

# 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)

Jun 25, 2021

2. SEC Identification Number

52412

3. BIR Tax Identification No.

000-156-011-000

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, Pasay City  
Postal Code  
1300

8. Issuer's telephone number, including area code

(+63) 2 8662 8888

9. Former name or former address, if changed since last report

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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	9,763,127,297	

11. Indicate the item numbers reported herein

Item No. 9

*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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Amendment to Articles of Incorporation

#### Background/Description of the Disclosure

Please be informed that during our annual stockholders' meeting (ASM) held this afternoon, the stockholders have approved the Amendment of the Articles of Incorporation of the Company:

- i. to adopt the perpetual corporate term of the Company; and
- ii. to reduce the membership of the Board from eleven (11) to nine (9).

<b>Date of Approval by Board of Directors</b>	Mar 25, 2021
<b>Date of Approval by Stockholders</b>	Jun 25, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article No.	From	To
IV	That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.	That the term of the corporation shall be perpetual.
VI	That the number of directors of the corporation shall be eleven (11) and that the names and residences of the directors who are to serve until their successors are duly elected and qualified as provided for in the By-laws xxx	That the number of directors of the corporation shall be nine (9) and that the names and residences of the directors who are to serve until their successors are duly elected and qualified as provided for in the By-laws xxx

#### Rationale for the amendment(s)

The amendment to the Forth Article of the Articles of Incorporation is to conform with the Revised Corporation Code to allow the perpetual existence of the Corporation.

The number of directors is being reduced (i) increase the ratio of independent directors to the regular directors, and (ii) because the current level of operations of the Corporation does not require an expanded membership in its Board of Directors.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>
<p>The amendment to the Forth Article of the Articles of Incorporation will to conform with the Revised Corporation Code to allow the perpetual existence of the Corporation.</p> <p>The reduction in the number of directors is not expected to have any significant impact on the business, operations, and/or capital structure of the Corporation.</p>
<b>Other Relevant Information</b>
<p>The amendment of this disclosure is due to the approval of the stockholders during our Annual Stockholders' Meeting.</p>

**Filed on behalf by:**

Name	Darwin Mendoza
Designation	Assistant Manager