

**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

During the Annual Stockholders' Meeting of Del Monte Philippines, Inc. (the "Company") held on 10 December 2024, the stockholders of the Company approved the following:

1. Termination of the 2021 Long-Term Incentive Plan;
2. Re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Company; and

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

Corporate Secretary

17 December 2024