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)

Dec 17, 2020

2. SEC Identification Number

52412

3. BIR Tax Identification No.

000156011000

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

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 No. 9 (Please see attached)

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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure					
2021 Annual Stockholders' Meeting					
Background/Description	of the Disclosure				
Please be advised that our Board of Directors (the "Board") has approved the following details for the 2021 Annual Stockholders' Meeting (ASM):					
Date: April 26, 2021 (Monday) Time: 2:00 P.M. Record Date: March 12, 2021					
The Commission and the Exchange shall be informed of the agenda and venue of the ASM upon the approval of the Board.					
Type of Meeting					
Annual					
Special					
Date of Approval by Board of Directors	Dec 17, 2020				
Date of Stockholders' Meeting	Apr 26, 2021				
Time	2:00 P.M.				
Venue	TBA				
Record Date	Mar 12, 2021				
Agenda	TBA				
nclusive Dates of Closing	g of Stock Transfer Books				
Start Date	N/A				

N/A

End Date

Other Relevant Information		
-		
Filed on behalf by:		
Name	Darwin Mendoza	
Designation	-	
	-	

COVER SHEET

	5 2 4 1 2
	S.E.C. Registration Number
BELLE CORPORATION	
(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
PALMCOAST AVENUE,	MALL OF ASIA
COMPLEX CBP-1A, PAS	AYCITY
MICHELLE ANGELI T. HERNANDEZ Contact Person	(+632) 8662 8888 Company Telephone Number
1 2 3 1 Month Day FORM TYPE Fiscal Year	Month Day Annual Meeting
Secondary License Type, If Applicable	e
Dept. Requiring this Doc.	Amended Articles Number/Section
	otal Amount of Borrowings
Total No. of Stockholders Domestic	
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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

Date of Report (Date of earliest event reported)			
2.	SEC Identification Number <u>52412</u>	3. BIR Tax Identification Number 000-156-011-000	

4. <u>Belle Corporation</u>
Exact name of issuer as specified in its charter

1. December 17, 2020

5. <u>Metro Manila, Philippines</u>
Province, country or other jurisdiction of incorporation (SEC Use Only)
Industry Classification Code:

7. 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City, Metro Manila
Address of principal office

1300 Postal Code

- 8. <u>(+632) 8662-8888</u> Issuer's telephone number, including area code
- 9. <u>Not applicable</u>
 Former name or former address, if changed since last report
- 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 Stock¹

9,763,126,297

11. Indicate the item numbers reported herein: Item No. 9 (Please refer to the attached)

¹PhP1.00 par value
SEC Form 17-C
December 2003

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

Jackson T. Ongsip Jackson v. Ons... Compliance Officer

December 17, 2020

Date



December 17, 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.

PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City

Attention

Ms. Janet A. Encarnacion

Head, Disclosure Department

Subject

2021 Annual Stockholders' Meeting

Gentlemen

Please be advised that our Board of Directors (the "Board") has approved the following details for the 2021 Annual Stockholders' Meeting (ASM):

Date

April 26, 2021 (Monday)

Time

2:00 P.M.

Record Date

March 12, 2021

The Commission shall be informed of the agenda and venue of the ASM upon the approval of the Board.

Thank you.

Very truly yours,

5th Floor Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City • Tel: 662-8888 • Fax: 662-8890