

**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. 17 DECEMBER 2024

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

1634

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 B Bonds due 2025	645,900,000	3.7563%

10. Item 9

Items reported herein

Please see attached minutes of the Annual Stockholders' Meeting of Del Monte Philippines, Inc. held on 10 December 2024

SIGNATURE

DEL MONTE PHILIPPINES, INC.

Issuer

A handwritten signature in dark ink, appearing to read 'K/ de Jesus', written over the printed name.

By: **KATHERINE JOY F. DE JESUS-LAGAZO**

Corporate Secretary

17 December 2024

For approval at the 2025 annual stockholders' meeting

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

MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS

In person and by videoconference

DATE: Monday, 10 December 2024

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.

The Corporate Secretary certified that a quorum existed for the transaction of business by the stockholders.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon motion duly made and seconded, the stockholders approved the Minutes of the Annual Meeting of the Stockholders and the Minutes of the Joint Special Meeting of the Board of Directors and Stockholders held on 11 December 2023.

3. 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. Jeanette Beatrice Naughton, as Director
- f. Corazon S De La Paz-Bernardo, as Independent Director
- g. Emil Q Javier, as Independent Director
- h. Jose T Pardo, as Independent Director
- i. Godfrey E Scotchbrook, as Independent Director

4. APPROVAL/RATIFICATION OF THE TERMINATION OF THE 2021 LONG-TERM INCENTIVE PLAN

After some discussion and on motion duly made and seconded, the stockholders

approved the termination of the 2021 Long-Term Incentive Plan.

5. 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 2025.

6. CONCLUSION

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

APPROVED:

ROLANDO C GAPUD
Chairman

KATHERINE JOY F. DE JESUS-LAGAZO
Corporate Secretary

RECORD OF ATTENDANCE

DEL MONTE PHILIPPINES, INC. 10 December 2024

STOCKHOLDERS AND DIRECTORS PRESENT:

NAME OF STOCKHOLDER	NUMBER OF SHARES HELD
Central American Resources, Inc. represented by Joselito D Campos, Jr	2,433,668,395 Common Shares
SEA Diner Holdings (S) Pte Ltd represented by Jason Michael Rosenblatt	292,590,976 Preferred 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
Jeanette Beatrice Naughton	1 Common Share
Corazon S de la Paz-Bernardo	1 Common Share
Emil Q Javier	1 Common Share
Jose T Pardo	1 Common Share
Godfrey E Scotchbrook	1 Common Share
Total Number of Shares Present	2,726,259,380

TOTAL NUMBER OF SHARES ISSUED AND OUTSTANDING

2,726,259,380

TOTAL NUMBER OF SHARES ISSUED

2,797,320,004

ALSO PRESENT:

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