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## Belle Corporation BEL

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

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Feb 26, 2021

#### Description of the Disclosure

In relation to our disclosure dated February 19, 2021 on the resignation of Atty. Ricardo L. Moldez as member of our Board of Directors, Corporate Social Responsibility Committee, and Environmental and Social Committee, effective February 19, 2021, we submit herewith our Amended 2020 General Information Sheet.

#### Filed on behalf by:

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	-



February 26, 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

**Philippine Stock Exchange, Inc.**

PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Subject : **Amended 2020 General Information Sheet**

Gentlemen :

In relation to our disclosure dated February 19, 2021 on the resignation of Atty. Ricardo L. Moldez as member of our Board of Directors, Corporate Social Responsibility Committee, and Environmental and Social Committee, effective February 19, 2021, we submit herewith our Amended 2020 General Information Sheet.

Thank you.

Very truly yours,

  
**Arthur A. Sy**  
Assistant Corporate Secretary

1998

S.E.C. Registration Number

[illegible]

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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Company Telephone Number

Annual MeetingSecondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/SectionTotal No. of Stockholders

Domestic

Foreign

LCU

Document I.D.

## STAMPS

Remarks = pls. use black ink for scanning purposes

**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2020  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <div style="text-align: center;">BELLE CORPORATION</div>		<b>DATE REGISTERED:</b> <div style="text-align: center;">20 AUGUST 1973</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">BELLE CORPORATION</div>		<b>FISCAL YEAR END</b> <div style="text-align: center;">DECEMBER 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">52412</div>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">EVERY 4<sup>TH</sup> MONDAY OF APRIL</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">000-156-011-000</div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">22 June 2020</div>		<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://www.bellecorp.com">www.bellecorp.com</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5 <sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City 1300		<b>E-MAIL ADDRESS:</b> <div style="text-align: center;">governance@bellecorp.com</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> 5 <sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City 1300		<b>FAX NUMBER:</b> <div style="text-align: center;">8662-8896</div>	
<b>OFFICIAL E-MAIL ADDRESS</b> governance@bellecorp.com	<b>ALTERNATIVE E-MAIL ADDRESS</b> corsec@bellecorp.com	<b>OFFICIAL MOBILE NUMBER</b> +63 917 569 1734	<b>ALTERNATIVE MOBILE NUMBER</b> +63 917 5307914
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. / Belinda T. Beng Hui		<b>SEC ACCREDITATION NUMBER (if applicable)</b> 0923-AR-2 (Group A)	<b>TELEPHONE NUMBER(S)</b> (02) 8662-8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investment/ Real Estate Development		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Belle Bay Plaza Corporation	A1996-07602	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	
Belle Infrastructure Holdings, Inc. (Formerly: Metropolitan Leisure and Tourism Corporation)	ASO93-005534	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	
Parallax Resources, Inc.	AS095-002640	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	
SLW Development Corporation	ASO-95-005051	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	
Premium Leisure and Amusement, Inc.	CS200817609	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	
Belle Grande Resource Holdings, Inc.	CS201322179	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City	

Premium Leisure Corp.	ASO-93-009289	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Pacific Online Systems Corporation	ASO-09-308809	1901B West Tower, PSE Centre, Exchange Road, Ortigas, Pasig City
<b>AFFILIATES</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
APC Group, Inc.	ASO93-8127	8th Floor, PhilCom Building, 8755 Paseo de Roxas, Makati City
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>		

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
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<b>CORPORATE NAME: BELLE CORPORATION</b>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b>		<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.	<b>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</b>	
	<b>5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stones</b>	
	<b>6. Company service providers which, as a business, provide any of the following services to third parties:</b>	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holdings Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/ or regulated by the Insurance Commission (IC)	<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person.	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar services <input type="checkbox"/> k. Trans Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and or regulated by the Securities and Exchange Commission (SEC)	<b>7. Persons who provide any of the following services:</b>  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	<b>8. <input checked="" type="checkbox"/> None of the above</b>	
	Describe nature of business:	<b>Investment /Real Estate Development</b>
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>		<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> Not Applicable <input type="checkbox"/>

## ===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BELLE CORPORATION

## CAPITAL STRUCTURE

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares X Par/Stated Value)
	Common	14,000,000,000	1.00	14,000,000,000.00
	Preferred	6,000,000,000	1.00	6,000,000,000.00
	<b>TOTAL</b>	<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	7,674.859,454		1.00	7,674.859,454.00	78.61%
		TOTAL	7,674.859,454		TOTAL ₱	7,674.859,454.00	78.61%

FOREIGN (Indicate by Nationality)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	2,088,266,843		1.00	2,088,266,843.00	21.39%
Percentage of Foreign Equity: TOTAL			2,088,266,843	TOTAL	TOTAL ₱	2,088,266,843.00	21.39%
TOTAL SUBSCRIBED					₱	9,763,126,297.00	100.00%

## PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	7,674.859,454	1.00	7,674.859,454.00	78.61%
		TOTAL	31,045,316,307	TOTAL P	7,761,329,077.00	98.16%

FOREIGN (Indicate by Nationality)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	2,088,266,843	1.00	2,088,266,843.00	21.39%
		TOTAL	2,088,266,843	TOTAL ₱	2,088,266,843.00	21.39%
				TOTAL PAID-UP ₱	9,763,126,297.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	Common, Preferred or other classification
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Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. Willy N. Ocier		N	C		Y	Chairman	E/C, ESC/M	
2. Elizabeth Anne C. Uychaco		N	M		Y	Vice Chairperson	E/M, C/M, CSR/M, ESC/C	
3. Emilio S. De Quiros, Jr.		N	M		Y	N/A	C/M, CSR/C, ESC/M	
4. Manuel A. Gana		N	M		Y	President, CEO and CIO	E/M, C/M, CSR/M	
5. Jacinto C. Ng, Jr.		N	M		Y	N/A	E/M, A/M, R/M	
6. Jose T. Sio		N	M		Y	N/A	C/C	
7. Virginia A. Yap		N	M		Y	N/A	E/M, CSR/M, ESC/M	
8. Cesar E. A. Virata		N	I		Y	N/A	A/M, R/C, CG/M, RPT/M	
9. Gregorio U. Kilayko		N	I		Y	N/A	A/C, R/M, CG/M, RPT/M , C/M	
10. Amando M. Tetangco, Jr.		N	I		Y	N/A	RPT/C, CG/C	
11. A. Bayani K. Tan		N	N/A		Y	Corporate Secretary	N/A	
12. Arthur A. Sy		N	N/A		N	Assistant Corporate Secretary	N/A	
13. Jackson T. Ongsip		N	N/A		N	EVP, CFO, Chief Risk Officer, Compliance Officer	N/A	
14. Armin Antonio B. Raquel Santos		N	N/A		N	Business Unit Head, Integrated Resorts	N/A	



15. Shirley C. Ong		N	N/A		N	Business Unit Head, Resort Residences	N/A	
16. Claire T. Kramer		N	N/A		N	Business Unit Head, Clubs and Estate	N/A	
17. Mary Eleanor A. Mendoza		N	N/A		N	Business Unit Head, Real Estate	N/A	
18. Anna G. Esteban	7	N	N/A		N	Chief Audit Executive	N/A	
19. Nancy Ocier Hui		N	N/A		Y	Vice President, Administration	N/A	
20. Michelle T. Hernandez		N	N/A		N	Vice President, Governance	N/A	
21. Zenia K. Sy		N	N/A		N	Vice President, Sales	N/A	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> BELLE CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,774				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,711		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P44,771,868,000.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Belleshare Holdings, Inc. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	2,604,740,622	P2,604,740,622	24.66%	2,604,740,622	006-527-784
	TOTAL	2,604,740,622	P2,604,740,622			
2. PCD Nominee Corporation Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,512,505,559	P2,512,505,559	23.80%	2,512,505,559	004-774-849
	TOTAL	2,512,505,559	P2,512,505,559			
3. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,026,481,985	P2,026,481,985	19.19%	2,026,481,985	004-774-849
	TOTAL	2,026,481,985	P2,026,481,985			
4. Sysmart Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	1,629,355,469	P1,629,355,469	15.43%	1,629,355,469	005-037-539
	TOTAL	1,629,355,469	P1,629,355,469			
5. Sybase Equity Investment Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	531,320,577	P531,320,577	5.03%	531,320,577	233-849-617
	TOTAL	531,320,577	P531,320,577			
6. Social Security System Filipino 6/F Equities Department Sss Bldg East Ave. Quezon City	Common	442,402,786	P442,402,786	4.19%	442,402,786	30-728-944-00
	TOTAL	442,402,786	P442,402,786			
7. Jacinto C. Ng, Jr.	Common	135,860,666	P135,860,666	1.29%	135,860,666	
	TOTAL	135,860,666	P135,860,666			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

<b>===== PLEASE PRINT LEGIBLY =====</b>						
<b>CORPORATE NAME:</b> BELLE CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,774				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,711		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P44,771,868,000.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
<b>8. Eastern Securities Dev. Corp.</b> <b>Filipino</b> 1701 Tytana Center Bldg. Plaza Lorenzo Ruiz Binondo Manila	Common	111,730,866	P111,730,866	1.06%	111,730,866	000-329-281
	TOTAL	111,730,866	P111,730,866			
<b>9. Sinophil Corporation</b> <b>Filipino</b> 5/F Tower A Two E-Com Ctr. Palm Coast Ave., Moa CPB-1A, Pasay City	Common	99,987,719	P99,987,719	0.95%	99,987,719	003-457-827
	TOTAL	99,987,719	P99,987,719			
<b>10. Jacinto L. Ng, Sr.</b>	Common	88,835,833	P88,835,833	0.84%	88,835,833	
	TOTAL	88,835,833	P88,835,833			
<b>11. Parallax Resources Inc.</b> <b>Filipino</b> 5F Tower A, Two E-Com Ctr. Palm Coast Ave., Moa Complex CBP-1, Pasay City	Common	86,308,131	P86,308,131	0.82%	86,308,131	004-578-297
	TOTAL	86,308,131	P86,308,131			
<b>12. SLW Development Corporation</b> <b>Filipino</b> 5F Tower A, Two E-Com Ctr. Palm Coast Ave., Moa Complex CBP-1, Pasay City	Common	66,082,333	P66,082,333	0.63%	P66,082,333	004-717-155
	TOTAL	66,082,333	P66,082,333			
<b>13. Eastern Sec. Dev. Corp.</b> <b>Others</b> Rm# 1701 Tytana Center Bldg. Binondo, Manila	Common	50,000,000	P50,000,000	0.48%	P50,000,000	000-329-281
	TOTAL	50,000,000	P50,000,000			
<b>14. F. Yap Securities, Inc.</b> <b>Filipino</b> 17F Lepanto Building 8747 Paseo De Roxas, Makati City	Common	31,803,732	P31,803,732	0.30%	P31,803,732	000-333-165
	TOTAL	31,803,732	P31,803,732			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

<b>===== PLEASE PRINT LEGIBLY =====</b>						
<b>CORPORATE NAME:</b> BELLE CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,774				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,711		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P44,771,868,000.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Willy N. Ocier	Common	23,457,709	P23,457,709	0.22%	23,457,709	
	TOTAL	23,457,709	P23,457,709			
16. Jacinto Jr. Ng &/Or Anita C. Ng	Common	18,293,333	P18,293,333	0.17%	18,293,333	
	TOTAL	18,293,333	P18,293,333			
17. Lim Siew Kim	Common	6,200,000	6,200,000	0.06%	6,200,000	
	TOTAL	6,200,000	P6,200,000			
18. James Go	Common	4,816,999	P4,816,999	0.05%	4,816,999	
	TOTAL	4,816,999	P4,816,999			
19. William T. Gabaldon	Common	4,000,000	P4,000,000	0.04%	4,000,000	Not available on record
	TOTAL	4,000,000	P4,000,000			
20. Pacita K. Yap or Philip K. Yap	Common	3,500,000	P3,500,000	0.03%	3,500,000	Not available on record
	TOTAL	3,500,000	P3,500,000			
21. Others (1753)	Common	83,315,537	P83,315,537	0.79%	83,315,537	
	TOTAL	83,315,537	P83,315,537			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100%</b>	<b>P10,560,999,856.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: BELL CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1. STOCKS	N/A	N/A	
1.2. BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3. LOANS/CREDITS/ADVANCE	N/A	N/A	
1.4. GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5. OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY: ) N/A</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		797,873,560	8%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		N/A	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1. CASH	P1,200,000,000	February 27, 2020	
5.2. STOCK	N/A	N/A	
5.3. PROPERTY	N/A	N/A	
<b>TOTAL</b>	P1,200,000,000		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	July 5, 1995	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1973	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP34.5 million inclusive of annual compensation of executive officers	77 (Supervisors to Executives)	51	128

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Arthur A. Sy**, Assistant Corporate Secretary of **Belle Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this FEB 26 2021 day of \_\_\_\_\_, 20 \_\_\_\_ in MAKATI CITY.

  
**Arthur A. Sy**


(Signature over printed name)

**MAKATI CITY**

FEB 26 2021

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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BOOK NO. 55  
SERIES OF 221

  
ATTY. REINER S. QUIAMBAO  
NOTARY PUBLIC  
UNTIL JUNE 30, 2021  
PTR NO. / MAKATI CITY  
IBP NO. / TARLAC CITY  
TIN ROLL NO  
MCLE NO. VI - 0025079 / 03.29.19