

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 7-1 - 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

Rescheduling of the 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.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 12, 2021
Date of Stockholders' Meeting	Jun 25, 2021
Time	2:00 P.M.
Venue	To be conducted virtually/electronically.
Record Date	May 27, 2021

Agenda

- 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

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 rescheduling of the ASM.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager

COVER SHEET

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S.E.C. Registration Number

B	E	L	L	E		C	O	R	P	O	R	A	T	I	O	N												

(Company's Full Name)

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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					

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

1	2	3	1
Month	Day	Fiscal Year	

17-C

FORM TYPE

Month	Day	Annual Meeting	

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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 Industry Classification Code:
incorporation
7. **5th 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 Stock¹</u>	<u>9,763,126,297</u>

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

¹PhP1.00 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 10th 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 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 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 12th day of May 2021 in

Pasay City,
MAKATI CITY

ARTHUR A. SY

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12th day of May 2021 in Pasay City, affiant exhibiting to me his Tax Identification Number (TIN) Card, with TIN 174-674-196 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