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Belle Corporation
BEL

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Sep 10, 2020

Description of the Disclosure

This amendment is in relation to our disclosure dated September 3, 2020 on the resignation of Mr. Tristan B. Choa as our Vice President for Investor Relations effective September 4, 2020.

Filed on behalf by:

Name	MICHELLE HERNANDEZ
Designation	Vice President - Governance & Corporate Affairs



September 10, 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

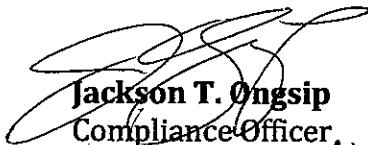

Subject : **Amended 2020 General Information Sheet**

Gentlemen :

In relation to our disclosure dated September 3, 2020 on the resignation of Mr. Tristan B. Choa as our Vice President for Investor Relations effective September 4, 2020, we submit herewith our Amended 2020 General Information Sheet.

Thank you.

Very truly yours,


Jackson T. Ongsip
Compliance Officer


**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BELLE CORPORATION		DATE REGISTERED: 20 AUGUST 1973
BUSINESS/TRADE NAME: BELLE CORPORATION		
SEC REGISTRATION NUMBER: 52412		FISCAL YEAR END DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY 4 TH MONDAY OF APRIL		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-156-011
ACTUAL DATE OF ANNUAL MEETING: 22 June 2020		WEBSITE/URL ADDRESS: www.bellecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5 th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City 1300		E-MAIL ADDRESS: governance@bellecorp.com
COMPLETE BUSINESS ADDRESS: 5 th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City 1300		FAX NUMBER: 8662-8896
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Belinda T. Beng Hui	SEC ACCREDITATION NUMBER (if applicable) 0923-AR-2 (Group A)	TELEPHONE NUMBER(S) (02) 8662-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment/ Real Estate Development	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Belle Bay Plaza Corporation	A1996-07602	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Belle Infrastructure Holdings, Inc. (Formerly: Metropolitan Leisure and Tourism Corporation)	ASO93-005534	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Parallax Resources, Inc.	AS095-002640	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
SLW Development Corporation	ASO-95-005051	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Premium Leisure and Amusement, Inc.	CS200817609	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City

Belle Grande Resource Holdings, Inc.	CS201322179	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Premium Leisure Corp.	ASO-93-009289	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Pacific Online Systems Corporation	ASO-09-308809	1901B West Tower, PSE Centre, Exchange Road, Ortigas, Pasig City

AFFILIATES	SEC REGISTRATION NO.	ADDRESS
APC Group, Inc.	ASO93-8127	8th Floor, PhilCom Building, 8755 Paseo de Roxas, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIUM LEISURE CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holdings Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/ or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stones</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person.</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar services <input type="checkbox"/> k. Trans Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; vertical-align: top;">Describe nature of business:</td> <td>Investment /Real Estate Development</td> </tr> </table>	Describe nature of business:	Investment /Real Estate Development
Describe nature of business:	Investment /Real Estate Development		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No
Not Applicable

GENERAL INFORMATION SHEET
STOCK CORPORATION
 ===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BELLE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares X Par/Stated Value)
	Common	14,000,000,000	1.00	14,000,000,000.00
	Preferred	6,000,000,000	1.00	6,000,000,000.00
	TOTAL	20,000,000,000	TOTAL ₱	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	7,674,859,454		1.00	7,674,859,454.00	78.61%
		TOTAL	7,674,859,454		TOTAL ₱	7,674,859,454.00	78.61%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	2,088,266,843		1.00	2,088,266,843.00	21.39%
		TOTAL	2,088,266,843	TOTAL	TOTAL ₱	2,088,266,843.00	21.39%
Percentage of Foreign Equity:					TOTAL SUBSCRIBED ₱	9,763,126,297.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	7,674,859,454	1.00	7,674,859,454.00	78.61%
		TOTAL	31,045,316,307	TOTAL ₱	7,761,329,077.00	98.16%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	2,088,266,843	1.00	2,088,266,843.00	21.39%
		TOTAL	2,088,266,843	TOTAL ₱	2,088,266,843.00	21.39%
				TOTAL PAID-UP ₱	9,763,126,297.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. Willy N. Ocier		N	C		Y	Chairman	E/C, ESC/M	
2. Elizabeth Anne C. Uychaco		N	M		Y	Vice Chairperson	E/M, C/M, CSR/M, ESC/C	
3. Emilio S. De Quiros, Jr.		N	M		Y	N/A	C/M, CSR/C, ESC/M	
4. Manuel A. Gana		N	M		Y	President, CEO and CIO	E/M, C/M, CSR/M	
5. Jacinto C. Ng, Jr.		N	M		Y	N/A	E/M, A/M, R/M	
6. Ricardo L. Moldez		N	M		Y	N/A	CSR/M, ESC/M	
7. Jose T. Sio		N	M		Y	N/A	C/C	
8. Virginia A. Yap		N	M		Y	N/A	E/M, CSR/M, ESC/M	
9. Cesar E. A. Virata		N	I		Y	N/A	A/M, R/C, CG/M, RPT/M	
10. Gregorio U. Kilayko		N	I		Y	N/A	A/C, R/M, CG/M, RPT/M , C/M	
11. Amando M. Tetangco, Jr.		N	I		Y	N/A	RPT/C, CG/C	
12. A. Bayani K. Tan		N	N/A		Y	Corporate Secretary	N/A	
13. Arthur A. Sy		N	N/A		N	Assistant Corporate Secretary	N/A	
14. Jackson T. Ongsip		N	N/A		N	EVP, CFO, Chief Risk Officer, Compliance Officer	N/A	
15. Armin Antonio B. Raquel Santos		N	N/A		N	Business Unit Head, Integrated Resorts	N/A	

16. Shirley C. Ong		N	N/A		N	Business Unit Head, Resort Residences	N/A	
17. Claire T. Kramer		N	N/A		N	Business Unit Head, Clubs and Estate	N/A	
18. Mary Eleanor A. Mendoza		N	N/A		N	Business Unit Head, Real Estate	N/A	
19. Anna G. Esteban		N	N/A		N	Chief Audit Executive	N/A	
20. Nancy Ocier Hui		N	N/A		Y	Vice President, Administration	N/A	
21. Michelle T. Hernandez		N	N/A		N	Vice President, Governance	N/A	
22. Zenia K. Sy		N	N/A		N	Vice President, Sales	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BELLE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,774				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,711		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P44,771,868,000.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Belleshare Holdings, Inc. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	2,604,740,622	P2,604,740,622	24.66%	2,604,740,622	006-527-784
	TOTAL	2,604,740,622	P2,604,740,622			
2. PCD Nominee Corporation Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,512,505,559	P2,512,505,559	23.80%	2,512,505,559	004-774-849
	TOTAL	2,512,505,559	P2,512,505,559			
3. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,026,481,985	P2,026,481,985	19.19%	2,026,481,985	004-774-849
	TOTAL	2,026,481,985	P2,026,481,985			
4. Sysmart Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	1,629,355,469	P1,629,355,469	15.43%	1,629,355,469	005-037-539
	TOTAL	1,629,355,469	P1,629,355,469			
5. Sybase Equity Investment Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	531,320,577	P531,320,577	5.03%	531,320,577	233-849-617
	TOTAL	531,320,577	P531,320,577			
6. Social Security System Filipino 6/F Equities Department Sss Bldg East Ave. Quezon City	Common	442,402,786	P442,402,786	4.19%	442,402,786	30-728-944-00
	TOTAL	442,402,786	P442,402,786			
7. Jacinto C. Ng, Jr.	Common	135,860,666	P135,860,666	1.29%	135,860,666	134-528-706
	TOTAL	135,860,666	P135,860,666			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				TOTAL AMOUNT OF PAID-UP CAPITAL		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BELLE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,774				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,711		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P44,771,868,000.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Eastern Securities Dev. Corp. Filipino 1701 Tytana Center Bldg. Plaza Lorenzo Ruiz Binondo Manila	Common	111,730,866	P111,730,866	1.06%	111,730,866	000-329-281
	TOTAL	111,730,866	P111,730,866			
9. Sinophil Corporation Filipino 5/F Tower A Two E-Com Ctr. Palm Coast Ave., Moa CPB-1A, Pasay City	Common	99,987,719	P99,987,719	0.95%	99,987,719	003-457-827
	TOTAL	99,987,719	P99,987,719			
10. Jacinto L. Ng, Sr.	Common	88,835,833	P88,835,833	0.84%	88,835,833	130-272-691
	TOTAL	88,835,833	P88,835,833			
11. Parallax Resources Inc. Filipino 5F Tower A, Two E-Com Ctr. Palm Coast Ave., Moa Complex CBP-1, Pasay City	Common	86,308,131	P86,308,131	0.82%	86,308,131	004-578-297
	TOTAL	86,308,131	P86,308,131			
12. SLW Development Corporation Filipino 5F Tower A, Two E-Com Ctr. Palm Coast Ave., Moa Complex CBP-1, Pasay City	Common	66,082,333	P66,082,333	0.63%	P66,082,333	004-717-155
	TOTAL	66,082,333	P66,082,333			
13. Eastern Sec. Dev. Corp. Others Rm# 1701 Tytana Center Bldg. Binondo, Manila	Common	50,000,000	P50,000,000	0.48%	P50,000,000	000-329-281
	TOTAL	50,000,000	P50,000,000			
14. F. Yap Securities, Inc. Filipino 17F Lepanto Building 8747 Paseo De Roxas, Makati City	Common	31,803,732	P31,803,732	0.30%	P31,803,732	000-333-165
	TOTAL	31,803,732	P31,803,732			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BELLE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,774				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,711		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P44,771,868,000.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Willy N. Ocier	Common	23,457,709	P23,457,709	0.22%	23,457,709	101-934-954
	TOTAL	23,457,709	P23,457,709			
16. Jacinto Jr. Ng &/Or Anita C. Ng	Common	18,293,333	P18,293,333	0.17%	18,293,333	134-528-706/130-272-691
	TOTAL	18,293,333	P18,293,333			
17. Lim Stew Kim	Common	6,200,000	6,200,000	0.06%	6,200,000	103-433-285
	TOTAL	6,200,000	P6,200,000			
18. James Go	Common	4,816,999	P4,816,999	0.05%	4,816,999	121-521-778
	TOTAL	4,816,999	P4,816,999			
19. William T. Gabaldon	Common	4,000,000	P4,000,000	0.04%	4,000,000	Not available on record
	TOTAL	4,000,000	P4,000,000			
20. Pacita K. Yap or Philip K. Yap	Common	3,500,000	P3,500,000	0.03%	3,500,000	Not available on record
	TOTAL	3,500,000	P3,500,000			
21. Others (1753)	Common	83,315,537	P83,315,537	0.79%	83,315,537	
	TOTAL	83,315,537	P83,315,537			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	P10,560,999,856.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PREMIUM LEISURE CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1. STOCKS	N/A	N/A	
1.2. BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3. LOANS/CREDITS/ADVANCE	N/A	N/A	
1.4. GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5. OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		797,873,560	8%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		N/A	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1. CASH	P1,200,000,000	February 27, 2020	
5.2. STOCK	N/A	N/A	
5.3. PROPERTY	N/A	N/A	
TOTAL	P1,200,000,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC		BSP
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	July 5, 1995	N/A	N/A
DATE STARTED OPERATIONS:	1973	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP34.5 million inclusive of annual compensation of executive officers	77 (Supervisors to Executives)	51	128

NOTE: USE ADDITIONAL SHEET IF NECESSARY

