

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 23, 2018
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011
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
5/F Tower A, Two ECom Center, Palm Coast Avenue, MOA Complex, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
02-6628888
9. Former name or former address, if changed since last report
n/a
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, Php 1.00 par value	10,498,679,857

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 or Special Stockholders' Meeting on 23 April 2018.

Background/Description of the Disclosure

Gentlemen:

Please be advised that during the Annual Stockholders' Meeting held this afternoon, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2018-2019 to hold office as such until their successors shall have been duly qualified and elected:

Emilio S. de Quiros, Jr. Jacinto C. Ng, Jr.
Willy N. Ocier Jose T. Sio
Elizabeth Anne C. Uychaco Amando M. Tetangco, Jr.
Arthur L. Amansec Cesar E. A. Virata
Manuel A. Gana Virginia A. Yap
Gregorio U. Kilayko

Messrs. Gregorio U. Kilayko, Amando M. Tetangco, Jr., Cesar E. A. Virata were elected as the Corporation's Independent Directors in accordance with the requirements of the Securities Regulation Code. Likewise, in compliance with the 2016 Corporate Governance Code, the Board has elected Mr. Cesar E. A. Virata as the Lead Independent Director.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's External Auditor for 2018 was approved.

In the Organizational Meeting of the Board of Directors held immediately after the Shareholders' Meeting, the following were elected as officers of the Corporation for the year 2018-2019 to serve as such until their successors shall have been duly qualified and elected:

Emilio S. de Quiros, Jr. - Chairman of the Board
Willy N. Ocier - Vice Chairperson
Elizabeth Anne C. Uychaco - Vice Chairperson
Manuel A. Gana - President & Chief Executive Officer
Jackson T. Ongsip - Executive Vice President & Chief Financial Officer
Armin B. Raquel-Santos - Executive Vice President for Integrated Resorts
Shirley C. Ong - Business Unit Head for Resort Residences
Mary Eleanor A. Mendoza - Real Estate Group Head
Claire T. Kramer - Clubs and Estate Services Head

A. Bayani K. Tan - Corporate Secretary
 Arthur A. Sy - Assistant Corporate Secretary
 Tristan B. Choa - Vice President for Investor Relations
 Michelle T. Hernandez - Vice President for Governance
 Nancy O. Hui - Vice President for Administration
 Rogelio I. Robang - Vice President for Raw Land Titling
 Zenia K. Sy - Vice President for Sales

The following Directors on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee Audit Committee

Willy N. Ocier – Chairperson Gregorio U. Kilayko (ID) – Chairperson
 Elizabeth Anne C. Uychaco – Vice Chairperson Jacinto C. Ng, Jr.
 Manuel A. Gana Cesar E. A. Virata (ID)
 Jacinto C. Ng, Jr.
 Virginia A. Yap

Risk Oversight Committee Related Party Transactions Committee

Cesar E. A. Virata (ID) - Chairperson Amando M. Tetangco, Jr. (ID) – Chairperson
 Gregorio U. Kilayko (ID) Gregorio U. Kilayko (ID)
 Jacinto C. Ng, Jr. Cesar E. A. Virata (ID)

Compensation and Remuneration Committee Corporate Governance Committee

Jose T. Sio – Chairperson Amando M. Tetangco, Jr. (ID) – Chairperson
 Elizabeth Anne C. Uychaco Gregorio U. Kilayko (ID)
 Emilio S. de Quiros, Jr. Cesar E. A. Virata (ID)
 Manuel A. Gana
 Gregorio U. Kilayko (ID)

Corporate Social Responsibility Committee Environmental and Social Committee

Emilio S. de Quiros, Jr. – Chairperson Elizabeth Anne C. Uychaco – Chairperson
 Elizabeth Anne C. Uychaco Emilio S. de Quiros
 Arthur L. Amansec Willy N. Ocier
 Manuel A. Gana Arthur L. Amansec
 Virginia A. Yap Virginia A. Yap

Thank you for your kind attention.

Very truly yours,

Manuel A. Gana
 President and Chief Executive Officer
 Corporate Information Officer

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	
Emilio S. de Quiros, Jr.	50,001	0	n/a
Willy N. Ocier	44,197,702	0	n/a
Elizabeth Anne C. Uychaco	1,000	0	n/a
Arthur L. Amansec	1	0	n/a
Manuel A. Gana	1,000	0	n/a
Gregorio U. Kilayko	1	0	n/a
Jacinto C. Ng, Jr.	135,860,666	0	n/a
Jose T. Sio	1,000	0	n/a

Amando M. Tetangco, Jr.	1,000	0	n/a
Cesar E. A. Virata	1	0	n/a
Virginia A. Yap	160,000	0	n/a

External auditor	SGV & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting held on April 24, 2017;
2. 2017 Operations and Results;
3. Ratification of all acts of the Board of Directors, Board Committees and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting;
4. Election of the Members of the Board of Directors for 2018-2019;
5. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditors for 2018.

Other Relevant Information

n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp Affairs/Investor Relations



23 April 2018

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuno III**
OIC – Head, Disclosure Department

Gentlemen:

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Executive Committee

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 Elizabeth Anne C. Uychaco – Vice Chairperson
 Manuel A. Gana
 Jacinto C. Ng, Jr.
 Virginia A. Yap

Audit Committee

Gregorio U. Kilayko (ID) – Chairperson
 Jacinto C. Ng, Jr.
 Cesar E. A. Virata (ID)

Risk Oversight Committee

Cesar E. A. Virata (ID) - Chairperson
 Gregorio U. Kilayko (ID)
 Jacinto C. Ng, Jr.

Related Party Transactions Committee

Amando M. Tetangco, Jr. (ID) – Chairperson
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 Manuel A. Gana
 Virginia A. Yap

Environmental and Social Committee

Elizabeth Anne C. Uychaco – Chairperson
 Emilio S. de Quiros
 Willy N. Ocier
 Arthur L. Amansec
 Virginia A. Yap

Thank you for your kind attention.

Very truly yours,

Manuel A. Gana
 President and Chief Executive Officer
 Corporate Information Officer

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23 April 2018

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuno III**
OIC – Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

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1. Minutes of the Annual Stockholders' Meeting held on April 24, 2017;
2. 2017 Operations and Results;
3. Ratification of all acts of the Board of Directors, Board Committees and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting;
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Manuel A. Gana
President and Chief Executive Officer
Corporate Information Officer

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