

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: April 24, 2023 at 4:23:20 PM GMT+8
Subject: Results of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0014443-2023
Date and Time: Monday, April 24, 2023 16:23 PM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C03000-2023

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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)
Apr 24, 2023
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011-000
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
Not Applicable
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	9,696,464,297
11. Indicate the item numbers reported herein
Item 9

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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during our annual stockholders' meeting (ASM) held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2023 to 2024 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - i. Willy N. Ocier
 - ii. Elizabeth Anne C. Uychaco
 - iii. Jackson T. Ongsip
 - iv. Jacinto C. Ng, Jr.
 - v. Armin Antonio B. Raquel Santos
 - vi. Virginia A. Yap
 - vii. Amando M. Tetangco, Jr. (Independent)
 - viii. Maria Gracia M. Pulido Tan (Independent)
 - ix. Joseph T. Chua (Independent); and
- f. Appointment of Reyes Tacandong & Co. as External Auditor for 2023, as recommended by the Audit Committee.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	83,913,702	-	-
Elizabeth Anne C. Uychaco	1,000	-	-
Jackson T. Ongsip	10,000	-	-
Jacinto C. Ng, Jr.	135,860,666	-	-
Armin Antonio B. Raquel Santos	8,000	-	-

Amando M. Tetangco, Jr.	1,000	-	-	
Maria Gracia M. Pulido Tan	666	-	-	
Virginia A. Yap	110,000	50,000	through broker	
Joseph T. Chua	117,000	-	-	

External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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Other Relevant Information
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Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance



April 24, 2023

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati 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. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Subject : Results of Annual Shareholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen :

Please be informed that during our Annual Shareholders' Meeting (ASM) held this afternoon, the shareholders have approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2023 to 2024 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Elizabeth Anne C. Uychaco
 - Jackson T. Ongsip



- Jacinto C. Ng, Jr.
- Armin Antonio B. Raquel Santos
- Virginia A. Yap
- Amando M. Tetangco, Jr. (Independent)
- Maria Gracia M. Pulido-Tan (Independent)
- Joseph T. Chua (Independent)

e. Appointment of Reyes Tacandong & Co. as External Auditor for 2023, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Elizabeth Anne C. Uychaco as Vice Chairperson of the Board;
- c. Jackson T. Ongsip as President and Chief Executive Officer;
- d. Amando M. Tetangco, Jr. as Lead Independent Director;
- e. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer;
- f. Jason C. Nalupta as Corporate Secretary;
- g. Arthur A. Sy as Assistant Corporate Secretary;
- h. Anna Josefina G. Esteban as Chief Audit Executive; and
- i. Michelle Angeli T. Hernandez as Vice President for Governance, Compliance Officer and Chief Risk Officer

Further, the Board also approved the following composition of its committees:

- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Elizabeth Anne C. Uychaco as Vice Chairperson
 - Jackson T. Ongsip
 - Jacinto A. Ng, Jr.
 - Virginia A. Yap
 - Armin Antonio B. Raquel Santos
- b. Audit Committee
 - Amando M. Tetangco (Independent) as Chairman
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido-Tan (Independent)



- c. Risk Oversight Committee
 - Maria Gracia M. Pulido Tan (Independent) as Chairperson
 - Amando M. Tetangco, Jr. (Independent)
 - Jacinto C. Ng, Jr. (Non-Executive Director)

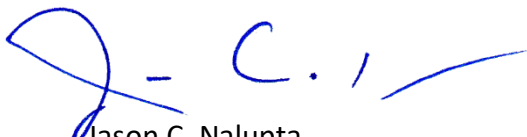
- d. Corporate Governance Committee
 - Joseph T. Chua (Independent) as Chairman
 - Maria Gracia M. Pulido Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)

- e. Related Party Transactions Committee
 - Joseph T. Chua (Independent) as Chairman
 - Maria Gracia M. Pulido Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)

- f. Compensation and Remuneration Committee
 - Elizabeth Anne C. Uychaco as Chairperson
 - Jackson T. Ongsip
 - Amando M. Tetangco, Jr. (Independent)

Thank you.

Very truly yours,



Jason C. Nalupta
Corporate Secretary