

**From:** Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>  
**Date:** April 29, 2022 at 07:49:35 GMT+8  
**Subject:** Results of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0015121-2022  
Date and Time: Friday, April 29, 2022 07:49 AM  
Template Name: Results of Annual or Special Stockholders' Meeting  
Report Number: C02950-2022

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

# 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 28, 2022
2. SEC Identification Number  
52412
3. BIR Tax Identification No.  
000-156-011-000
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  
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  
Not Applicable
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	9,696,464,297

11. Indicate the item numbers reported herein  
Item 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be informed that during our annual stockholders' meeting (ASM) held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on June 25, 2021;
- b. 2021 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2022 to 2023 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
  - i. Willy N. Ocier
  - ii. Elizabeth Anne C. Uychaco
  - iii. Jackson T. Ongsip
  - iv. Jacinto C. Ng, Jr.
  - v. Armin Antonio B. Raquel Santos
  - vi. Virginia A. Yap
  - vii. Amando M. Tetangco, Jr. (Independent)
  - viii. Maria Gracia P. Tan (Independent)
  - ix. Jaime J. Bautista (Independent); and
- f. Appointment of Reyes Tacandong & Co. as External Auditor for 2022, as recommended by the Audit Committee.

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	71,408,702	-	-
Elizabeth Anne C. Uychaco	1,000	-	-
Jackson T. Ongsip	10,000	-	-
Jacinto C. Ng, Jr.	135,860,666	-	-
Armin Antonio B. Raquel Santos	8,000	0	-

Virginia A. Yap	110,000	50,000	through broker	
Amando M. Tetangco, Jr.	1,000	-	-	
Maria Gracia M. Pulido Tan	666	-	-	
Jaime J. Bautista	1,000	10,000	through broker	

<b>External auditor</b>	Reyes Tacandong & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Vice President for Governance



**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

  
\_\_\_\_\_  
Jason C. Nalupta  
Corporate Secretary

**April 28, 2022**  
\_\_\_\_\_  
Date



April 28, 2022

**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. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

Subject : **Results of Annual Stockholders' Meeting and  
Organizational Meeting of the Board of Directors**

Gentlemen :

Please be informed that during our Annual Shareholders' Meeting (ASM) held this afternoon, the shareholders have approved the following matters:

- a. Minutes of the Previous Meeting held on June 25, 2021;
- b. 2021 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2022 to 2023 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
  - i. Willy N. Ocier
  - ii. Elizabeth Anne C. Uychaco
  - iii. Jackson T. Ongsip
  - iv. Jacinto C. Ng, Jr.
  - v. Armin Antonio B. Raquel Santos
  - vi. Virginia A. Yap



- vii. Amando M. Tetangco, Jr. (Independent)
- viii. Maria Gracia M. Pulido-Tan (Independent)
- ix. Jaime J. Bautista (Independent)

Messrs. Ongsip and Raquel Santos were nominated, and elected, as regular members of the Board of Directors vice Mr. Manuel A. Gana and Mr. Jose T. Sio who decided to withdraw their previous acceptance of their nomination because of their retirement.

- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2022, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2022 to 2023 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Elizabeth Anne C. Uychaco as Vice Chairperson of the Board;
- c. Jackson T. Ongsip as President and Chief Executive Officer;
- d. Amando M. Tetangco, Jr. as Lead Independent Director;
- e. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer;
- f. Jason C. Nalupta as Corporate Secretary;
- g. Arthur A. Sy as Assistant Corporate Secretary;
- h. Anna Josefina G. Esteban as Chief Audit Executive; and
- i. Michelle Angeli T. Hernandez as Vice President for Governance, Compliance Officer and Chief Risk Officer

Further, the Board also approved the following composition of its committees:

- a. Executive Committee
  - Willy N. Ocier as Chairman
  - Elizabeth Anne C. Uychaco as Vice Chairperson
  - Jackson T. Ongsip
  - Jacinto A. Ng, Jr.
  - Virginia A. Yap
  - Armin Antonio B. Raquel Santos
- b. Audit Committee
  - Amando M. Tetangco (Independent) as Chairman
  - Jacinto C. Ng, Jr.
  - Maria Gracia M. Pulido-Tan (Independent)

c. Risk Oversight Committee

Maria Gracia M. Pulido Tan (Independent) as Chairperson  
Amando M. Tetangco, Jr. (Independent)  
Jacinto C. Ng, Jr. (Non-Executive Director)

d. Corporate Governance Committee

Jaime J. Bautista (Independent) as Chairman  
Maria Gracia M. Pulido Tan (Independent)  
Amando M. Tetangco, Jr. (Independent)

e. Related Party Transactions Committee

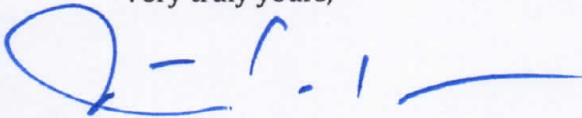
Jaime J. Bautista (Independent) as Chairman  
Maria Gracia M. Pulido Tan (Independent)  
Amando M. Tetangco, Jr. (Independent)

f. Compensation and Remuneration Committee

Elizabeth Anne C. Uychaco as Chairperson  
Jackson T. Ongsip  
Amando M. Tetangco, Jr. (Independent)

Thank you.

Very truly yours,



**Jason C. Nalupta**  
Corporate Secretary