

**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. **19 APRIL 2021**
Date of Report
2. SEC Identification Number: **PW-112**
3. BIR Tax Identification No: **000-291-799-000**
4. **DEL MONTE PHILIPPINES, INC.**
Exact name of Issuer as specified in its charter
5. **REPUBLIC OF THE PHILIPPINES**
Country or other jurisdiction of incorporation or organization
6. (SEC Use Only) Industry Classification Code
7. **JY CAMPOS CENTRE, 9TH AVENUE CORNER 30TH STREET, BONIFACIO GLOBAL CITY,
TAGUIG CITY, PHILIPPINES**
Address of principal office
1630
Postal Code
8. **+63 2 8856 2888**
Issuer's telephone number, including area code
9. **SECURITIES REGISTERED PURSUANT TO SECTIONS 8 AND 12 OF THE SRC OR
SECTIONS 4 AND 8 OF THE RSA**

Title of Each Class	Amount (in PhP)	Rate
Series A Bonds due 2023	5,832,560,000	3.4840%
Series B Bonds due 2025	645,900,000	3.7563%

10. Item 9

Items reported herein

At the Special Meeting of the shareholders of the Company held today, the shareholders elected and confirmed the following Directors of the Company:

1. Rolando C. Gapud – Chairman
2. Joselito D. Campos, Jr. – Director
3. Edgardo M. Cruz, Jr. – Director
4. Corazon De La Paz-Bernardo – Independent Director
5. Emil Q. Javier – Independent Director
6. Jose T. Pardo – Independent Director
7. Godfrey E. Scotchbrook – Independent Director

SIGNATURE

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 PHILIPPINES, INC.

Issuer

By:  **ANTONIO EUGENIO S. UNGSON**

Corporate Secretary

19 April 2021