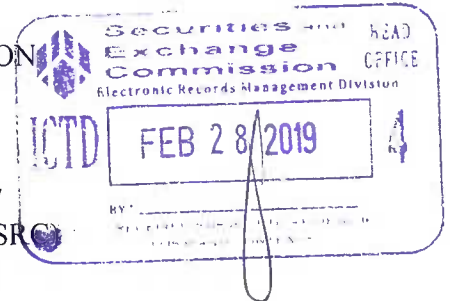


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (b) THEREUNDER



1. 28 February 2019
Date of Report (Date of earliest event reported)

2. SEC Identification Number 52412

3. BIR Tax Identification No.
430-000-156-011

4. BELLE CORPORATION
Exact name of registrant as specified in its charter

5. Metro Manila
Province, country or other jurisdiction of
incorporation

6. _____ (SEC Use Only)
Industry Classification Code

7. 5/F Tower A Two E-Com Center, Palm Coast Ave.,
Mall of Asia Complex, Pasay City
Address of principal office

1300
Postal Code

8. (632) 662-8888
Registrant's telephone number, including area code

9. N.A.
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	9,763,126,297

11. Indicate the item numbers reported herein: **Item 4**

Please be advised that in its meeting held today, the Corporation's Board of Directors, acting on the recommendation of the Corporate Governance Committee, unanimously elected Ms. Aurora C. Ignacio as a new member of the Board. Ms. Ignacio will be assuming the vacant position in the Board created upon the demise of Atty. Arthur L. Amansec. The election of Ms. Ignacio will be effective as soon as all the qualification requirements have been complied with.

Ms. Ignacio is the first woman chairperson of the Social Security Commission (SSC), the governing body of the Social Security System (SSS). She is a member of various committees of the SSC, including the Investment Oversight, Governance, Media Affairs, Coverage and Collection, Risk Management, Information Technology, and Audit Committees.

Prior to her appointment at SSC, Ms. Ignacio served as Assistant Secretary for Special Projects under the Office of the President of the Republic of the Philippines, and was designated as the Focal Person for Anti-Illegal Drugs pursuant to Presidential Directive No. 5. In addition, she was also tasked to handle Special Projects for the Office of the President, while at the same time attending to her duties as Principal Member of the Task Force on the Establishment of Rehabilitation and Treatment Centers for Drug Users. She was a Guest Member of the Dangerous Drugs Board and a council member of the National Food Authority. Prior to her government stint, Ms. Ignacio worked in the Bank of the Philippine Islands as corporate banking employee.

Ms. Ignacio obtained her Bachelor of Science Degree in Commerce Major in Banking and Finance from Centro Escolar University.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BELLE CORPORATION
(Registrant)

By:


A. BAYANI K. TAN
Corporate Secretary

Date: 28 February 2019



28 February 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director, Markets and Securities Regulation Dept.

and

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Subject: **Changes in the Board of Directors and Key Officers**

Gentlemen:

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Thank you for your kind attention.

Very truly yours,


MANUEL A. GANA
President and Chief Executive Officer
Corporate Information Officer