



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: BELLE CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</b></p>	<p><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p>Investment/ Real Estate Development</p>

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**CORPORATE NAME: BELLE CORPORATION**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	14,000,000,000	1.00	14,000,000,000.00
	Preferred	6,000,000,000	1.00	6,000,000,000.00
	<b>TOTAL</b>	<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,353,973,671		1.00	8,353,973,671.00	79.10%
		<b>TOTAL</b>	<b>8,353,973,671</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,353,973,671.00</b>	<b>79.10%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,207,026,186		1.00	2,207,026,186.00	20.90%
		<b>TOTAL</b>	<b>2,207,026,186</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,207,026,186.00</b>	<b>20.90%</b>
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>2,207,026,186</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,207,026,186.00</b>	<b>20.90%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>10,560,999,857.00</b>
							<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,353,973,671	1.00	8,353,973,671.00	79.10%
		<b>TOTAL</b>	<b>8,353,973,671</b>	<b>TOTAL P</b>	<b>8,353,973,671.00</b>	<b>79.10%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A		Common	2,207,026,186	1.00	2,207,026,186.00	20.90%
		<b>TOTAL</b>	<b>2,207,026,186</b>	<b>TOTAL P</b>	<b>2,207,026,186.00</b>	<b>20.90%</b>
					<b>TOTAL PAID-UP P</b>	<b>10,560,999,857.00</b>
						<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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CORPORATE NAME: **BELLE CORPORATION**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Emilio S. de Quiros, Jr. Filipino	N	C	M	Y	Chairman	C/M, CSR/C, ESC/M
2. Willy N. Ocier Filipino	N	M	M	Y	Vice Chairperson	E/C, ESC/M
3. Elizabeth Anne C. Uychaco Filipino	N	M	F	Y	Vice Chairperson	E/M, C/M, CSR/M, ESC/C
4. Manuel A. Gana Filipino	N	M	M	Y	President & CEO	E/M, C/M, CSR/M
5. Jacinto C. Ng, Jr. Filipino	N	M	M	Y	N/A	E/M, A/M, R/M
6. Jose T. Sio Filipino	N	M	M	Y	N/A	C/C
7. Virginia A. Yap Filipino	N	M	F	Y	N/A	E/M, CSR/M, ESC/M
8. Arthur L. Amansec Filipino	N	M	M	Y	N/A	CSR/M, ESC/M
9. Gregorio U. Kilayko Filipino	N	I	M	Y	N/A	A/C, R/M, CG/M, RPT/M, C/M
10. Amando M. Tetangco, Jr. Filipino	N	I	M	Y	N/A	RPT/C, CG/C
11. Cesar E.A. Virata Filipino	N	I	M	Y	N/A	A/M, R/C, CG/M, RPT/M
12. A. Bayani K. Tan Filipino	N	N/A	M	Y	Corporate Secretary	N/A
13. Arthur A. Sy Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A
14. Jackson T. Ongsip Filipino	N	N/A	M	N	EVP & CFO, Compliance Officer, Chief Risk Officer	N/A
15. Armin B. Raquel-Santos Filipino	N	N/A	M	N	EVP for Integrated Resorts	N/A

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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**STOCK CORPORATION**

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**CORPORATE NAME: BELLE CORPORATION**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Shirley C. Ong Filipino	N	N/A	F	N	Business Unit Head for Resort Residences	N/A
17. Mary Eleanor A. Mendoza Filipino	N	N/A	F	N	Real Estate Group Head	N/A
18. Claire T. Kramer Filipino	N	N/A	F	N	Clubs and Estate Services Head	N/A
19. Tristan B. Choa Filipino	N	N/A	M	N	VP for Investor Relations	N/A
20. Michelle T. Hernandez Filipino	N	N/A	F	N	VP for Governance	N/A
21. Nancy O. Hui Filipino	N	N/A	F	N	VP for Administration	N/A
22. Rogelio I. Robang Filipino	N	N/A	M	N	VP for Raw Land Titling	N/A
23. Zenta K. Sy Filipino	N	N/A	F	N	VP for Sales	N/A
24. Vergel C. Glorioso Filipino	N	N/A	M	N	Chief Audit Executive	N/A
25.						
26.						
27.						
28.						
29.						
30.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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TOTAL NUMBER OF STOCKHOLDERS: **1,788** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **1,725**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **43,733,693,000.00**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Please see attached Annex "B"	C		-		
	TOTAL		-		
2.			-		
	TOTAL		-		
3.			-		
	TOTAL		-		
4.			-		
	TOTAL		-		
5.			-		
	TOTAL		-		
6.			-		
	TOTAL		-		
7.			-		
	TOTAL		-		
8.			-		
	TOTAL		-		
9.			-		
	TOTAL		-		
10.			-		
	TOTAL		-		
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	62,320,000	0.59%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 4,311,003.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: CASH DIVIDEND		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P1 Billion	2/28/2017
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
<b>TOTAL</b>		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE		
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A	N/A
DATE ISSUED:	5-Jul-95	N/A	N/A
DATE STARTED OPERATIONS:	1973	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP77,029,460 inclusive of annual compensation of executive officers	15	124	139


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **A. BAYANI K. TAN**, CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 16TH DAY OF MAY 2018 IN PASIG CITY.

  
\_\_\_\_\_  
**A. BAYANI K. TAN**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 16TH DAY OF MAY 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 09951407 ISSUED ON 08 JANUARY 2018 IN MANILA AND TIN 102-054-041.

DOC. NO. 57 ;  
PAGE NO. 13 ;  
BOOK NO. 1 ;  
SERIES OF 2018 .

  
**ANN MARGARET M. LORENZO**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 157 (2018-2019)  
Commission Expires on December 31 2019  
2704 East Tower, PSE Centre, Exchange Road,  
Ortigas Center, 1505 Pasig City  
PTR No. 2705647 / 01.09.2018 / Mandaluyong  
IBP No. 020534 / 01.03.2018 / RSM  
Roll of Attorneys No. 64875  
MCLE No. VI-0005951 / 01.25.2018

File No.:



## Annex "A"

SUBSIDIARIES	SEC REGISTRATION NO.	ADDRESS
SLW Development Corporation	ASO-95-005051	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Belle Grande Resource Holdings, Inc.	CS201322179	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Premium Leisure Corporation	ASO-93-009289	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City

**ANNEX "B"**

Company Name: Belle Corporation  
List of Top 20 Stockholders  
As of 30 April 2018

<b>Stockholder's Name</b>	<b>Outstanding &amp; Issued Shares (Fully Paid)</b>	<b>Total Holdings (Subscribed)</b>	<b>Percentage to Total</b>	<b>Nationality</b>
1 BELLESHARES HOLDINGS, INC.	2,604,740,622	2,604,740,622	24.664	FILIPINO
2 PCD NOMINEE CORPORATION (NON-FILIPINO)	2,139,646,083	2,139,646,083	20.260	OTHERS
3 PCD NOMINEE CORPORATION (FILIPINO)	1,762,494,319	1,762,494,319	16.689	FILIPINO
4 SYSMART CORPORATION	1,629,353,802	1,629,353,802	15.428	FILIPINO
5 SM DEVELOPMENT CORPORATION	735,553,560	735,553,560	6.965	FILIPINO
6 SYBASE EQUITY INVESTMENTS CORPORATION	531,320,577	531,320,577	5.031	FILIPINO
7 SOCIAL SECURITY SYSTEM	370,469,139	370,469,139	3.508	FILIPINO
8 JACINTO C. JR. NG	135,860,666	135,860,666	1.286	FILIPINO
9 EASTERN SECURITIES DEV. CORP.	121,730,866	121,730,866	1.153	FILIPINO
10 PREMIUM LEISURE CORP. (Formerly Sinophil Corp.)	99,987,719	99,987,719	0.947	FILIPINO
11 JACINTO L. SR. NG	88,835,833	88,835,833	0.841	FILIPINO
12 PARALLAX RESOURCES INC.	86,308,131	86,308,131	0.817	FILIPINO
13 SLW DEVELOPMENT CORPORATION	66,082,333	66,082,333	0.626	FILIPINO
14 EASTERN SEC. DEVT. CORP.	50,000,000	50,000,000	0.473	OTHERS
15 JACINTO JR. NG &/OR ANITA C. NG	18,293,333	18,293,333	0.173	FILIPINO
16 WILLY N. OCIER	7,310,709	7,310,709	0.069	FILIPINO
17 F. YAP SECURITIES, INC.	7,127,000	7,127,000	0.067	FILIPINO
18 LIM SIEW KIM	6,200,000	6,200,000	0.059	MALAYSIAN
19 JAMES GO	4,816,999	4,816,999	0.046	FILIPINO
20 ESTATE OF LEO JOSEPH BLANCHET	4,128,579	4,128,579	0.039	FILIPINO
<b>GRAND TOTAL</b>	<b>10,466,131,691</b>	<b>10,466,131,691</b>		