

**From:** [Philippine Stock Exchange](#)  
**To:**  
**Subject:** Other SEC Forms, Reports and Requirements  
**Date:** Friday, October 27, 2023 9:13:24 AM

---

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Belle Corporation  
Reference Number: 0036820-2023  
Date and Time: Friday, October 27, 2023 09:13 AM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR07387-2023

Best Regards,  
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at

<https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Oct 26, 2023

<b>Description of the Disclosure</b>
In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

**Filed on behalf by:**

<b>Name</b>	ATTY JASON NALUPTA
<b>Designation</b>	Corporate Secretary



26 October 2023

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
14<sup>th</sup> Floor of the SEC Headquarters,  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City  
(Former UCPB Building)

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Director  
Corporate Governance and Finance Department

Re: **Belle Corporation -**  
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and officers of the Corporation have attended the required seminar on corporate governance held on 16 October 2023, to wit:

	<b>Name</b>	<b>Position</b>
1.	Willy N. Ocier	Chairman
2.	Elizabeth Anne C. Uychaco	Vice Chairperson
3.	Jackson T. Ongsip	President and CEO
4.	Jacinto C. Ng, Jr.	Director
5.	Armin Antonio B. Raquel Santos	Director
6.	Virginia A. Yap	Director
7.	Amando M. Tetangco, Jr.	Lead Independent Director
8.	Maria Gracia P. Tan	Director
9.	Joseph T. Chua	Director
10.	Maria Neriza C. Banaria	CFO and Treasurer
11.	Jason C. Nalupta	Corporate Secretary
12.	Arthur A. Sy	Assistant Corporate Secretary
13.	Anna Josefina G. Esteban	Chief Audit Executive
14.	Michelle Angeli T. Hernandez	VP-Governance/Compliance Officer/Chief Risk Officer

Attached herewith are copies of the Certificates of Participation of the foregoing directors and officers of the Corporation.



Thank you for your kind attention.

Very truly yours,

A handwritten signature in blue ink that reads "J. C. Nalupta". The signature is fluid and cursive, with a long horizontal stroke at the end.

**JASON C. NALUPTA**  
Corporate Secretary



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /  
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /  
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Lizanne C. Uychaco

SM Investments Corporation / Belle Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Jackson T. Ongsip

Belle Corporation / Pacific Online Systems Corporation /  
APC Group, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Jacinto C. Ng, Jr.

Belle Corporation / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Virginia A. Yap**

Belle Corporation / APC Group, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Amando M. Tetangco, Jr.

SM Investments Corporation / SM Prime Holdings, Inc. /  
Belle Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Maria Gracia P. Tan

Belle Corporation / Premium Leisure Corp. /  
Pacific Online Systems Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Joseph T. Chua

Belle Corporation / Pacific Online Systems Corporation.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Maria Neriza C. Banaria

Belle Corporation / Premium Leisure Corp. /  
Pacific Online Systems Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc. /  
Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. /  
Pacific Online Systems Corporation / APC Group, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /  
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /  
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.  
/ The Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer

## CERTIFICATION

I, **JASON C. NALUPTA**, Corporate Secretary of **BELLE CORPORATION** (the "Corporation"), with SEC registration number 52412 and principal office at 5th Floor Two ECom Center, Tower A, Palm Coast Avenue, Mall of Asia Complex, Pasay City, does hereby certify and state that:

- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Seminar) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements set forth in SEC MC No. 18, Series of 2023, for a complete and official submission of reports and/or documents through electronic mail.

26 OCT 2023

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_ day of October 2023 in Pasig City, Metro Manila.



**JASON C. NALUPTA**  
Corporate Secretary

26 OCT 2023

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of October 2023 in Pasig City, Metro Manila, affiant exhibiting to me his Passport No. P7670714A issued at DFA South on 26 June 2018 which expires on 25 June 2028 as his competent evidence of identity.

Doc. No. 289 ;  
Page No. 19 ;  
Book No. II ;  
Series of 2023.



**JESERAIRE NOC L. QUISAO**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 301 (2023-2024)  
Commission Expires on December 31, 2024  
2704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 0573118/05.11.23/Pasig  
IBP No. 340930/05.08.23/RSM  
Roll of Attorneys No. 87050  
Admitted to the Bar: 05.02.23