

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Date: July 27, 2022 at 13:29:07 GMT+8

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0027962-2022

Date and Time: Wednesday, July 27, 2022 13:28 PM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR05129-2022

Best Regards,

PSE EDGE

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Belle Corporation

BEL

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

Form/Report Type	Miscellaneous - Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Jul 27, 2022

Description of the Disclosure

Please be informed that we have received the Certificates of Attendance of our Directors and Officers for attending the 2022 SM Group Annual Corporate Governance Seminar conducted by BDO Unibank, Inc.

For your reference, attached herewith are copies of the said certificates.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance



Certificate of Attendance

is presented to

WILLY N. OCIER

Chairman

Belle Corporation; Premium Leisure Corporation; Pacific Online Systems Corporation (LOTO); and APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in blue ink, reading "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ELIZABETH ANNE C. UYCHACO

**Senior Vice President – Corporate Services, SM Investments Corporation
Vice-Chairperson, Belle Corporation**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

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Atty. Federico P. Tancongo

**Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.**

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

JACKSON T. ONGSIP

President, Belle Corporation

President, Pacific Online Systems Corporation (LOTO)

Non-Executive Director, APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

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Certificate of Attendance

is presented to

JACINTO C. NG, JR.

Non-Executive Director, Belle Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Certificate of Attendance

is presented to

ARMIN ANTONIO B. RAQUEL SANTOS

Non-Executive Director, Belle Corporation

President, Premium Leisure Corporation

Non-Executive Director, Pacific Online Systems Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City¹

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Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumbang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.

¹ attended both in-person and via Zoom Videoconferencing



Certificate of Attendance

is presented to

MARIA GRACIA P. TAN

Independent Director

Belle Corporation; Premium Leisure Corporation; and Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Certificate of Attendance

is presented to

AMANDO M. TETANGCO, JR.

Independent Director, SM Prime Holdings, Inc. & Belle Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

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Certificate of Attendance

is presented to

VIRGINIA A. YAP

**Non-Executive Director
Belle Corporation & APC Group, Inc.**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

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Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

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Certificate of Attendance

is presented to

ATTY. JASON C. NALUPTA

Corporate Secretary

Belle Corporation & Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Senior Vice President & Chief Compliance Officer

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Certificate of Attendance

is presented to

ATTY. ARTHUR A. SY

**Senior Vice President – Legal, SM Investments Corporation
Asst. Corporate Secretary, 2GO Group, Inc.; Belle Corporation; and
Premium Leisure Corporation**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

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Atty. Federico P. Tancongo

**Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.**

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

MARIA NERIZA C. BANARIA

Chief Financial Officer

Belle Corporation, Premium Leisure Corporation, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Certificate of Attendance

is presented to

ANNA JOSEFINA G. ESTEBAN

Chief Audit Executive, Belle Corporation

Chief Audit Executive, Premium Leisure Corporation

Chief Audit Executive, Pacific Online Systems Corporation

Chief Audit Executive, APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

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Certificate of Attendance

is presented to

MICHELLE ANGELI T. HERNANDEZ

Vice President for Governance, Belle Corporation

Risk Officer, Premium Leisure Corporation

Risk Officer, APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

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Atty. Federico P. Tancongo

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

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From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, November 17, 2022 7:27 AM
Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0041613-2022
Date and Time: Thursday, November 17, 2022 07:26 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07618-2022

Best Regards,
PSE EDGE

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Belle Corporation BEL

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

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Nov 16, 2022

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Director, Mr. Joseph T. Chua, for attending the 8th Annual Forum on Governance, Ethics and Compliance conducted by Good Governance Advocates and Practitioners of the Philippines last November 10, 2022.
For your reference, attached is a copy of the said certificate.
This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance



Presents this

CERTIFICATE OF PARTICIPATION

to

JOSEPH T. CHUA

for participating in GGAPP's

8th Annual Forum on Governance, Ethics & Compliance

"Embracing the New Normal: Thriving in an Evolving Corporate Landscape"

held on

November 10, 2022

at Function Room 2, SMX Aura

Bonifacio Global City, Taguig City, Philippines

Atty. Vincent Edward R. Festin
Chairman of the Board

Mr. Reginald H. Tiu
President