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## Belle Corporation

### BEL

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance of Director to Corporate Governance Training
<b>Report Period/Report Date</b>	Nov 4, 2020

#### Description of the Disclosure

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the CG training attendance of our Lead Independent Director, Mr. Cesar E.A. Virata.

We are providing herewith the attached copy of the CG training certificate of attendance, for your reference.

#### Filed on behalf by:

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	-

# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

5 / F , T O W E R A , T W O E - C O M C E N T E R

P	A	L	M	C	O	A	S	T	A	V	E	N	U	E	,	M	A	L	L	O	F	A	S	I	A
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C O M P L E X      C B P - 1 A ,      P A S S A Y      C I T Y

**MR. JACKSON T. ONGSIP**

Contact Person

**(+632) 8662 8888**

Company Telephone Number

**1 2      3 1**

Month \_\_\_\_\_  
Fiscal Year \_\_\_\_\_

## Letter

FORM TYPE

Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

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

LCU

[illegible]

Document I.D.

Cashier

STAMPS

## STAMPS

Remarks = pls. use black ink for scanning purposes



November 4, 2020

**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.**  
6<sup>th</sup> Floor, PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

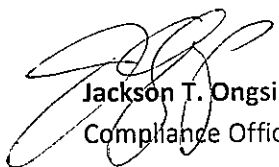
Subject : **Corporate Governance Training Certificate of Attendance of Director**

Gentlemen :

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the CG training attendance of our Lead Independent Director, Mr. Cesar E.A. Virata.

We are providing herewith the attached copy of the CG training certificate of attendance, for your reference.

Very truly yours,



**Jackson T. Ongsip**  
Compliance Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Cesar E.A. Virata**

Lopez Holdings Corp.

for having completed the online course

### Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Chief Executive Officer