 2021)	4,199 (as of 15 Jan 2021)

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ANTONIO EUGENIO S. UNGSON, 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.

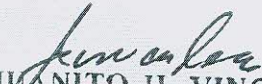
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of **APR 26 2021**, 2021 in Makati City, Philippines.


(Signature over printed name)

APR 26 2021
SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P2425790B issued at DFA-NCR East on 3 July 2019.

Doc. No: 233
Page No: 48
Book No: 35
Series of 2021


JUANITO H. VINGULADO
NOTARY PUBLIC
NOTARY PUBLIC Until Dec. 31, 2022
PTR 12097796 J. Las Pinas, 1/18/21
IBP 153201, 1/15/21 for 2021, PPEM
Roll No. 41092, MCLE VI-0019646, 4/14 22
Appointment No. M-49, 1/17/20, Makati
No. 7, Ipil Road, Forbes Park, Makati City
CP No. 0916-420-3253

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: PW-112

CORPORATE NAME: DEL MONTE PHILIPPINES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CAMPOS, JOSELITO DEE JR.		Filipino	23-Jan-51	128-427-340	62.04%	D and I	A, B, C

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.