



102122015001863



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No.	BONIFACIO TAGUIG CIT
Company Name	DEL MONTE PACIFIC LIMITED
Filer Name	ANTONIO E.S. UNGSON
Contact No	856-2556

### Document Information

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Document ID	102122015001863
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# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Antonio E.S. Ungson
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Contact Person

+632 856 2556
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Company Telephone Number

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Month      Day

SEC FORM

1	7	-	C
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FORM TYPE

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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings																																

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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STAMPS

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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. 6 February 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification No. N/A
4. Del Monte Pacific Limited  
Exact name of issuer as specified in its charter
5. British Virgin Islands  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands .....  
Address of principal office Postal Code
8. +65 6324 6822  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Ordinary Shares	1,302,100,071
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11. Indicate the item numbers reported herein: Item 9 (Other Events)

## **Item 9. Other Events**

### **1. Updates on Del Monte Pacific Limited's (the "Company") Rights Issue**

#### **(a) Disclosure pursuant to Rule 728 of the Singapore Exchange Securities Trading Limited's Listing Manual**

On 9 February 2015, the Company announced that it received a notification from its controlling shareholder, NutriAsia Pacific Limited ("**NAPL**"), that it had entered into a term loan agreement with the Bank of the Philippine Islands for up to US\$100 million to finance NAPL's subscription in the Company's rights issue (the "**Rights Issue**").

To secure the said loan, the parties shall enter into a share charge agreement under which a first ranking charge will be constituted in favor of the Hongkong and Shanghai Banking Corporation Limited (as security agent) over NAPL's shares in the Company, with a collateral value of not less than 200% of the loan amount and dividends accruing from the shares equivalent to an agreed percentage of the loan amount. The loan will be drawn down when NAPL submits the relevant subscription application form under the Rights Issue and the share charge will only be created then.

NAPL expects the share charge to cover 849,995,026 of its shares in the Company which represents 65.28% of the Company's total issued share capital before the Rights Issue and 43.72% of the enlarged share capital after the Rights Issue.

A copy of the Company's announcement is attached as Annex "A" and made an integral part of this report.

#### **(b) Lodgement and Dispatch of the Offer Information Statement**

On 10 February 2015, the Company announced that the Offer Information Statement for the Rights Issue, together with the relevant application forms and documents, has been lodged with the Monetary Authority of Singapore.

Details on the Singapore Rights Issue are provided in the Company's announcement, a copy of which is attached as Annex "B" and made an integral part of this report.

### **2. Appointment of Director and Officer in Del Monte Foods, Inc. ("DMFI")**

The Company announced the appointment of Ms. Jeanette Beatrice Naughton as Executive Director and Vice President, Strategic Planning of the Company's principal subsidiary, DMFI.

A copy of the Company's announcement submitted to the Philippine Stock Exchange is attached as Annex "C" and made an integral part of this report.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Del Monte Pacific Limited**

12 February 2015

.....  
Issuer

.....  
Date

  
.....  
**Antonio Eugenio S. Ungson**  
Chief Compliance Officer

  
.....  
**Ignacio Carmelo O. Sison**  
Chief Financial Officer

**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

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**DISCLOSURE PURSUANT TO RULE 728 OF THE SGX-ST LISTING MANUAL**

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The Board of Directors ("**Board**") of Del Monte Pacific Limited ("**Company**") wishes to inform shareholders of the Company ("**Shareholders**") that the Company has received a notification from its controlling shareholder, NutriAsia Pacific Limited ("**NAPL**") that it had entered into a term loan agreement with the Bank of the Philippine Islands for up to US\$100 million to finance NAPL's subscription in the Company's rights issue ("**Rights Issue**"). To secure the loan, the parties shall enter into a share charge agreement under which a first ranking charge will be constituted in favor of the Hongkong and Shanghai Banking Corporation Limited (as security agent) over NAPL's ordinary shares in the Company with a collateral value of not less than 200% of the loan amount and dividends accruing from the shares equivalent to an agreed percentage of the loan amount. NAPL will be required to provide additional security as necessary to maintain the 200% collateral value. The loan will be drawn down when NAPL submits the relevant subscription application form under the Rights Issue and the share charge will only be created then.

As such as at the date of this announcement, NAPL expects the share charge to cover 849,995,026 of its ordinary shares in the Company which constitute about 65.28% of the Company's issued share capital before the Rights Issue and about 43.72% of the Company's enlarged share capital after the Rights Issue.

The Company will make the necessary follow-up announcement(s) as and when required and/or material developments arise in respect of the Rights Issue..

BY ORDER OF THE BOARD  
Tan San-Ju  
Company Secretary  
9 February 2015

THIS ANNOUNCEMENT IS NOT AN OFFER FOR SALE OF SECURITIES REFERRED TO IN THIS ANNOUNCEMENT IN THE UNITED STATES. THE SECURITIES MAY NOT BE OFFERED OR SOLD IN THE UNITED STATES ABSENT REGISTRATION OR AN EXEMPTION FROM REGISTRATION UNDER THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED (THE "**SECURITIES ACT**"). THE SECURITIES HAVE NOT BEEN, AND WILL NOT BE, REGISTERED UNDER THE SECURITIES ACT. NO PUBLIC OFFERING OF THE SECURITIES IS BEING, OR WILL BE MADE IN THE UNITED STATES.

THE SECURITIES BEING REFERRED TO HEREIN HAVE NOT BEEN AND WILL NOT BE REGISTERED WITH THE PHILIPPINE SECURITIES AND EXCHANGE COMMISSION UNDER THE PHILIPPINE SECURITIES REGULATION CODE. ANY FUTURE OFFER OR SALE THEREOF IS SUBJECT TO REGISTRATION REQUIREMENTS UNDER THE PHILIPPINE SECURITIES REGULATION CODE UNLESS SUCH OFFER OR SALE QUALIFIES AS AN EXEMPT TRANSACTION.

**DEL MONTE PACIFIC LIMITED**  
*(Incorporated in the British Virgin Islands)*

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**LODGEMENT AND DESPATCH OF THE OFFER INFORMATION STATEMENT  
AND TIMETABLE OF KEY EVENTS**

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*Where capitalized terms are used in this announcement not otherwise defined, such capitalized terms shall bear the same meanings as ascribed to them in the Offer Information Statement (as defined below).*

**1. LODGEMENT OF THE OFFER INFORMATION STATEMENT**

The Board of Directors of Del Monte Pacific Limited (the "**Board**" and the "**Company**" respectively) refers to the Company's announcements dated 22 December 2014, 21 January 2015, 30 January 2015 and 5 February 2015. The Board wishes to announce that the Offer Information Statement dated 9 February 2015 (the "**Offer Information Statement**") relating to the Rights Issue, together with the relevant application forms have been lodged with the Monetary Authority of Singapore ("**Authority**") today. The Offer Information Statement is available on the website of the Authority at <https://opera.mas.gov.sg/ExtPortal/Public/SD/ViewOfferDoc.aspx?shrID=42ffe5e52d7641ac8cce8f41fdceb26>.

**2. DESPATCH OF THE OFFER INFORMATION STATEMENT**

The Offer Information Statement, together with the relevant application forms in relation to the Singapore Rights Issue, will be despatched to Eligible Shareholders on 12 February 2015.

**3. ACCEPTANCES OF PROVISIONAL ALLOTMENTS OF RIGHTS SHARES AND APPLICATIONS FOR EXCESS RIGHTS SHARES**

Acceptance of provisional allotments of Rights Shares and (if applicable) applications for Excess Rights Shares under the Singapore Rights Issue may only be made:

- (a) in the case of Eligible Depositors, by way of the ARE and/or by way of an Electronic Application through an ATM of a Participating Bank; and
- (b) in the case of Eligible Scripholders, by way of the PAL.

More information on the procedures for, and terms and conditions applicable to, acceptances, renunciations, splittings, and/or sales of the provisional allotments of Rights Shares and for the

applications for Excess Rights Shares, including the different modes of acceptances or applications and payments are set out in the Offer Information Statement and the relevant forms.

#### 4. TRADING PERIOD FOR THE NIL-PAID RIGHTS

The trading period for the Rights on the SGX-ST will commence at **9.00 am on 12 February 2015** and will end at **5.00 pm on 24 February 2015**.

The ARE will not be forwarded to the Purchasers as arrangements will be made by CDP for separate ARS to be issued to the Purchasers. Purchasers should note that CDP will, for and on behalf of the Company, send the ARS, accompanied by the Offer Information Statement and other accompanying documents, **BY ORDINARY POST AND AT THE PURCHASERS' OWN RISK**, to their respective Singapore addresses as maintained in the records of CDP.

For the avoidance of doubt, only Eligible Shareholders (and not the Purchasers or the renounees) shall be entitled to apply for additional Rights Shares in excess of their provisional allotments.

Shareholders who have subscribed for or purchased Shares under the SRS or through a finance company and/or Depository Agent can only accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares, subject to applicable SRS rules and regulations, by instructing the SRS Operator, the relevant finance company and/or Depository Agent, to do so on their behalf. **Any application made directly by the aforementioned Shareholders to CDP, the Singapore Share Transfer Agent, the Company and/or through ATMs of Participating Banks will be rejected.**

Shareholders who wish to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares using SRS monies, must instruct the relevant SRS Operators in which they hold their SRS Accounts to accept their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares on their behalf in accordance with the Offer Information Statement. Such Shareholders who have insufficient funds in their SRS Accounts may, subject to the SRS contribution cap, deposit cash into their SRS Accounts with their SRS Operators to enable them to subscribe for their provisional allotments of Rights Shares and (if applicable) apply for Excess Rights Shares. For the avoidance of doubt, monies in SRS Accounts may not be used for the purchase of the provisional allotments of the Rights Shares directly from the market.

The Offer Information Statement and its accompanying documents have not been and will not be lodged, registered or filed in any jurisdiction other than Singapore, subject to the Philippines Rights Issue in the PSE. The distribution of the Offer Information Statement and its accompanying documents, and the purchase, exercise of or subscription for Rights or the Rights Shares may be restricted or prohibited (either absolutely or subject to various relevant securities requirements, whether legal or administrative, being complied with) in certain jurisdictions under the relevant laws of those jurisdictions.

The Offer Information Statement and its accompanying documents will also not be despatched to Purchasers whose registered addresses with CDP are not in Singapore ("**Foreign Purchasers**"). Foreign Purchasers who wish to accept the provisional allotments of Rights Shares credited to their Securities Accounts should make the necessary arrangements with their Depository Agents or stockbrokers in Singapore.

To the extent it is practicable to do so, arrangements may, at the absolute discretion of the Company, be made for the Rights which would otherwise have been provisionally allotted to Ineligible Shareholders to be sold "nil-paid" on the SGX-ST as soon as practicable after commencement of trading of Rights on a "nil-paid" basis.

The Company further reserves the right to reject any acceptances of the Rights Shares and/or applications for Excess Rights Shares where it believes, or has reason to believe, that such acceptances and/or applications may violate the applicable legislation of any jurisdiction.



## 5. COLLECTION OF OFFER INFORMATION STATEMENT

Eligible Shareholders who do not receive the Offer Information Statement and its accompanying documents may obtain copies of the documents from CDP or the Singapore Share Transfer Agent, as the case may be, at their respective addresses as follows:

### **CDP**

#### **The Central Depository (Pte) Limited**

The Metropolis  
9 North Buona Vista Drive  
#01-19/20  
Singapore 138588

### **Singapore Share Transfer Agent**

#### **Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Purchasers who do not receive the Offer Information Statement and the accompanying forms may also obtain copies of the same from CDP or the Singapore Share Transfer Agent (at the address stated above) for the period up to the close of the Singapore Rights Issue at 5.00 p.m. on 2 March 2015 (or such other time(s) and/or date(s) as may be announced from time to time by or on behalf of the Company).

## 6. IMPORTANT DATES AND TIMES

Eligible Shareholders and Purchasers should take note of the following important dates and times in respect of the Singapore Rights Issue<sup>1</sup>:

<b>Events</b>	<b>Date / Time</b>
Books Closure Date	: 9 February 2015 at 5:00 p.m.
Lodgement of the Offer Information Statement with the Authority	: 9 February 2015
Despatch of the Offer Information Statement (together with the ARE or PAL, as the case may be) to Eligible Shareholders	: 12 February 2015
Commencement of trading of Rights	: 12 February 2015 at 9.00 a.m.
Last date and time for splitting and trading of Rights	: 24 February 2015 at 5.00 p.m.
Last date and time for acceptance and payment of Rights Shares	: 2 March 2015 at 5.00 p.m. (9.30 p.m. for Electronic Applications via ATM of Participating Banks)
Last date and time for acceptance of and payment for Rights Shares by renounees	: 2 March 2015 at 5.00 p.m. (9.30 p.m. for Electronic Applications via ATM of Participating Banks)

<sup>1</sup> Please refer to the Philippines Prospectus for more information of the timetable of the Philippines Rights Issue.

Last date and time for application and payment for Excess Rights Shares : 2 March 2015 at 5.00 p.m. (9.30 p.m. for Electronic Applications via ATM of Participating Banks)

Expected date for issuance of Rights Shares : 10 March 2015

Expected date for commencement of trading of Rights Shares : 11 March 2015 from 9.00 a.m.

Expected date for refund of unsuccessful or invalid applications (if made through CDP) : 11 March 2015

SRS investors and investors who hold Shares through a finance company and/or Depository Agent, where applicable, will receive notification letter(s) from their respective SRS Operator, finance company and/or Depository Agent and should refer to such notification letter(s) for details of the last date and time to submit applications to their respective SRS Operator, finance company and/or Depository Agent.

Purchasers should also note the last date and time for acceptance and payment as stated above.

The above timetable is indicative only and is subject to change. As at the date of this announcement, the Company does not expect the above timetable to be modified. However, the Company may, with the approval of the SGX-ST, modify the above timetable subject to any limitations under any applicable laws. In that event, the Company will publicly announce the same through a SGXNET or a PSE EDGE announcement to be posted on the internet at the websites of SGX-ST <<http://www.sgx.com>> and PSE <<http://www.edge.pse.com.ph>>.

The full details of the Rights Issue are set out in the Offer Information Statement.

BY ORDER OF THE BOARD

**Tan Su-Ju**  
**Company Secretary**

10 February 2015

#### **IMPORTANT NOTICE**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Rights Shares. This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

The value of the Shares and the income derived from them may fall as well as rise. The Shares are not obligations of, deposits in, or guaranteed by, the Company or any of its affiliates. An investment in the Shares is subject to investment risks, including the possible loss of the principal amount invested.

The past performance of the Company is not necessarily indicative of the future performance of the Company.

This announcement may contain forward-looking statements that involve risks and uncertainties. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Company's current view of future events.

## Annex "C"

Change - Announcement of Appointment::Appointment of Vice President, Strategic Planning and Redesignation as Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	DEL MONTE PACIFIC LIMITED
<b>Securities</b>	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	06-Feb-2015 07:48:51
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Vice President, Strategic Planning and Redesignation as Executive Director
<b>Announcement Reference</b>	SG150206OTHR4H4P
<b>Submitted By (Co./ Ind. Name)</b>	Tan San-Ju
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Jeanette Beatrice Naughton as Executive Director and Vice President, Strategic Planning of Principal Subsidiary, Del Monte Foods Inc ("DMFI").

## Additional Details

<b>Date Of Appointment</b>	01/03/2015
<b>Name Of Person</b>	Jeanette Beatrice Naughton
<b>Age</b>	38
<b>Country Of Principal Residence</b>	United States of America
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Based on Ms Jeanette Beatrice Naughton's qualifications and experience, the Board of Directors has reviewed, assessed and approved the appointment of Ms Naughton as an Executive Director of the Company's principal subsidiary, DMFI.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Ms Naughton's appointment is executive. She will be spearheading DMFI's strategic planning function with principal involvement in the company's mid-to-long term corporate vision, financial goals and key measures, business strategies and resource requirements.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director and Vice President, Strategic Planning of DMFI.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Ms Naughton is the daughter of Mr Joselito D. Campos, Jr, the Managing Director and Chief Executive Officer of Del Monte Pacific Limited and a Director and Vice Chairman of DMFI.
<b>Conflict of interests (including any competing business)</b>	None.
<b>Working experience and occupation(s) during the past 10 years</b>	Prior to joining DMFI, Ms Naughton spent seven years at Google, Inc. with increasing levels of responsibility up to her last position as Operations Manager, Object Scanning. She completed a 2 year executive management program at United Laboratories and also worked at Del Monte Pacific Limited as a Supply Chain Analyst. Previously, Ms Naughton was a published researcher at Northeastern University. She obtained an MBA from the MIT Sloan School of Management in 2007.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	None.

Present	Director of DMFI.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	DMFI is not listed in the US; the relevant training will be provided to her on US compliance and regulatory matters.

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