

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

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

1. Date of Report (Date of earliest event reported)  
Apr 8, 2019
2. SEC Identification Number  
52412
3. BIR Tax Identification No.  
043-000-156-01
4. Exact name of issuer as specified in its charter  
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex  
CBP-1A, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 662-8888
9. Former name or former address, if changed since last report  
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 par value	9,763,126,297

11. Indicate the item numbers reported herein  
item #4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Belle Corporation BEL

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Ms. Aurora C. Ignacio from Belle Board of Directors

**Background/Description of the Disclosure**

Please be advised that we are in receipt of a letter from the Social Security System indicating the resignation of Ms. Aurora C. Ignacio from the Belle Board of Directors. We will disclose any further information relating to the above.

Thank you for your kind attention.

Very truly yours,

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

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
AURORA C. IGNACIO	DIRECTOR	04/08/2019	As advised by the Social Security System

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company	Nature of Indirect

		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
n/a	n/a	n/a	n/a	0	0	n/a	

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
n/a	n/a	n/a	n/a	n/a	0	0	n/a

**Other Relevant Information**

n/a

**Filed on behalf by:**

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp Affairs/Investor Relations



08 April 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.**  
Philippine Stock Exchange Tower  
Bonifacio Global City  
Taguig City

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


Subject: **Resignation of Ms. Aurora C. Ignacio from BELLE Board**

Gentlemen:

Please be advised that we are in receipt of a letter from the Social Security System indicating the resignation of Ms. Aurora C. Ignacio from the Belle Board of Directors. We will disclose any further information relating to the above.

Thank you for your kind attention.

Very truly yours,

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