



### Results of the 2021 Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020

“Resolved, that the Minutes of the Annual Meeting of Shareholders of Belle Corporation held on 22 June 2020 is hereby approved.”

	In favor	Against	Abstained
No. of shares	6,729,351,740	-	-
Percentage over total voting shares represented	100%	-	-

2. Approval of 2020 Operations and Results

“Resolved, that the 2020 Annual Report on the operations of Belle Corporation together with the Audited Financial Statements and accompanying notes thereto for the year ended 31 December 2020, be approved.”

	In favor	Against	Abstained
No. of shares	6,729,127,457	-	224,283
Percentage over total voting shares represented	100%	-	0.00%

3. Ratification of all Acts of the Board of Directors and Management during their term of office

“Resolved, that all acts of the Board of Directors and Officers of Belle Corporation from the date of the last Annual Shareholders' Meeting on 22 June 2020 up to the date of this meeting, are hereby confirmed, ratified and approved.”

	In favor	Against	Abstained
No. of shares	6,729,127,457	-	224,283
Percentage over total voting shares represented	100%	-	0.00%

4. Amendment of the Articles of Incorporation to adopt the perpetual corporate term of the Company

“Resolved, that the proposal to adopt the perpetual corporate term as allowed under the Revised Corporation Code be approved; and for this purpose, the Fourth Article of the Articles of Incorporation be amended to read as follows:

‘FOURTH. – That the Corporation shall have a perpetual corporate term.’”

	In favor	Against	Abstained
No. of shares	6,729,351,740	-	-
Percentage over total voting shares	68.93%	-	-

5. Amendment of the Articles of Incorporation to reduce the membership of the Board of Directors from eleven (11) to nine (9)

“Resolved, that the proposal to reduce the number of Directors of Belle Corporation (the ‘Corporation’) from eleven (11) to nine (9) be approved; and for this purpose, the Sixth Article of the Articles of Incorporation be amended to read as follows:

‘SIXTH. – That the number of directors of said Corporation shall be nine (9) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows xxx”

	In favor	Against	Abstained
No. of shares	6,729,351,740	-	-
Percentage over total voting shares	68.93%	-	-

6. Election of Directors for 2021 to 2022

“Resolved, that pursuant to the recommendation of the Corporate Governance Committee, the following individuals are hereby elected as directors of Belle Corporation for a period of one (1) year and until their successors shall have been duly qualified and elected:

Willy N. Ocier  
Elizabeth Anne C. Uychaco  
Manuel A. Gana

Jacinto C. Ng, Jr.  
Jose T. Sio  
Virginia A. Yap

Amando M. Tetangco, Jr. (ID)  
Maria Gracia P. Tan (ID)  
Jaime J. Bautista (ID)”

	In favor	Against	Abstained
<b>Willy N. Ocier</b>			
No. of shares	6,727,092,740	1,851,000	408,000
Percentage over total voting shares represented	99.97%	0.03%	0.01%
<b>Elizabeth Anne C. Uychaco</b>			
No. of shares	6,728,274,740	669,000	408,000
Percentage over total voting shares represented	99.98%	0.01%	0.01%
<b>Manuel A. Gana</b>			
No. of shares	6,727,092,740	1,851,000	408,000
Percentage over total voting shares represented	99.97%	0.03	0.01%
<b>Jacinto C. Ng, Jr.</b>			
No. of shares	6,727,092,740	1,851,000	408,000
Percentage over total voting shares represented	99.97%	0.03	0.01%
<b>Jose T. Sio</b>			
No. of shares	6,727,092,740	1,851,000	408,000
Percentage over total voting shares represented	99.97%	0.03	0.01%
<b>Virginia A. Yap</b>			
No. of shares	6,728,274,740	669,000	408,000
Percentage over total voting shares represented	99.98%	0.01%	0.01%
<b>Amando M. Tetangco, Jr.</b>			
No. of shares	6,727,500,740	1,851,000	-
Percentage over total voting shares represented	99.97%	0.03%	-
<b>Maria Gracia P. Tan</b>			
No. of shares	6,729,351,740	-	-
Percentage over total voting shares represented	100%	-	-

Jaime J. Bautista			
No. of shares	6,728,169,740	1,182,000	-
Percentage over total voting shares represented	99.98%	0.02%	-

7. Appointment of External Auditor

“Resolved, that Belle Corporation (the ‘Corporation’) hereby approves the appointment of Reyes Tacandong & Co. as the Corporation’s external auditor for Year 2021.”

	In favor	Against	Abstained
No. of shares	6,729,351,740	-	-
Percentage over total voting shares represented	100%	-	-

As validated by Alberto, Pascual and Associates.