

**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. 1 DECEMBER 2022**

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, 9<sup>TH</sup> AVENUE CORNER 30<sup>TH</sup> 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**

| <b>Title of Each Class</b> | <b>Amount (in PhP)</b> | <b>Rate</b> |
|----------------------------|------------------------|-------------|
| Series A Bonds due<br>2023 | 5,832,560,000          | 3.4840%     |
| Series B Bonds due<br>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 1 December 2022, the Board of Directors and stockholders of the Company approved the addition of certain activities as part of the Company's purposes in its Articles of Incorporation. Consequently, subject to the SEC's approval, Article Two of the Articles of Incorporation of the Company shall be amended to include the following: "to raise animals such as but not limited to livestock and poultry, process animal products and by-products, operate dairy farms, meat

processing plants, feedmills and slaughterhouses, and otherwise engage in livestock operations."

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

1. Re-appointment of SGV & Co. as the external auditors of the Company; 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. Emil Q. Javier, as Independent Director;
  - f. Corazon S. De La Paz-Bernardo, as Independent Director;
  - g. Jose T. Pardo, as Independent Director; and
  - h. Godfrey E. Scotchbrook, as Independent Director.

#### **SIGNATURE**

**DEL MONTE PHILIPPINES, INC.**

Issuer

By: **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

1 December 2022