

# 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. Date of Report (Date of earliest event reported)  
Apr 25, 2016
2. SEC Identification Number  
52412
3. BIR Tax Identification No.  
000-156-011
4. Exact name of issuer as specified in its charter  
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5/F Tower A, Two ECom Center, Palm Coast Avenue, MOA Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
02-6628888
9. Former name or former address, if changed since last report  
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, Php 1.00 par value	10,498,679,857

11. Indicate the item numbers reported herein  
item #9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Belle Corporation BEL

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of Organizational Meeting held on April 25, 2016

### Background/Description of the Disclosure

Election of the Corporation's Officers for the year 2016-2017, election of members of the Executive Committee, Audit Committee, Risk Management Committee, Nomination Committee, Compensation & Remuneration Committee and Corporate Governance Committee.

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Benito Tan Guat	Chairman of the Board	10,020,000	0	n/a
Willy N. Ocier	Vice-Chairman	42,197,702	0	n/a
Elizabeth Anne C.Uychaco	Vice Chairperson	1,000	0	n/a
Frederic C.DyBuncio	President & CEO	100	0	n/a
Manuel A. Gana	Executive Vice President & Chief Financial Officer	0	0	n/a
Armin B. Raquel-Santos	Executive Vice President - Integrated Resorts	0	0	n/a
Ian Jason R. Aguirre	Senior Vice President & Chief Operating Officer	19,000	0	n/a
Michelle Angeli T. Hernandez	Vice President - Governance and Corporate Affairs	0	0	n/a
Rogelio I. Robang	Vice President - Real Estate Permits, External Relations and Project Management	0	0	n/a
Nancy O. Hui	Vice President - Administration	1,500,000	0	n/a
Zenia K. Sy	Vice President - Sales	0	0	n/a
A.Bayani K. Tan	Corporate Secretary	347,341	0	n/a

Arthur A. Sy	Asst. Corporate Secretary	0	0	n/a
Jason C. Nalupta	Asst. Corporate Secretary	0	0	n/a

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Elizabeth Anne C. Uychaco	Member
Executive Committee	Frederic C. DyBuncio	Member
Executive Committee	Jacinto C. Ng, Jr.	Member
Executive Committee	Virginia A. Yap	Member
Audit Committee	Gregorio U. Kilayko (ID)	Chairman
Audit Committee	Cesar E. A. Virata (ID)	Member
Audit Committee	Jacinto C. Ng, Jr.	Member
Risk Management Committee	Gregorio U. Kilayko (ID)	Chairman
Risk Management Committee	Cesar E. A. Virata (ID)	Member
Risk Management Committee	Jacinto C. Ng, Jr.	Member
Nomination Committee	Washington Z. SyCip (ID)	Chairman
Nomination Committee	Cesar E. A. Virata (ID)	Member
Nomination Committee	Gregorio U. Kilayko (ID)	Member
Compensation and Remuneration Committee	Gregorio U. Kilayko (ID)	Chairman
Compensation and Remuneration Committee	Cesar E. A. Virata (ID)	Member
Compensation and Remuneration Committee	Elizabeth Anne C. Uychaco	Member
Corporate Governance Committee	Frederic C. DyBuncio	Chairman
Corporate Governance Committee	Cesar E. A. Virata (ID)	Member
Corporate Governance Committee	Gregorio U. Kilayko (ID)	Member

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

All the acts of the Board of Directors and Officers of the Corporation from the date of the last meeting up to date of the present meeting were, in all respects, confirmed, ratified and approved.

#### Other Relevant Information

Amended to add the name of Ms Nancy O. Hui on the list of officers, her name was missed out by clerical mistake on the initial submission.

#### Filed on behalf by:

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp Affairs/Investor Relations



25 April 2016

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Please be advised that during the annual stockholders' meeting held this afternoon, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

Benito Tan Guat	Jacinto C. Ng, Jr.
Willy N. Ocier	Jose T. Sio
Elizabeth Anne C. Uychaco	Washington Z. SyCip
Frederic C. DyBuncio	Cesar E.A. Virata
Emilio S. De Quiros, Jr.	Virginia A. Yap
Gregorio U. Kilayko	

Messrs. Washington Z. SyCip, Cesar E.A. Virata and Gregorio U. Kilayko were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's external auditors for 2016 was likewise approved.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Benito Tan Guat	- Chairman of the Board
Willy N. Ocier	- Vice-Chairman
Elizabeth Anne C. Uychaco	- Vice-Chairperson
Frederic C. DyBuncio	- President & Chief Executive Officer
Manuel A. Gana	- Executive Vice President & Chief Financial Officer
Armin B. Raquel-Santos	- Executive Vice President - Integrated Resorts
Ian Jason R. Aguirre	- Senior Vice President & Chief Operating Officer
Michelle T. Hernandez	- Vice President for Governance and Corporate Affairs
Rogelio I. Robang	- Vice President for Real Estate Permits, External Relations & Project Mgt
Nancy O. Hui	- Vice President for Administration
Zenia K. Sy	- Vice President for Sales
A. Bayani K. Tan	- Corporate Secretary
Arthur A. Sy	- Assistant Corporate Secretary
Jason C. Nalupta	- Assistant Corporate Secretary

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Willy N. Ocier - Chairman  
Elizabeth Anne C. Uychaco  
Frederic C. DyBuncio  
Jacinto C. Ng, Jr.  
Virginia A. Yap

Audit Committee

Gregorio U. Kilayko (ID) - Chairman  
Cesar E. A. Virata (ID)  
Jacinto C. Ng, Jr.

Risk Management Committee

Gregorio U. Kilayko (ID) - Chairman  
Cesar E. A. Virata (ID)  
Jacinto C. Ng, Jr.

Nomination Committee

Washington Z. SyCip (ID) - Chairman  
Cesar E. A. Virata (ID)  
Gregorio U. Kilayko (ID)

Compensation and Remuneration Committee

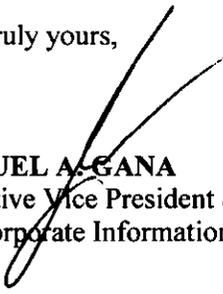
Gregorio U. Kilayko (ID) - Chairman  
Cesar E. A. Virata (ID)  
Elizabeth Anne C. Uychaco

Corporate Governance Committee

Frederic C. DyBuncio - Chairman  
Cesar E. A. Virata (ID)  
Gregorio U. Kilayko (ID)

Thank you for your kind attention.

Very truly yours,

  
**MANUEL A. GANA**  
Executive Vice President & Chief Financial Officer  
and Corporate Information Officer