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Belle Corporation
BEL

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

Form/Report Type	Submission pursuant to SEC Memorandum Circular No. 28, Series of 2020
Report Period/Report Date	Dec 23, 2020

Description of the Disclosure
<p>Pursuant to SEC Memorandum Circular No. 28, Series of 2020, and its supplementary notice dated December 4, 2020, we are submitting herewith the following:</p> <ol style="list-style-type: none"> 1. Official and Alternative Electronic Mails and Mobile Nos., and Signed Authorization; and 2. Secretary's Certificate dated December 21, 2020

Filed on behalf by:

Name	Darwin Mendoza
Designation	Officer

COVER SHEET

5 2 4 1 2

S.E.C. Registration Number

BELLE CORPORATION

(Company's Full Name)

5 / F, TOWER A, TWO E-COM CENTER
PALM COAST AVENUE, MALL OF ASIA
COMPLEX CBP-1A, PASAY CITY

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Submission of e-Mails
and Mobile Nos.

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SUBMISSION OF ELECTONIC MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporations)**

Corporate name : Belle Corporation

SEC registration number : 52412

Official electronic mail address : governance@bellocorp.com

Official mobile number : +63 917 569 1734

Alternate electronic mail address : corsec@bellocorp.com

Alternate mobile number : +63 917 530 7914

Authorized representative : Michelle Angeli T. Hernandez
(the person in control of the electronic
mail addresses and mobile numbers)

AUTHORIZATION

I, Michelle Angeli T. Hernandez, the duly authorized representative of Belle Corporation (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City and SEC Registration Number 52412, hereby authorizes the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation's electronic mail ("e-mail") addresses, governance@bellocorp.com / corsec@bellocorp.com, and mobile numbers +63 917 569 1734 / +63 917 530 7914 for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 22nd day of December 2020 at Pasay City.


Michelle Angeli T. Hernandez
Authorized Representative

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ARTHUR A. SY**, of legal age, Filipino, with office address at 10th Floor One E-com Building, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City, Metro Manila, being the duly elected and qualified Assistant Corporate Secretary of **BELLE CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, does hereby certify that during the meeting of the Board of Directors of the Corporation held on 17 December 2020, at which meeting a quorum was present and acted throughout, the following resolution was unanimously approved:

"RESOLVED, that **BELLE CORPORATION** (the 'Corporation') designates its Vice President for Governance, Ms. Michelle Angeli T. Hernandez, as the Corporation's Authorized Representative for purposes of compliance with Memorandum Circular No. 28, Series of 2020 issued by the Securities and Exchange Commission ('SEC'). Accordingly, Ms. Hernandez is authorized to sign, execute and deliver any and all documents, and papers necessary or proper to implement the abovementioned authority, including, but not limited to, the Authorization/Certificate of Authorization which will allow the SEC to send to the Corporation notices, letter-replies, orders, decisions, and/or other documents through the following e-mail addresses, mobile phone numbers, and person in control to be disclosed to the SEC pursuant to the above-mentioned Memorandum Circular:


Official e-mail address	:	<u>governance@bellec corp.com</u>
Official mobile phone number	:	+63 917 569 1734
Alternative e-mail address	:	<u>corsec@bellec corp.com</u>
Alternative mobile phone number	:	+63 917 530 7914
Person in Control	:	Michelle Angeli T. Hernandez"

IN ATTESTATION OF THE ABOVE, this Certificate was signed this DEC 21 2020 day of December 2020 at Pasay City, Metro Manila.


ARTHUR A. SY
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 21 2020 day of December 2020 at Pasay City, Metro Manila, affiant having exhibited to me his Tax Identification Number 174-674-196 as his competent evidence of identity.

Doc. No. 401;
Page No. 01;
Book No. 27;
Series of 2020.


ATTY. REINIER S. QUIAMBAO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2020
PTR NO. 8127724 / 01.08.20 / MAKATI CITY
IBP NO. 108583 / 01.08.20 / TARLAC CITY
TIN 238-251-899 ROLL NO. 62283
MCLE NO. VI - 0025079 / 03 29 19