

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Apr 8, 2020
2. SEC Identification Number
52412
3. BIR Tax Identification No.
430-000-156-011
4. Exact name of issuer as specified in its charter
Belle Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia
Complex, Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8662-8888
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	9,763,126,297

11. Indicate the item numbers reported herein
Item Number 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Belle Corporation
BEL

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

Protecting the overall interest of our shareholders, shareholder representatives, and other stakeholders is a top priority of Belle Corporation.

Due to the ongoing COVID-19 Pandemic, and after carefully weighing all aspects, the Board of Directors (BOD) has approved the indefinite postponement of the Company's Annual Stockholders' Meeting previously scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule which will be after the situation has normalized after the enhanced community quarantine shall have been lifted.

Thank you for your kind attention.

Date of Approval by Board of Directors	Apr 8, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	Every 4th Monday of April

Reason(s) for postponement

Due to the ongoing COVID-19 Pandemic

Other Relevant Information

Amended to change the date of approval by Board of Directors from April 7, 2020 to April 8, 2020.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Senior Manager-Governance & Corp Affairs/Investor Relations

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Belle Corporation

Issuer



Manuel A. Gana

President and Chief Executive Officer,
Corporate Information Officer

April 8, 2020

Date

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

SECRETARY'S CERTIFICATE

ARTHUR A. SY, Filipino, of legal age, with office address at 10th Floor, One E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP 1-A, Pasay City, being the duly elected and qualified Assistant Corporate Secretary of **BELLE CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal address at the 5/F Tower A, Two E-Com Center, Palm Coast Ave., Mall of Asia Complex, CBP 1-A, Pasay City, hereby certifies, under oath, that during the special meeting of the Corporation's Board of Directors held on 08 April 2020, the Board unanimously approved the following resolutions:

"RESOLVED, that, in support of the Government's effort to enforce social distancing to help combat the COVID-19 Pandemic, the recommendation to indefinitely postpone the annual meeting of the shareholders of **BELLE CORPORATION** (the 'Corporation'), originally scheduled on 27 April 2020, be approved;

"RESOLVED, FURTHER, that the new schedule for said shareholders' meeting shall be set once the situation shall have normalized after the full lifting of the enhanced community quarantine imposed by the Government."

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 8th day of April 2020 at Pasay City, Metro Manila.


ARTHUR A. SY
Assistant Corporate Secretary