

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, 2020
2. SEC Identification Number
52142
3. BIR Tax Identification No.
430-000-156-011
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
5/F Tower A, Two ECom Center, Palm Coast Avenue, MOA 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
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	9,763,126,297
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 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 Annual Stockholders' Meeting

Background/Description of the Disclosure

Protecting the overall interest of our shareholders, shareholder representatives, and other stakeholders is a top priority of Belle Corporation.

Due to the ongoing COVID-19 Pandemic, and after carefully weighing all aspects, the Board of Directors (BOD) has approved the indefinite postponement of the Company's Annual Stockholders' Meeting previously scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule which will be after the situation has normalized after the enhanced community quarantine shall have been lifted.

Thank you for your kind attention.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	TBA
Date of Stockholders' Meeting	TBA
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Senior Manager-Governance & Corp Affairs/Investor Relations