## 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. 9 SEPTEMBER 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
- 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

Title of Each Class	Amount (in PhP)	Rate
Series B Bonds due 2025	645,900,000	3.7563%

## 10. Item 9

Items reported herein

The Securities and Exchange Commission, through the Certificate of Filing of Amended By-laws dated 29 August 2024 it had issued, approved the application of Del Monte Philippines, Inc. (the "Company") for the amendment of its By-laws, such that the President need not be the Chief Executive Officer. SECTION 4 of ARTICLE 5 of the Company's By-laws now reads as follows:

SECTION 4. THE PRESIDENT. The President shall have general control and management of the business and affairs of the Corporation, subject to the control of the Board of Directors; he shall perform such other duties and exercise such further powers as may be imposed upon his office by law, by the By-Laws, or by the Board of Directors.

SIGNATURE

**DEL MONTE PHILIPPINES, INC.** Issuer

By: KATHERINE JOY F. DE JESUS-LAGAZO

By: **KATHERINE JOY F. DE JESUS-LAGAZC** Corporate Secretary 9 September 2024