

**From** : [Philippine Stock Exchange](#)  
**To** :  
**Subject** : Other SEC Forms, Reports and Requirements  
**Date** : Thursday, December 05, 2024 12:11 PM

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Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0039091-2024  
Date and Time: Thursday, December 05, 2024 12:11 PM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07939-2024

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Director to Corporate Governance Training
<b>Report Period/Report Date</b>	Dec 5, 2024

#### Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Director, Atty. Maria Gracia P. Tan, for attending the 11th Annual SEC-PSE Corporate Governance Forum, last November 28, 2024.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

#### Filed on behalf by:

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	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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Month

3	1
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Day

Fiscal Year

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Month

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Day

Annual Meeting

### Attendance of Director 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

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

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Document I.D.

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Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes



6 December 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 Corporation's Independent Director, Atty. Maria Gracia P. Tan, has attended the required seminar on corporate governance held on 28 November 2024 conducted by the Securities and Exchange Commission in partnership with the Philippine Stock Exchange.

Enclosed herewith is a copy of Atty. Tan's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,

**MICHELLE T. HERNANDEZ**  
Compliance Officer

This  
**CERTIFICATE OF ATTENDANCE**  
is presented to

**Maria Gracia Tan**

for attending the  
**11th Annual SEC - PSE Corporate Governance Forum**  
in partnership with



on **28 November 2024** in  
The SecECenter, The SEC Headquarters,  
7907 Makati Avenue, Salcedo Village,  
Bel-Air, Makati City

**EMILIO B. AQUINO**  
Chairperson

