



Belle Corporation Summary of Board Activities* in 2022

Date of Meeting	Meeting	Activities*
27-Jan-22	Executive Committee	discussed the Operating Performance per Business Unit reviewed and approved Committee Charter discussed Banking Matters
23-Feb-22	Audit Committee	discussed the 2021 Audit Report by Reyes Tacandong & Co. discussed the Audit Financial Statements for the year ended Dec. 31, 2022 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 2022 Annual Shareholders' Meeting (ASM)
	Related Party Transactions Committee	discussed and approved the Committee Charter
	Risk Oversight Committee	discussed and approved the Committee Charter discussed Banking Matters
24-Feb-22	Compensation and Remuneration Committee	discussed and approved the Committee Charter
	Board of Directors	discussed reports by Business Units ratified various Board Committee approvals discussed the Audit Financial Statements for the year ended Dec. 31, 2022 discussed ASM-related matters
15-Mar-22	Compensation and Remuneration Committee	discussed updates
	Meetings among Non-Executive Directors	discussions with External Auditor, Internal Audit Head, Compliance Officer and Chief Risk Officer
	Board of Directors	reviewed and approved the filing of SEC Form 17A as of year ended December 31, 2021 and 2021 Integrated Report reviewed and approved Vision and Mission Statements
24-Mar-22	Executive Committee	discussed Business Unit reports discussed unaudited financial statements as of February 28, 2022 discussed Banking Matters
26-Apr-22	Audit Committee	discussed YTD March 2022 Operating Results discussed Internal Audit Matters
	Corporate Governance Committee	discussed ASM-related Matters
28-Apr-22	Board of Directors' / Organizational Meeting	discussed and approved the YTD March 2022 Operating Results discussed Business Unit updates appointment of Chairman, Vice Chairman and CEO, Chairpersons and Members of Board Committees, and Management Team
19-May-22	Executive Committee	discussed updates from the Integrated Resorts Business Unit
26-May-22	Executive Committee	discussed Business Unit updates
23-Jun-22	Executive Committee	discussed Business Unit updates
26-Jul-22	Audit Committee	discussed unaudited YTD June 2022 Operating Results discussed Internal Audit Matters
	Corporate Governance Committee	pre-qualified nominee for election as new Independent Director
28-Jul-22	Board of Directors	discussed and approved the unaudited YTD June 2022 Operating Results elected new Independent Director (ID) vice ID Jaime J. Bautista
25-Aug-22	Executive Committee	discussed Real Estate Business Unit updates
22-Sep-22	Executive Committee	discussed Business Unit updates
29-Sep-22	Audit Committee	held the Audit Planning meeting with External Auditor
25-Oct-22	Audit Committee	discussed unaudited YTD September 2022 Operating Results
	Corporate Governance Committee	discussed proposed schedules for 2023 Board and Board Committee meetings
	Risk Oversight Committee	discussed Enterprise Risk Management Report
27-Oct-22	Board of Directors	discussed and approved the unaudited YTD September 2022 Operating Results approved the proposed 2023 Board and Board Committee meeting schedules
	Related Party Transactions Committee	discussed updates on utilities
23-Nov-22	Compensation and Remuneration Committee	discussed updates
24-Nov-22	Board of Directors	discussed Real Estate Business Unit Report
15-Dec-22	Related Party Transactions Committee	discussed updates

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