

**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. 11 DECEMBER 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

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

During the Annual Stockholders' Meeting and Board of Directors Meeting of Del Monte Philippines, Inc. (the "Company") held on 11 December 2023, the Board of Directors and stockholders of the Company approved the amendment of the Company's Articles of Incorporation and By-laws as follows, subject to the SEC's approval:

Article Seven of the Articles of Incorporation of the Company shall be amended to create voting, non-cumulative, convertible, redeemable, and participating preferred shares (the "Preferred Shares" and to give common shares convertibility feature, and pursuant to the express authority granted to the Board, subject to the provisions of

Article Seven of the Articles, as amended, to determine the amount of participation, issue price, dividend rate, and other terms and conditions for such preferred shares in such resolution(s) as may be adopted by the Board.

The Board of Directors and stockholders of the Company also voted to amend Section 4 of the By-laws of the Corporation, such that the offices/roles of the President and CEO shall be separated.

During the same Annual Stockholders' Meeting, the Company's stockholders also approved the following:

1. Re-appointment of SGV & Co. as the Company's external auditors; and
2. Re-election of the following Directors of the Company:
 - 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

SIGNATURE

DEL MONTE PHILIPPINES, INC.

Issuer

By:  **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

11 December 2023