

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 |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

-

Filed on behalf by:

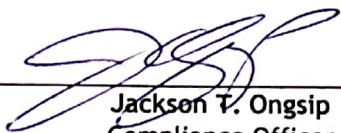
| | |
|--------------------|----------------|
| Name | Darwin Mendoza |
| Designation | - |

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
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,



Jackson T. Ongsip
Compliance Officer