

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)
Mar 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
(+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	9,763,127,297

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of 2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

In light of the renewed tightening of the restrictions on mass gatherings and stricter enforcement of social distancing measures due to the resurgence of COVID-19 cases in the country especially in the National Capital Region and adjoining areas, the Board has approved the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from April 26, 2021 to May 27, 2021 at 2:00 P.M. The rescheduling will allow the Corporation to recalibrate its preparations for the ASM for the same to be conducted virtually to allow maximum shareholders' participation and still be able to comply with mass gathering and social distancing regulations.

The agenda for the ASM will be as follows:

- i. Call to Order
- ii. Proof of Notice of Meeting and Quorum
- iii. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
- iv. Approval of 2020 Operations and Results
- v. Ratification of all Acts of the Board of Directors and Management during their term of office
- vi. Election of Directors for 2021 to 2022
- vii. Appointment of External Auditor
- viii. Amendment of the Articles of Incorporation
 - a. to adopt the perpetual corporate term for the Corporation;
 - b. to Reduce the Membership of the Board of Directors from 11 to 9
- ix. Other Matters
- x. Adjournment

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from March 12, 2021 to April 16, 2021.

The Definitive Information Statement to be circulated prior to the ASM will provide the details through which the shareholders will be able to register for, and participate in, the meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 25, 2021
Date of Stockholders' Meeting	May 27, 2021
Time	2:00 P.M.
Venue	To be conducted virtually/electronically.
Record Date	Apr 16, 2021
Agenda	<ul style="list-style-type: none"> i. Call to Order ii. Proof of Notice of Meeting and Quorum iii. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020 iv. Approval of 2020 Operations and Results v. Ratification of all Acts of the Board of Directors and Management during their term of office vi. Election of Directors for 2021 to 2022 vii. Appointment of External Auditor viii. Amendment of the Articles of Incorporation <ul style="list-style-type: none"> a. to adopt the perpetual corporate term for the Corporation; b. to Reduce the Membership of the Board of Directors from 11 to 9 ix. Other Matters x. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
The amendment to this disclosure is due to the postponement of the ASM.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager



March 25, 2021

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

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

Subject : **Results of Meeting of the Board of Directors**

Gentlemen :

Please be informed of the following matters approved by our Board of Directors (the "Board") in its meeting held today:

1. Rescheduling of 2021 Annual Stockholders' Meeting

In light of the renewed tightening of the restrictions on mass gatherings and stricter enforcement of social distancing measures due to the resurgence of COVID-19 cases in the country especially in the National Capital Region and adjoining areas, the Board has approved the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from April 26, 2021 to May 27, 2021 at 2:00 P.M. The rescheduling will allow the Corporation to recalibrate its preparations for the ASM for the same to be conducted virtually to allow maximum shareholders' participation and still be able to comply with mass gathering and social distancing regulations.

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 - a. to adopt the perpetual corporate term for the Corporation;
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- ix. Other Matters
- x. Adjournment

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from March 12, 2021 to April 16, 2021.

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2. Amendment of Articles of Incorporation

To conform with the Revised Corporation Code, the Board of Directors approved the proposed amendment to the Fourth Article of the Articles of Incorporation to allow the perpetual existence of the Corporation.

In addition, the recommendation to reduce the membership of the Corporation's Board of Directors from the current eleven (11) members to nine (9) members, and the corresponding amendment to the Sixth Article of the Corporation's Articles of Incorporation, were likewise unanimously approved.

The reduction in the membership of the Corporation's Board will increase the ratio of independent directors to the regular directors. Also, this will be in line with the Corporation's efforts to streamline its operations throughout the organization as the current level of operations of the Corporation does not require an expanded membership in its Board of Directors.

3. Retirement and Appointment of Officers

Atty. A. Bayani K. Tan has given notice of his decision to retire as the Corporation's Corporate Secretary, effective March 26, 2021.

In view of Atty. Tan's retirement, the Board appointed Atty. Jason C. Nalupta as the Corporate Secretary, effective March 26, 2021.

Atty. Nalupta, Filipino, 49, is currently the Corporate Secretary or Assistant Corporate Secretary of the following listed firms: Asia United Bank Corporation, A. Brown Company, Inc., Pacific Online Systems Corporation, and Crown Asia Chemicals Corporation. He is also a

Director and/or Corporate Secretary or Assistant Corporate Secretary of the following private companies: Sino Cargoworks Agencies, Inc., Falcon Resources, Inc., Mercury Ventures, Inc., Total Gaming Technologies, Inc., Parallax Resources, Inc., SLW Development Corporation, Metropolitan Leisure & Tourism Corporation, Sagesoft Solutions, Inc., Radenta Technologies, Inc., Xirrus, Inc., Glyphstudios, Inc., Grabagility, Inc., Lucky Circle Corporation, Loto Pacific Leisure Corporation, Basic Leisure Networks, Inc., Stage Craft International, Inc., and Sta. Clara International Corporation. Atty. Nalupta is a Partner at Tan Venturanza Valdez Law Offices specializing on corporate, securities, and business laws. He earned his Juris Doctor degree, as well as his Bachelor of Science degree in Management (major in Legal Management), from the Ateneo de Manila University in 1996 and 1992, respectively. Atty. Nalupta was admitted to the Philippine Bar in 1997.

Thank you.



Jackson T. Ongsip
Compliance Officer

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

SECRETARY'S CERTIFICATE

ARTHUR A. SY, Filipino, of legal age, with office address at the _____
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 office at 5th 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 25 March 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 26 April 2021 to 27 May 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 12 March 2021 to 16 April 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 25th day of March 2021 in Makati City.


ARTHUR A. SY
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 25th day of March 2021 in Makati City, affiant exhibiting to me his Tax Identification Number (TIN) Card, with TIN _____ as his competent evidence of identity.

Doc. No. 131;
Page No. 21;
Book No. 57;
Series of 2021.


ATTY. REINIER S. QUIAMBAO
NOTARY PUBLIC
UNTIL JUNE 30, 2021

PTR NO.
IBP NO.
TIN
MCLE NO. VI - 0025079 / 03.29.19