

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. 6 SEPTEMBER 2023

Date of Report

2. SEC Identification Number: PW-112

3. BIR Tax Identification No: 000-291-799-000

4. DEL MONTE PHILIPPINES, INC.

Exact name of Issuer as specified in its charter

5. REPUBLIC OF THE PHILIPPINES

Country or other jurisdiction of incorporation or organization

6. (SEC Use Only) Industry Classification Code

7. JY CAMPOS CENTRE, 9TH AVENUE CORNER 30TH STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, PHILIPPINES

Address of principal office

1630

Postal Code

8. +63 2 8856 2888

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	Amount (in PhP)	Rate
Series A Bonds due 2023	5,832,560,000	3.4840%
Series B Bonds due 2025	645,900,000	3.7563%

10. Item 9

Items reported herein

On 5 September 2023, the Board of Directors of Del Monte Philippines, Inc. (the "Company") elected Ms. Jeanette Beatrice Naughton as a Director of the Company.

Ms. Jeanette Beatrice Campos Naughton is Vice President, Strategic Planning of the Company's affiliate in the US, Del Monte Foods, Inc. (DMFI). She is the daughter of

Mr. Joselito D. Campos, Jr., the Company's CEO and director and DMPL's Managing Director and CEO. Ms. Naughton is responsible for spearheading DMFI's strategic planning function and Diversity, Equity and Inclusion (DEI) Initiatives, with principal involvement in DMFI's mid-to-long term corporate vision, financial goals and key measures, business strategies and resources requirements. Ms. Naughton formerly held management positions at Google at their Mountain View, California headquarters. She has an MBA from the Sloan School of Management of the Massachusetts Institute of Technology and a BA Mathematics degree from Wellesley College.

SIGNATURE

DEL MONTE PHILIPPINES, INC.

Issuer

By:  **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

6 September 2023