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MEETING SCHEDULE FOR EGM


* Asterisks denote mandatory information

Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	326349
Announcement submitted on behalf of	DEL MONTE PACIFIC LIMITED
Announcement is submitted with respect to *	DEL MONTE PACIFIC LIMITED
Announcement is submitted by *	Yvonne Choo
Designation *	Company Secretary
Date & Time of Broadcast	27-Jan-2014 06:46:17
Announcement No.	00002

>> Announcement Details

The details of the announcement start here ...

Date *	11 Feb 2014
Time *	10:00:AM
Company *	DEL MONTE PACIFIC LIMITED
Venue *	M HOTEL SINGAPORE ANSON ROOM 3, LEVEL 2 81 ANSON ROAD SINGAPORE 079908

Attachments
 [NoticeGM-270114.pdf](#)
 Total size = **583K**
 (2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(incorporated in the British Virgin Islands with limited liability)
(the "Company")

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting ("GM") of the Company will be held at M Hotel Singapore, Anson Room 3, Level 2, 81 Anson Road, Singapore 079908 on Tuesday, 11 February 2014 at 10.00 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolutions as set out below.

Terms used in this Notice of GM which are not defined herein shall have the same meanings ascribed to them in the Circular dated 27 January 2014 to Shareholders ("**Circular**").

ORDINARY RESOLUTION 1:

PROPOSED ACQUISITION OF DEL MONTE CORPORATION'S CONSUMER FOOD BUSINESS

THAT:

- (a) approval be and is hereby given for the Proposed Acquisition, details of which are set out in the Circular;
- (b) the Directors be and are hereby authorised to prepare, finalise, approve and execute any instruments, filings, notices, announcements, agreements and other documents (including amending the Purchase Agreement and negotiating, finalising and executing all such documents or agreements as may be required under or pursuant to the Purchase Agreement) and do all acts and things which they may in their absolute discretion consider necessary desirable or expedient for the purposes of or in connection with the Proposed Acquisition and/or to give effect to this ordinary resolution.

ORDINARY RESOLUTION 2:

SHARE PLACEMENT, SUBSCRIPTION AND LISTING OF THE SUBSCRIPTION SHARES ON THE PHILIPPINE STOCK EXCHANGE, INC

THAT:

- (a) approval be and is hereby given for the Share Placement and Subscription and the listing of the Subscription Shares on The Philippine Stock Exchange, Inc;
- (b) the Directors be and are hereby authorised to prepare, finalise, approve and execute any instruments, filings, notices, announcements, agreements and other documents and do all acts and things which they may in their absolute discretion consider necessary desirable or expedient for the purposes of or in connection with the Share Placement, Subscription and listing of the Subscription Shares on The Philippine Stock Exchange, Inc and/or to give effect to this ordinary resolution.

By Order of the Board
Yvonne Choo
Company Secretary
27 January 2014
Singapore

Notes:

- i. A Shareholder entitled to attend and vote at the GM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- ii. If a Depositor wishes to appoint proxy/proxies to attend the GM, then he/she must complete and deposit the Depositor Proxy Form at the office of the Singapore Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 at least forty-eight (48) hours before the time of the GM.
- iii. If the Depositor is a corporation, then the Depositor Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney and must be deposited at the office of the Singapore Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 at least forty-eight (48) hours before the time of the GM.