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Belle Corporation
BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of Members of the Board of Directors (2016)
Report Period/Report Date	Dec 31, 2016

Description of the Disclosure
Compliance with SEC Memorandum Circular No. 1 Series of 2014 which requires listed companies to make the appropriate disclosure regarding the attendance in meetings of their respective Board of Directors.

Filed on behalf by:

Name	ATTY JASON NALUPTA
Designation	Corporate Information Officer



101042017001025



SECURITIES AND EXCHANGE COMMISSION

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SECURITIES AND EXCHANGE COMMISSION
 SEC Bldg. EDSA, Greenhills
 Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
 Director
Corporate Governance Finance Department

Re: **Belle Corporation**
Directors' Attendance in Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2016:

	Date of Meeting							
	Feb. 29	March 15	April 25	April 25**	August 5	Sept. 28	Nov. 8	Dec. 16
BENITO TAN GUAT*	✓	✓	✓	✓				
WILLY N. OCIER	✓	✓	✓	✓	✓	-	✓	✓
ELIZABETH ANNE C. UYCHACO	✓	✓	✓	✓	✓	✓	✓	✓
FREDERIC C. DYBUNCIO	✓	✓	✓	✓	✓	✓	✓	✓
EMILIO S. DE QUIROS, JR.	✓	✓	✓	✓	✓	✓	✓	✓
GREGORIO U. KILAYCO	✓	✓	✓	✓	✓	-	✓	-
JACINTO C. NG, JR.	✓	✓	✓	✓	✓	✓	✓	✓
JOSE T. SIO	✓	✓	✓	✓	✓	✓	-	✓
WASHINGTON Z. SYCIP	✓	✓	✓	✓	✓	✓	✓	✓
CESAR E.A. VIRATA	✓	✓	✓	✓	✓	✓	✓	✓
VIRGINIA A. YAP	✓	✓	✓	✓	✓	✓	✓	✓

Note: * Ceased to be a director due to death
 ** Organizational Meeting

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
 Assistant Corporate Secretary