

Belle Corporation Summary of Board Activities* in 2021

Date of Meeting	Meeting	Activities*
28-Jan-21	Executive Committee	Discussed the Operating Performance per Business Unit Reviewed and approved Committee Charter Discussed Banking Matters
23-Feb-21	Audit Committee	discussions on the report by SGV on the 2020 Audit discussed Internal Audit Matters reviewed and approved the Committee and Internal Audit Charters
	Corporate Governance Committee	reviewed and approved the Committee Charter discussed matters on the 2021 Annual Shareholders Meeting (ASM) discussed proposed revisions on the Company's By Laws and Manual on Corporate Governance
	Related Party Transactions Committee	discussed and approved the Committee Charter
	Risk Oversight Committee	discussed and approved the Committee Charter discussed updates on City of Dreams Manila
24-Feb-21	Corporate Social Responsibility Committee	discussed and approved the Committee Charter
	Compensation and Remuneration Committee	discussed and approved the Committee Charter
	Envi-Social Committee	discussed and approved the Committee Charter
	Board of Directors	discussed reports by Business Units reviewed and approved Board Charter, Vision and Mission Statements ratified various Board Committee approvals discussed ASM-related matters discussed and approved proposed amendments of By Laws and Manual on Corporate Governance
24-Mar-21	Audit Committee	discussed Operating Results for the two months ended Feb. 28, 2021
	Corporate Governance Committee	pre-qualified nominee for election to the Board as an Independent Director discussed resetting of 2021 ASM discussed the proposed amendments on the Company's Articles of Incorporation
	Risk Oversight Committee	discussed updates on credit facilities
	Board of Directors	approved the retirement and replacement of Corporate Secretary discussed the re-scheduling of the April 26, 2021 ASM discussed and approved for consideration of the shareholders during the 2021 ASM the proposed amendments on the Company's Articles of Incorporation discussed Business Unit updates
14-Apr-21	Audit Committee	discussed the Audited Financial Statements (AFS) for 2020 and recommended to the Board for approval discussed the recommendation on the External Auditor for 2021 by Management
	Board of Directors	discussed and approved the AFS for 2020 approved the recommendation on the External Auditor for 2021 for shareholders' consideration
19-Apr-21	Board of Directors	discussed and approved the filing of the Company's 2020 SEC Form 17A
11-May-21	Audit Committee	discussed updates on the 2020 Internal Audit Plans discussed unaudited YTD March 2021 Operating Results
11-May-21	Corporate Governance Committee	discussed matters related to Corporate Governance
12-May-21	Board of Directors	discussed and approved Corporate Governance-related matters discussed and approved the YTD March 2021 Operating Results
27-May-21	Corporate Governance Committee	discussed the rescheduling of the 2021 ASM to June 25, 2021 discussed confirmation of nominations for election to the Board and Executive Officers for 2021-2022
24-Jun-21	Executive Committee	discussed Business Unit updates
25-Jun-21	Board Organizational	elected the Board Committee members and Officers
27-Jul-21	Compensation and Remuneration Committee	discussed updates
28-Jul-21	Audit Committee	discussed unaudited YTD June 2021 Operating Results
29-Jul-21	Board of Directors	discussed and approved the unaudited YTD June 2021 Operating Results
11-Aug-21	Risk Oversight Committee	discussed the Enterprise Risk Management matrices as of June 30, 2021
29-Sep-21	Executive Committee	discussed Business Unit updates
15-Oct-21	Audit Committee	Audit Planning meeting with External Auditor
19-Oct-21	Executive Committee	discussed business updates
27-Oct-21	Audit Committee	discussed unaudited YTD September 2021 Operating Results
	Corporate Governance Committee	discussed proposed schedules for 2022 Board and Board Committee meetings
	Risk Oversight Committee	discussed and approved Belle Corporation 2022 Operating Budget and 2022-2026 Mid-Range Plan discussed and approved Short Term Credit Facilities
28-Oct-21	Board of Directors	discussed and approved the unaudited YTD September 2021 Operating Results approved the proposed 2022 Board and Board Committee meeting schedules
25-Nov-21	Executive Committee	discussed business updates
26-Nov-21	Risk Oversight Committee	discussed the proposed Money Laundering and Terrorism Prevention Program (MTPP)
	Corporate Governance Committee	recommend for approval to the Board the Alternate Compliance and Business Unit Compliance Officers
9-Dec-21	Board of Directors	approve the Company's MTPP
	Non-Executive Directors	discussed updates from the Chief Audit Executive, Compliance Officer and Chief Risk Officer, and update on External Audit
16-Dec-21	Executive Committee	discussed business updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.