

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Wednesday, April 6, 2022 11:52 AM

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved for Filing. Details are as follows:

Company Name: Belle Corporation

Reference Number: 0011652-2022

Date and Time: Wednesday, April 06, 2022 11:51 AM Template Name: Other SEC Forms, Reports and Requirements

Best Regards,

PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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Belle Corporation BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Proof of Publication of the 2022 Notice of Annual Shareholders' Meeting
Report Period/Report Date	Apr 6, 2022

Description of the Disclosure

In relation to the submissions of the Affidavits of Publication from BusinessWorld and Daily Tribune as proofs of publication of the Notice of our Annual Shareholders' Meeting (ASM) and links to other ASM-related documents to the Securities and Exchange Commission, we are furnishing the Exchange with the attached affidavits.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer and Vice President for Governance

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **EMMA V. DOROTEO**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

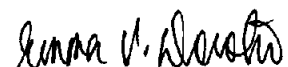
That the order of the **BELLE CORPORATION**
in _____ of dated _____
entitled **NOTICE OF ANNUAL SHAREHOLDERS' MEETING**

Text of which could be described as follows:
as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of **MARCH 30-31, 2022**

FURTHER AFFIANT SAYETH NOT.

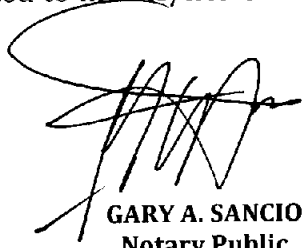
Quezon City, Metro Manila


EMMA V. DOROTEO
Affiant

31st

SUBSCRIBED AND SWORN to before me this _____
day of **March 2022** affiant having exhibited to me his/her Unified Multi-Purpose ID with CRN No.

Doc. No. 27
Page No. 7
Book No. XXIII
Series of 2022


GARY A. SANCIO
Notary Public
Until December 31, 2022
Adm. Matter No. NP-146(2021-2022)
Roll No. 44261
IBP No. 1082447/06-30-17/Q.C.
PTR No. 0699756/01-08-21/Q.C



NOTICE OF ANNUAL SHAREHOLDERS' MEETING

Virtual / Online Meeting | April 28, 2022 | 2 p.m.

TO ALL SHAREHOLDERS:

The annual meeting of the shareholders of Belle Corporation (the "Company") will be held on April 28, 2022, Thursday at 2:00 P.M. Given the current circumstances, the meeting will be conducted virtually and voting conducted *in absentia* through the Company's secure online voting facility.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Shareholders held on June 25, 2021
4. Approval of 2021 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2022-2023
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange, Inc. on **March 21, 2022** as the record date for the determination of shareholders entitled to the notice of, participation via remote communication, and voting *in absentia* at such meeting, and any adjournment thereof.

The conduct of the meeting will be streamed live, and shareholders may attend the meeting by registering via asmregister.bellecorp.com and submitting the supporting documents listed there until **April 25, 2022**. All information submitted shall be verified and validated by the Corporate Secretary.

Stockholders who wish to cast votes through a proxy may accomplish the corresponding proxy form (which need not be notarized) and submit the same on or before **April 19, 2022**. In view of the community quarantine, scanned forms will be accepted. Paper copies shall be sent to the office of the Corporate Secretary at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City once the community quarantine is lifted.

Stockholders who successfully registered can cast their votes in absentia through the Company's secure online voting facility for this meeting. In order to participate remotely, they will also be provided with access to the meeting that will be held virtually. The "Guidelines for Participation via Remote Communication and Voting *in Absentia*" as appended to the Information Statement labeled as "Schedule A" will be posted in the Company's website (bellecorp.com/ASM2022) and PSE Edge.

Pasig City, March 22, 2022.

(Sgd.)
JASON C. NALUPTA
Corporate Secretary

Daily Tribune

WITHOUT FEAR · WITHOUT FAVOR

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL SHAREHOLDERS' MEETING
Virtual/Online Meeting/April 28, 2022/2 p.m.
(PRINT AND ONLINE POSTING)

(PRINT AND ONLINE POSTING)

APPLICANT/PETITIONER
BELLE CORPORATION

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue

MARCH 30 & 31, 2022

AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines



Mary Ann Datoy
Affiant

SUBSCRIBED and SWORN to before me this

~~MAR 31~~ **MAR 31** 2022, at Makati City, Philippines.

Affiant exhibited to me her TIN #
000 bearing her photograph and signature.

Doc. No.
Page No.
Book No.
Series of 2022.


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Extended Until June 30 2022
Per B M No 3795

PTR No. 8852509 Jan 3 2022 Makati City
Appointment No M-133 (2020-2021)
IBP No 1062634 Jan 3 2018
MCLE NO VI-0023417 Roll No 27932
101 Urban Ave Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City



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Pasig City, March 21, 2022.

(Sgd.)

JASON C. MALUPTA
Corporate Secretary