

From : [Philippine Stock Exchange](#)
To :
Subject : Other SEC Forms, Reports and Requirements
Date : Thursday, September 05, 2024 08:33 AM

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Belle Corporation
Reference Number: 0029458-2024
Date and Time: Thursday, September 05, 2024 08:33 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR06066-2024

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	Attendance in Corporate Governance Seminar
Report Period/Report Date	Sep 4, 2024

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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A	S	I	A		C	O	M	P	L	E	X	,		P	A	S	A	Y		C	I	T	Y							

(Business Address: No. Street City / Town / Province)

MICHELLE ANGELI T. HERNANDEZ

Contact Person

8662-8888

Company Telephone Number

1	2
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3	1
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Month _____ Fiscal Year _____

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Month Day
Annual Meeting

Attendance of Directors and Officers to Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



4 September 2024

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

14th Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City (Former UCPB Building)

Attention: Atty. Rachel Esther Gumtang-Remalante
Director
Corporate Governance and Finance Department

Re: Belle Corporation –
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and officers of the Corporation have attended the required seminar on corporate governance held on 27 August 2024, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Armin Antonio B. Raquel Santos	President and CEO/ Director
3.	Jacinto C. Ng, Jr.	Director
4.	Paquito N. Ochoa	Independent Director
5.	Laurito E. Serrano	Independent Director
6.	Aileen M. Malto	CFO and Treasurer
7.	Jason C. Nalupta	Corporate Secretary
8.	Arthur A. Sy	Assistant Corporate Secretary
9.	Anna Josefina G. Esteban	Chief Audit Executive
10.	Michelle Angeli T. Hernandez	VP-Governance/ Compliance Officer/ Chief Risk Officer

Attached herewith are copies of the Certificates of Participation of foregoing directors and officers of the Corporation

Thank you for your kind attention.

Very Truly Yours,

A handwritten signature in blue ink, appearing to read 'Michelle', with a large, stylized loop at the end.

MICHELLE ANGELI T. HERNANDEZ
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation / Tagaytay
Highlands International Golf Club, Inc.

for having completed the hybrid training

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held on

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at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp. / Tagaytay
Midlands Golf Club, Inc.

for having completed the hybrid training

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at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Paquito N. Ochoa

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Aileen M. Malto

Belle Corporation

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the name of the Chairman.

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

2024 Corporate Governance Seminar

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at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc.
/ Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC
Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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Governance Seminar**

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Atty. Pedro H. Maniego Jr.

Chairman