

# 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)

May 12, 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

(+632) 8662 8888

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

-

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	9,763,126,297	

11. Indicate the item numbers reported herein

Item No. 9 (Please refer to the attached)

*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 7-2 - Postponement of Annual Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 7 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Rescheduling of 2021 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be informed that during today's meeting of our Board of Directors (the "Board"), the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from May 27, 2021 to June 25, 2021 at 2:00 P.M. was approved.

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from April 16, 2021 to May 27, 2021.

The rescheduling will allow the Corporation to further recalibrate its preparations for the ASM to be conducted virtually, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings.

The agenda for the ASM as disclosed in our letter dated March 25, 2021 will be unchanged.

**Date of Approval by  
Board of Directors**

May 12, 2021

**Date of Stockholders'  
Meeting (as provided in  
the By-Laws)**

Every 4th Monday of April

**Reason(s) for postponement**

The rescheduling will allow the Corporation to further recalibrate its preparations for the ASM to be conducted virtually, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings.

**Other Relevant Information**

-

**Filed on behalf by:**

**Name**

Darwin Mendoza

**Designation**

Assistant Manager



# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

5 / F , T O W E R A , T W O E - C O M C E N T E R

P A L M C O A S T A V E N U E , M A L L O F A S I A

C	O	M	P	L	E	X		C	B	P	-	1	A	,		P	A	S	A	Y		C	I	T	Y
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**MICHELLE ANGELI T. HERNANDEZ**

Contact Person

**(+632) 8662 8888**

Company Telephone Number

1	2
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Month

3	1
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Day

17-C

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section
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\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

## STAMPS

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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. May 12, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412    3. BIR Tax Identification Number 000-156-011-000
4. Belle Corporation  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines  (SEC Use Only)  
Province, country or other jurisdiction of incorporation    Industry Classification Code:
7. 5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue,  
Mall of Asia Complex, Pasay City, Metro Manila 1300  
Address of principal office    Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
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
<u>Common Stock<sup>1</sup></u>	<u>9,763,126,297</u>

11. Indicate the item numbers reported herein:  
Item No. 9

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<sup>1</sup>PhP1.00 par value  
SEC Form 17-C  
December 2003

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

\_\_\_\_\_  
**Belle Corporation**  
Issuer

\_\_\_\_\_  
  
**Jackson T. Ongsip**  
Compliance Officer

\_\_\_\_\_  
**May 12, 2021**  
Date



May 12, 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City

Attention : **Atty. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Department

Subject : **Rescheduling of the 2021 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during today's meeting of our Board of Directors (the "Board"), the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from May 27, 2021 to June 25, 2021 at 2:00 P.M. was approved.

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from April 16, 2021 to May 27, 2021.

The rescheduling will allow the Corporation to further recalibrate its preparations for the ASM to be conducted virtually, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings.

The agenda for the ASM as disclosed in our letter dated March 25, 2021 will be unchanged.

Thank you.

  
**Jackson T. Ongsip**  
Compliance Officer

REPUBLIC OF THE PHILIPPINES)  
PASAY CITY, METRO MANILA ) S.S.

**SECRETARY'S CERTIFICATE**

**ARTHUR A. SY**, Filipino, of legal age, with office address at the 10<sup>th</sup> Floor, One E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **BELLE CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with offices at 5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City.

2. During the meeting of the Corporation's Board of Directors held on 12 May 2021, at which a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

"RESOLVED, that Board of Directors of **BELLE CORPORATION** (the 'Corporation') hereby authorizes the postponement of the 2021 annual meeting of the Corporation's stockholders from 27 May 2021 to 25 June 2021. For purposes of said stockholders' meeting, the record date to determine the stockholders entitled to notice and participate in the meeting will likewise be changed from 16 April 2021 to 27 May 2021."

3. The foregoing has not been revoked, altered, or amended, and the same continue to be in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 12<sup>th</sup> day of May 2021 in

Pasay City  
**MAKATI CITY**

**ARTHUR A. SY**

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12<sup>th</sup> day of May 2021 in Pasay City, affiant exhibiting to me his Tax Identification Number (TIN) Card, with TIN as his competent evidence of identity.

Doc. No. 380;  
Page No. 76;  
Book No. 59;  
Series of 2021.

**ATTY. REINIER S. QUIAMBAO**  
NOTARY PUBLIC

UNTIL JUNE 30, 2021

PTR NO. 8543074 / 01.08.21 / MAKATI CITY  
IBP NO. 122072 / 01.04.21 / TARLAC CITY  
TIN 238-251-699 ROLL NO. 62283  
MCLE NO. VI - 0025079 / 03.29.19