From: To:	Philippine Stock Exchange
Subject:	Other SEC Forms, Reports and Requirements
Date:	Friday, October 27, 2023 9:13:24 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation Reference Number: 0036820-2023 Date and Time: Friday, October 27, 2023 09:13 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07387-2023

Best Regards, PSE EDGE

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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	Oct 26, 2023	

#### **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	ATTY JASON NALUPTA	
Designation	Corporate Secretary	



26 October 2023

#### 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 -	
Ke.	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 16 October 2023, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Elizabeth Anne C. Uychaco	Vice Chairperson
3.	Jackson T. Ongsip	President and CEO
4.	Jacinto C. Ng, Jr.	Director
5.	Armin Antonio B. Raquel Santos	Director
6.	Virginia A. Yap	Director
7.	Amando M. Tetangco, Jr.	Lead Independent Director
8.	Maria Gracia P. Tan	Director
9.	Joseph T. Chua	Director
10.	Maria Neriza C. Banaria	CFO and Treasurer
11.	Jason C. Nalupta	Corporate Secretary
12.	Arthur A. Sy	Assistant Corporate Secretary
13.	Anna Josefina G. Esteban	Chief Audit Executive
14.	Michelle Angeli T. Hernandez	VP-Governance/Compliance Officer/Chief Risk Officer

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



Thank you for your kind attention.

Very truly yours,

- C. /

**JASON C. NALUPTA** Corporate Secretary

F:\data\CLIENTS\060\LT\SEC\Cert of Attendance corp gov seminar 2023 (Directors and Officers) docx ABKT\JCN\AMKL\kim 060-204

presents this

## **Certificate of Participation**

Willy N. Ocier

to

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

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

presents this

## **Certificate of Participation**

## Lizanne C. Uychaco

to

SM Investments Corporation / Belle Corporation

## for having completed the hybrid training 2023 Corporate Governance Seminar

Carlos Jose P. Gatmaitan

Chief Executive Officer

presents this

## **Certificate of Participation**

Jackson T. Ongsip

to

Belle Corporation / Pacific Online Systems Corporation / APC Group, Inc.

> for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

presents this

## **Certificate of Participation**

# Jacinto C. Ng, Jr.

to

Belle Corporation / Tagaytay Midlands Golf Club, Inc.

### for having completed the hybrid training 2023 Corporate Governance Seminar

Carlos Jose P. Gatmaitan

Chief Executive Officer

presents this

## **Certificate of Participation**

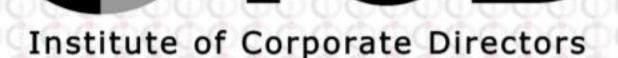
## Armin Antonio B. Raquel Santos

to

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

## for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



presents this

## **Certificate of Participation**

Virginia A. Yap

to

Belle Corporation / APC Group, Inc.

for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

Carlos Jose P. Gatmaitan

Chief Executive Officer

presents this

## **Certificate of Participation**

# Amando M. Tetangco, Jr.

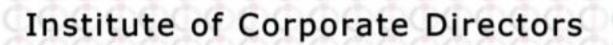
to

SM Investments Corporation / SM Prime Holdings, Inc. / Belle Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



presents this

### **Certificate of Participation**

Maria Gracia P. Tan

to

8 Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation

for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

//

presents this

## **Certificate of Participation**

Joseph T. Chua

to

Belle Corporation / Pacific Online Systems Corporation.

## for having completed the hybrid training 2023 Corporate Governance Seminar

Carlos Jose P. Gatmaitan

Chief Executive Officer



presents this

## **Certificate of Participation**

# Maria Neriza C. Banaria

to

8 Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation

for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

presents this

## **Certificate of Participation**

## Jason C. Nalupta

to

Belle Corporation / Pacific Online Systems Corporation

## for having completed the hybrid training 2023 Corporate Governance Seminar

Carlos Jose P. Gatmaitan

Chief Executive Officer

presents this

## **Certificate of Participation**

Arthur A. Sy

to

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

> for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

presents this

## **Certificate of Participation**

# Anna Josefina G. Esteban

to

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

## for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

1

presents this

## **Certificate of Participation**

Michelle T. Hernandez

to

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

> for having completed the hybrid training 2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

#### CERTIFICATION

I, JASON C. NALUPTA, Corporate Secretary of BELLE CORPORATION (the "Corporation"), with SEC registration number 52412 and principal office at 5th Floor Two ECom Center, Tower A, Palm Coast Avenue, Mall of Asia Complex, Pasay City, does hereby certify and state that:

- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Seminar) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements set forth in SEC MC No. 18, Series of 2023, for a complete and official submission of reports and/or documents through electronic mail.

2 6 OCT 2023 IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of October 2023 in Pasig City, Metro Manila.

JASON C. NALUPTA Corporate Secretary 2 6 OCT 2023

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of October 2023 in Pasig City, Metro Manila, affiant exhibiting to me his Passport No. P7670714A issued at DFA South on 26 June 2018 which expires on 25 June 2028 as his competent evidence of identity.

Doc. No. <u>289</u>; Page No. <u>(9</u>; Book No. <u>1</u>; Series of 2023.

JESERAIRE NOC Notary Public for Cities of Pasig and San Juan and in the Municipality of P Appointment No. 301 (2023-2024) Commission Expires on December 31, 2024 2704 East Tower, Tektite Towers, Exchange Road Ortigas Center, 1605 Pasig City PTR No. 0573118/05.11.23/Pasig IBP No. 340930/05.08.23/RSM Roll of Attorneys No. 87050

f:\data\clients\060\lt\sec\certification re letter attendance in corporate governance training (directors and officers) 2023.docxAdmitted to the Bar: 05.02.23 ABKT\JCN\AMKL\kim 060-204