

***For approval at the 2024 annual stockholders' meeting***

**DEL MONTE PHILIPPINES, INC.**  
(the “Company”, “Corporation”, or “DMPI”)

**MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS**

In person and by videoconference

**DATE:** Monday, 11 December 2023

**TIME:** 10:00 a.m.

**PRESENT:** Please see attached Record of Attendance

**Action by**

**1. PROOF OF NOTICE OF THE MEETING AND EXISTENCE OF QUORUM**

Notices of the meeting were sent to all stockholders of record and all the stockholders have notified the Chairman and the Corporate Secretary in advance of their intention to participate in the meeting through remote communication.

The Corporate Secretary certified that a quorum existed for the transaction of business by the stockholders.

**2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Upon motion duly made and seconded, the stockholders approved the Minutes of the Annual Meeting of the Stockholders and Minutes of the Joint Special Meeting of the Board of Directors and Stockholders held on 1 December 2022.

**3. APPROVAL/RATIFICATION OF APPOINTMENT OF EXTERNAL AUDITORS**

Upon motion duly made and seconded, the stockholders unanimously approved the re-appointment of SyCip Gorres Velayo & Co. as external auditor for fiscal year 2024.

**4. RE-ELECTION OF DIRECTORS**

Upon nominations duly made and seconded, the stockholders unanimously re-elected the current directors of the Company as follows:

- 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

5. **CONCLUSION**

The Chairman then asked if there were any other questions or matters for discussion from the stockholders. There being no other questions or business, the Chairman declared the meeting closed and thanked everyone for their attendance.

**APPROVED:**

**ROLANDO C GAPUD**  
Chairman

**ANTONIO EUGENIO S. UNGSON**  
Corporate Secretary

**RECORD OF ATTENDANCE**  
**DEL MONTE PHILIPPINES, INC.**  
11 December 2023

STOCKHOLDERS AND DIRECTORS PRESENT:

<b>NAME OF STOCKHOLDER</b>	<b>NUMBER OF SHARES HELD</b>
Central American Resources, Inc. represented by Joselito D Campos, Jr	2,433,668,395 Common Shares
SEA Diner Holdings (S) Pte Ltd represented by Jason Michael Rosenblatt	363,651,600 Common Shares
Rolando C Gapud	1 Common Share
Joselito D Campos, Jr	1 Common Share
Edgardo M Cruz, Jr	1 Common Share
Luis F Alejandro	1 Common Share
Jeanette Beatrice Naughton	1 Common Share
Corazon S de la Paz-Bernardo	1 Common Share
Emil Q Javier	1 Common Share
Jose T Pardo	1 Common Share
Godfrey E Scotchbrook	1 Common Share
<b>Total Number of Shares Present</b>	<b>2,797,320,004</b>

**TOTAL NUMBER OF SHARES  
ISSUED AND OUTSTANDING** **2,797,320,004**

ALSO PRESENT:

Antonio E S Ungson  
Katherine Joy F de Jesus-Lagazo  
Parag Sachdeva  
Thomas Teo  
Ignacio C O Sison  
Jason Michael Rosenblatt  
Edmond Darmawan  
Hans B Sicat  
Tong Hern Chua  
Marvin Chang