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|---------------------------|-----|-------|-------|-----|----------|-----|------|-----|---------|-----------|-------|------|------|------|-------|------|------------|------------------|-----------|------|-------|-----|-------|------|------|--------|------|----|
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| Attendance of Directors   |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       | 1    |            |                  |           |      |       |     |       |      |      |        |      |    |
| Month Day                 |     |       |       |     |          |     |      |     |         | FORM TYPE |       |      |      |      |       |      |            |                  | Month Day |      |       |     |       |      | ay   |        |      |    |
|                           |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       |      | ĺ          |                  |           |      |       |     |       | Ar   | nnua | al M   | eeti | ng |
|                           |     |       |       |     |          |     |      | S   | ecc     | nda       | ary I | Lice | nse  | Typ  | oe, l | f Ar | l<br>oplic | cabl             | е         |      |       |     |       |      |      |        |      |    |
|                           |     | Î     |       |     |          |     |      |     |         |           | 11.5  |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      | _  |
|                           |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       |      |            | Amended Articles |           |      |       |     |       |      |      |        |      |    |
| Dept.                     | Red | uirii | ng ti | his | Doc      | ).  |      |     |         |           |       |      |      |      |       |      |            |                  |           |      | ١     | lum | ber   | /Se  | ctio | n      |      |    |
|                           |     |       |       |     |          |     |      |     |         |           |       |      | 0.0  |      |       |      | Т          | ota              | An        | noui | nt of | Во  | rrov  | ving | ıs   |        |      |    |
| Total No. of Stockholders |     |       |       |     |          |     |      |     |         | Domestic  |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| lotal                     | NO. | of S  | tock  | kno | ider     | S   |      |     |         |           |       |      |      |      |       | Do   | mes        | stic             |           |      |       |     |       | F(   | orei | gn<br> |      |    |
|                           |     |       |       |     | Т        | o b | e a  | cco | om      | olis      | he    | d b  | y S  | EC   | Pe    | ers  | onr        | nel              | roo       | nce  | rne   | ed  |       |      |      |        |      |    |
|                           |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| File Number               |     |       |       |     |          |     |      |     |         | LCU       |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
|                           |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| Document I.D.             |     |       |       |     |          |     |      |     | Cashier |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| ST                        | A M | 1 P   | Š     |     |          |     |      |     |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
|                           |     |       | _     |     |          |     |      | i   |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| 1                         |     |       |       |     |          |     |      |     |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |
| <br>                      |     |       |       |     | N COLUMN |     |      |     |         |           |       |      |      |      |       |      |            |                  |           |      |       |     |       |      |      |        |      |    |

Remarks = pls. use black ink for scanning purposes.



## **Del Monte Pacific Limited**

2 May 2016



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director, Corporate Governance and Finance Department

Re:

Attendance of Directors in Board Meetings

Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No. 1, series of 2014, please find below the attendance of the directors of Del Monte Pacific Limited (the "Company") in board meetings held during fiscal year 20161:

| Position                        | Name                           | Date Last<br>Elected/<br>Appointed | No. of Meetings<br>Held During the<br>Fiscal Year <sup>2</sup> | No. of<br>Meetings<br>Attended | %   |
|---------------------------------|--------------------------------|------------------------------------|--|--------------------------------|-----|
| Executive Chairman              | Mr. Rolando C. Gapud           | 15 Apr 2014                        | 5  | 5                              | 100 |
| Managing<br>Director            | Mr. Joselito D. Campos, Jr.    | 28 Apr 2006                        | 5  | 3                              | 60  |
| Executive Director              | Mr. Edgardo M. Cruz, Jr.       | 28 Aug 2015                        | 5  | 5                              | 100 |
| Lead<br>Independent<br>Director | Mr. Benedict Kwek<br>Gim Song  | 15 Apr 2014                        | 5  | 5                              | 100 |
| Independent                     | Mr. Patrick L. Go <sup>3</sup> | 30 Apr 2013                        | _  | 3/3                            | 100 |
| Director                        | Ms. Yvonne Goh <sup>4</sup>    | 4 Sep 2015                         | 5  | 2/2                            | 100 |
| Independent<br>Director         | Dr. Emil Q. Javier             | 30 Apr 2013                        | 5  | 5                              | 100 |
| Independent<br>Director         | Mr. Godfrey E.<br>Scotchbrook  | 28 Aug 2015                        | 5  | 5                              | 100 |

The Company's fiscal year 2016 is from 1 May 2015 to 30 April 2016.

<sup>&</sup>lt;sup>4</sup> Ms. Yvonne Goh was appointed as an Independent Director of the Company effective 4 September 2015, to replace Mr. Patrick L. Go.



<sup>&</sup>lt;sup>2</sup> Board meetings during fiscal year 2016 were held on 25 June 2015, 28 July 2015, 3 September 2015, 8 December 2015

<sup>&</sup>lt;sup>3</sup> Mr. Patrick L. Go resigned as an Independent Director of the Company effective 4 September 2015.

Thank you.

Very truly yours,

**DEL MONTE PACIFIC LIMITED** 

Ву

Antonio Eugenio S. Ungson Chief Legal Counsel & Chief Compliance Officer