

**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. 7 DECEMBER 2021

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

1630

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 A Bonds due 2023	5,832,560,000	3.4840%
Series B Bonds due 2025	645,900,000	3.7563%

10. Item 9

Items reported herein

On 7 December 2021, the Board of Directors and stockholders of Del Monte Philippines, Inc. (the "Company") approved the increase in the number of directors of the Company from seven (7), to nine (9) directors. Consequently, subject to the SEC's approval, Article Six of the Articles of Incorporation of the Company shall be amended to reflect the increase in the number of directors, as follows:

SIXTHLY: That the number of directors of said Corporation shall be ~~seven~~ **nine (79)** and that the names and residences of all directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows, to wit: xxx

SIGNATURE

DEL MONTE PHILIPPINES, INC.

Issuer

By:  **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

7 December 2021