



Belle Corporation Summary of Board Activities* in 2023

Date of Meeting	Meeting	Activities*
19-Jan-23	Executive Committee	discussed proposed 2023 Operating Budget reviewed and approved Committee Charter discussed Annual Shareholders' Meeting-related matters
26-Jan-23	Board of Directors	discussed and approved proposed 2023 Budget discussed Annual Shareholders' Meeting-related matters
21-Feb-23	Meetings among Non-Executive Directors	discussions with External Auditor, Internal Audit Head, Compliance Officer and Chief Risk Officer
	Audit Committee	discussions on the report by Reyes Tacandong & Co. on the 2022 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 2023 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
	Compensation and Remuneration Committee	discussed and approved the Committee Charter
23-Feb-23	Board of Directors	discussed reports by Business Units ratified various Board Committee approvals discussed 2023 ASM-related matters
28-Feb-23	Board of Directors	approval of final audited financial statements for 2022 approval of the draft of disclosure to the PSE on the cash dividend
16-Mar-23	Board of Directors	discussed Business Unit updates
16-Mar-23	Board of Directors	approved 2022 Integrated Report and Vision and Mission Statements
16-Mar-23	Risk Oversight Committee	discussed Real Estate Business updates
16-Mar-23	Related Party Transactions Committee	discussed Real Estate Business updates
23-Mar-23	Executive Committee	discussed Business Unit reports discussed unaudited financial statements as of February 28, 2023
21-Apr-23	Audit Committee	discussed YTD March 2023 Operating Results discussed Internal Audit Matters
24-Apr-23	Board of Directors' / Organizational Meeting	discussed and approved the YTD March 2023 Operating Results discussed Business Unit updates
		appointment of Chairman, Vice Chairman and CEO, Chairpersons and Members of Board Committees, and Management Team
1-Jun-23	Executive Committee	discussed Business Unit updates
25-Jul-23	Audit Committee	discussed unaudited YTD June 2023 Operating Results discussed Internal Audit Matters
27-Jul-23	Board of Directors	discussed and approved the unaudited YTD June 2023 Operating Results discussed Business Unit updates
24-Aug-23	Board of Directors	discussed Business Unit updates
28-Sep-23	Board of Directors	discussed Business Unit updates
24-Oct-23	Audit Committee	Audit Planning meeting with External Auditor discussed unaudited YTD September 2023 Operating Results
	Corporate Governance Committee	discussed proposed schedules for 2024 Board and Board Committee meetings
	Risk Oversight Committee	discussed Enterprise Risk Management Report
	Related Party Transactions Committee	discussed material related party transactions as of September 30, 2023
26-Oct-23	Board of Directors	discussed and approved the unaudited YTD September 2023 Operating Results approved the proposed 2023 Board and Board Committee meeting schedules
30-Nov-23	Executive Committee	discussed Business Unit Updates discussed draft unaudited financial statements for period ended October 31, 2023 discussed Real Estate Business Unit Proposed 2024 Budget Request
7-Dec-23	Compensation and Remuneration Committee	discussed updates
7-Dec-23	Board of Directors	discussed updates

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