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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4 September 2024

#### SECURITIES AND EXCHANGE COMMISSION

#### **Corporate Governance and Finance Department**

14<sup>th</sup> 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,

MICHELLE ANGELI T. HERNANDEZ

Compliance Officer



### 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



### 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

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

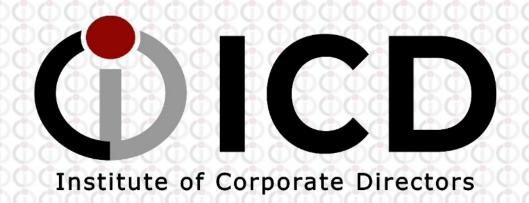
## Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp. / 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



### 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



### Certificate of Participation

to

### Laurito E. Serrano

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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### Certificate of Participation

to

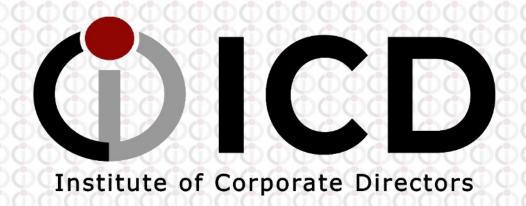
### Aileen M. Malto

**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



### Certificate of Participation

to

## Jason C. Nalupta

Belle Corporation / Pacific Online Systems 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



### 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

# 2024 Corporate Governance Seminar

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### Certificate of Participation

to

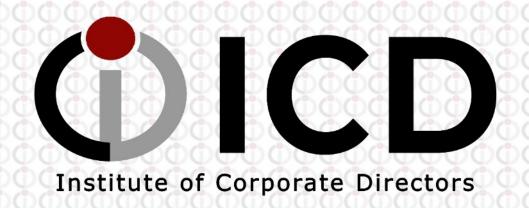
### Anna Josefina G. Esteban

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

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### 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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held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars