



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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The following document has been received:

**Receiving:** ARIEL FETALVO

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## Company Information

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**SEC Registration No.:** PW00000112

**Company Name:** DEL MONTE PHILIPPINES, INC.

**Industry Classification:** A03800

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10318202482140658

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** December 11, 2023

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

COVER SHEET

P W - 1 1 2

S.E.C. Registration Number

D E L M O N T E P H I L I P P I N E S , I N C .

(Company's Full Name)

J Y C A M P O S C E N T R E 9 t h A V E N U E

C O R N E R 3 0 t h S T R E E T B O N I F A C I O

G L O B A L C I T Y T A G U I G C I T Y

(Business Address: No. Street Company / Town / Province)

Katherine Joy F. de Jesus-Lagazo

Contact Person

+632 8856 2556

Company Telephone Number

Month

Day

AMENDED  
G I S

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

11

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



# Del Monte Philippines, Inc.

12 March 2024

**SECURITIES & EXCHANGE COMMISSION**

7907 Makati Avenue  
Salcedo Village, Bel-Air  
Makati City 1209

Attention: **Dir. Gerardo F. Del Rosario**  
Company Registration and Monitoring Department

Re: **Amended 2023 General Information Sheet**  
**Del Monte Philippines, Inc.**

Gentlemen:

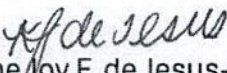
We transmit herewith the Amended 2023 General Information Sheet of **Del Monte Philippines, Inc.** (the "**Company**") reflecting the appointment of Ms. Katherine Joy F. de Jesus-Lagazo as the Company's Corporate Secretary on 11 March 2024.

Thank you.

Very truly yours,

**DEL MONTE PHILIPPINES, INC.**

By:

  
Katherine Joy F. de Jesus-Lagazo  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2023**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">DEL MONTE PHILIPPINES, INC.</p>			<b>DATE REGISTERED:</b> <p align="center">January 11, 1926</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">DEL MONTE PHILIPPINES, INC. / PHILPACK / PHILPAK</p>			<b>FISCAL YEAR END:</b> <p align="center">April 30</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">PW-112</p>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-291-799-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Any day of August</p>			<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.delmontephil.com">www.delmontephil.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">11 December 2023</p>			<b>E-MAIL ADDRESS:</b> <p align="center">N/A</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City</p>			<b>FAX NUMBER:</b> <p align="center">(632) 8856-2628</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City</p>			<b>ALTERNATE MOBILE NUMBER:</b>
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:deJesusKJF@delmonte-phil.com">deJesusKJF@delmonte-phil.com</a>	<a href="mailto:balalengEl@delmonte-phil.com">balalengEl@delmonte-phil.com</a>		
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SyCip Gorres Velayo &amp; Co. / Mr. Erwin A. Paigma</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">1284-AR (Group A)</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(632) 8856-2888</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Food Production and Manufacturing</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Food Manufacturing</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">N/A</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Central American Resources, Inc.	N/A	c/o PH ARIFA, 9th & 10th Floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philippine Packing Management Service Corporation	CS200709311	Del Monte Compound, National Highway, Bugo, Cagayan de Oro City, Philippines
Del Monte Foundation, Inc.	AN094000945	Del Monte Compound, National Highway, Bugo, Cagayan de Oro City
Del Monte Txanton Distribution, Inc.	CS201500164	JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **DEL MONTE PHILIPPINES, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>Food production and manufacturing</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No     N/A

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DEL MONTE PHILIPPINES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000,000	1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	8		1.00	8.00	0%
<b>TOTAL</b>			<b>8</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8.00</b>	<b>0%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Panamanian	1	Common	2,433,668,395		1.00	2,433,668,395.00	87%
Singaporean	1	Common	363,651,600		1.00	363,651,600.00	13%
British	1	Common	1		1.00	1.00	0%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 2,797,319,996</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,797,319,996.00</b>	<b>100%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,797,320,004.00</b>
							<b>100%</b>

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	8	1.00	8.00	0%
<b>TOTAL</b>			<b>8</b>	<b>TOTAL P</b>	<b>8.00</b>	<b>0%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Panamanian	1	Common	2,433,668,395	1.00	2,433,668,395.00	87%
Singaporean	1	Common	363,651,600		363,651,600.00	13%
British	1	Common	1		1.00	0%
<b>TOTAL</b>			<b>2,797,319,996</b>	<b>TOTAL P</b>	<b>2,797,319,996.00</b>	<b>100%</b>
					<b>TOTAL PAID-UP P</b>	<b>2,797,320,004.00</b>
						<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DEL MONTE PHILIPPINES, INC.

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROLANDO C. GAPUD	Filipino	N	C	M	Y	Chairman	Not Applicable	
2. JOSELITO D. CAMPOS, JR.	Filipino	N	M	M	Y	Chief Executive Officer	Not Applicable	
3. EDGARDO M. CRUZ, JR.	Filipino	N	M	M	Y	Assistant Corporate Secretary	Not Applicable	
4. LUIS F. ALEJANDRO	Filipino	N	M	M	Y	President/COO	Not Applicable	
5. JEANETTE BEATRICE NAUGHTON	Filipino	N	M	F	Y	N/A	Not Applicable	
6. EMIL Q. JAVIER	Filipino	N	M	M	Y	N/A	C/C; A/M; N/M	
7. CORAZON S. DE LA PAZ- BERNARDO	Filipino	N	M	F	Y	N/A	C/M; A/C; N/M	
8. JOSE T. PARDO	Filipino	N	M	M	Y	N/A	C/M; A/M; N/C	
9. GODFREY E. SCOTCHBROOK	British	N	M	M	Y	N/A	C/M; A/M; N/M	
10. PARAG SACHDEVA	Indian	N	Not Applicable	M	N	CFO/ Treasurer	Not Applicable	
11. KATHERINE JOY F. DE JESUS-LAGAZO*	Filipino	N	Not Applicable	F	N	Corporate Secretary	Not Applicable	
12. IGNACIO CARMELO O. SISON		N	Not Applicable	M	N	Chief Sustainability Officer	Not Applicable	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\*Appointed Corporate Secretary on 11 March 2024.

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** DEL MONTE PHILIPPINES, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP52,532,696,131.69 (as of 30 April 2023)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CENTRAL AMERICAN RESOURCES, INC. Panamanian c/o PH ARIFA, 9th & 10 Floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama	Common	2,433,668,395	2,433,668,395.00	87%	2,433,668,395.00	201-977-716-000
	<b>TOTAL</b>	<b>2,433,668,395</b>	<b>2,433,668,395.00</b>			
2. SEA DINER HOLDINGS (S) PTE. LTD. Singaporean 77 Robinson Road, #33-00, Robinson 77, Singapore 068896	Common	363,651,600	363,651,600.00	13%	363,651,600.00	766-275-607-000
	<b>TOTAL</b>	<b>363,651,600</b>	<b>363,651,600.00</b>			
3. ROLANDO C. GAPUD Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
4. JOSELITO D. CAMPOS, JR. Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
5. EDGARDO M. CRUZ, JR. Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. EMIL Q. JAVIER Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7. CORAZON S. DE LA PAZ-BERNARDO Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>DEL MONTE PHILIPPINES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>11</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP52,532,696,131.69 (as of 30 April 2023)</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JOSE T. PARDO Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
9. GODFREY E. SCOTCHBROOK British	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
10. LUIS F. ALEJANDRO Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
11. JEANETTE BEATRICE NAUGHTON Filipino	Common	1	1.00		1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
Nothing follows.						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,797,320,004.00</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,797,320,004.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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PLEASE PRINT LEGIBLY  
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**CORPORATE NAME:** DEL MONTE PHILIPPINES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS (as of April 2023)	34,054,180.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A	N/A	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR-PhP5,812,514,738.41 (as of 30 April 2023)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING FISCAL YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	0.80143 per share 0.17906 per share 0.41476 per share 0.30188 per share	17 June 2022 1 September 2022 1 December 2022 2 March 2023
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>PhP4,747,415,698.39</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	BSP	PEZA
TYPE OF LICENSE/REGN.	N/A	N/A	Ecozone Export Enterprise Certificate of Reg. No. 07-68; Developer/Operator of JY Campos IT Centre Certificate of Registration No. EZ 18-07
DATE ISSUED:	N/A	N/A	3 December 2007; 1 February 2018
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	8	3,042 (as of 30 November 2023)	4,065 (as of 30 November 2023)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

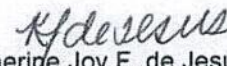
I, KATHERINE JOY F. DE JESUS-LAGAZO, Corporate Secretary of DEL MONTE PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAR 13 2024 in Makati City, Philippines.

  
Katherine Joy F. de Jesus-Lagazo  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on MAR 13 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport with number \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_

Doc. No: 72 ;  
Page No: 14 ;  
Book No: 120 ;  
Series of 2024.

  
**ATTY. JOEL FERRER FLORES**  
Notary Public for Makati City  
Until December 31, 2024  
Appointment No. M-115(2023-2024)  
Roll of Attorney No. 77376  
MCLE Compliance VIII NO. 0001393-  
Jan. 03, 2023 Until Apr. 14, 2028  
PTR No. 10073945/ Jan.02.2024/Makati City  
IBP No.330740/ Jan.02.2024/Pasig City  
1107 D Bataan St., Guadalupe Nuevo, Makati City

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER: PW-112  
CORPORATE NAME: DEL MONTE PHILIPPINES, INC.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.