

**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. 23 AUGUST 2021

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

The annual stockholders' meeting of Del Monte Philippines, Inc. (the "Company"), scheduled on any day in the month of August, has been postponed to 7 December 2021.

The Board had approved the postponement of the annual stockholders' meeting scheduled for any day of August under the Company's By-laws, due to conflict with the timetable of various activities of the planned initial public offering of the Company in the same month, notwithstanding that such offering was deferred in early August due to volatile market conditions.

Considering that calling for an annual stockholders' meeting of a company with listed securities would involve a minimum notice period of several weeks entailing the preparation of detailed information statements to be cleared with the Securities and Exchange Commission, the Board sustained Management's recommendation to hold the annual stockholders' meeting on 7 December 2021.

SIGNATURE

DEL MONTE PHILIPPINES, INC.

Issuer

By:  **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

23 August 2021

SECRETARY'S CERTIFICATE

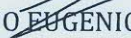
I, ANTONIO EUGENIO S. UNGSON, Filipino, of legal age, and with office address at JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines, being the duly elected and qualified Corporate Secretary of **DEL MONTE PHILIPPINES, INC.** (the **Corporation**), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines, after having been duly sworn in accordance with law, hereby certify:

1. The following is a true and correct copy of the resolutions adopted and approved by the Board of Directors of the Corporation on 18 August 2021:

RESOLVED, That the Board of Directors of Del Monte Philippines, Inc. (the **Corporation**) approve and ratify the postponement of the Annual Stockholders' Meeting of the Corporation scheduled for any day of August under the Corporation's By-laws, due to conflict with the timetable of various activities of the planned initial public offering of the Corporation in the same month, notwithstanding that such offering was deferred in early August.

2. The foregoing resolution has not been modified, repealed or superseded, and continues to be in full force and effect.

IN WITNESS WHEREOF, I have hereunto signed this Certificate this 19th day of August, 2021 in Makati City, Philippines.


ANTONIO EUGENIO S. UNGSON
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI, METRO MANILA) S.S.

Before me, a Notary Public in and for the city named below, personally appeared:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Date/Place Issued</u>
Antonio Eugenio S. Ungson	Passport No. P2425790B	Valid until 2 July 2029

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this AUG 19 2021.

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Book No. 35
Series of 2021.

Juanito H. Vinculado
JUANITO H. VINCULADO
NOTARY PUBLIC Until Dec. 31, 2021
PTR 11891764 J, Las Pinas, 1/2/30
IBP 090636, 8/15/19 for 2020, PPLM
Roll No. 41092/ MCLE VI-0019646 up to 4/14/22
Notarial Appt. No. M- ,1/17/20, Makati City
No. 7, Ipil Road, Forbes Park, Makati City
CP No. 0916-420-3293