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Company Information

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Company Name: BELLE CORPORATION

Industry Classification: C11990 Company Type: Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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

LAWS, RULES AND REGULATIONS									
======		==== PLEASE PRINT LEGIBLY	Y =====		===				
CORPORATE NAME:					DATE REGISTERED:				
	8/20/1973								
BUSINESS/TRADE NAME:	0/20/19/3								
	Belle Co	orporation			FISCAL YEAR END:				
SEC REGISTRATION NUMBER:	SEC REGISTRATION NUMBER:								
	5	2412			December 31				
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
					` ,				
ACTUAL DATE OF ANNUAL MEETING:		londay of April			000-156-011-000				
ACTUAL DATE OF ANNUAL MEETING:		A 22			WEBSITE/URL ADDRESS:				
COMPLETE PRINCIPAL OFFICE ADDRE		Apr-23			www.bellecorp.com E-MAIL ADDRESS:				
5th Floor, Tower A, Two		Coast Avenue Mall of A	Sia Comr	nley Pasay City					
COMPLETE BUSINESS ADDRESS:	L com center, i dilli	Godot Avenue, Man Ol A	ioia comp	nen, i usuy city	governance@bellecorp.com FAX NUMBER:				
5th Floor, Tower A, Two	E-Com Center, Palm	Coast Avenue. Mall of A	Asia Com	olex. Pasav City	(63) 2 8662 8896				
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	, 	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER				
governance@bellecorp.com		bellecorp.com		(63) 917 569 1734	0905 434 8836				
NAME OF EXTERNAL AUDITOR & ITS S	GIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):				
Reves Tacandong &	Co /Relinda R Forn	ando		81207 (Group A)	(63) 2 8662 8888				
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:				
	l Estate Developme				Not applicable				
(Please refer to the Compa	any's Articles of Inc	orporation)			Not applicable				
=======================================	====== INT	TERCOMPANY AFFILIAT	IONS ==:	=======================================	=========				
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS				
N/A		N/A		N/A					
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION NO.		ADDRESS					
,			5th Floor Tower A Two F		-Com Center, Palm Coast Avenue				
Premium Leisure Cor	p.	AS93009289			mplex, Pasay City				
Parallax Resources, In	ıc	AS0-95002640			om Center, Palm Coast Avenue,				
r aranax resources, ii.		7130 73002010	Mall of A		mplex, Pasay City om Center, Palm Coast Avenue,				
Belle Bay Plaza Corpora	tion	A1996-07602			om Center, Paim Coast Avenue, mplex, Pasay City				
					om Center, Palm Coast Avenue,				
Belle Grande Resource Holdings, Inc. CS2013221				Mall of Asia Co	mnlex. Pasav City				
SLW Development Corpo	AS095005051			om Center, Palm Coast Avenue,					
- DEW Bevelopment derpe		Mall of Asia Complex, Pasay City 5th Floor, Tower A, Two E-Com Center, Palm Coast Av							
Belle Infrastructure Holdin	gs, Inc.	AS0-93005534			mplex, Pasay City				
ADC Co. I	G/F MyTown New York Bldg.	, General E. Jacinto St. cor. Capas							
APC Group, Inc.		AS93008127			oe Nuevo, Makati City				
	Please	refer to the Company's C	onglomer	ate Map					
		E: USE ADDITIONAL SHEET		•					
	1101		1,505001						

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GENERAL INFORMATION STOCK CORPORAT	
======== PLEASE PRINT LEG	IBLY ======
Corporate Name:	
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	- 14 14C 110
Please check the appropriate box:	
1.	
a. Banks	— Lowely dealers in presious metals who as a
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
☐ b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	a. Illallaging of chefit inolicy, securities of other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	U. Illallagelliciti vi valik, saviligs vi securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	nature of
regulated by the Securities and Exchange Commission (SEC)	business: Real Estate Development
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subn	
under the AMLA, as amended, since the last filing of its GIS?	

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STOCK CORPORATION

CORPORATE NAME: Belle Corporation									
			CAPITAI	L STRUCTURE*					
AUTHORIZED CA	PITAL STOCK								
		TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE AMOUNT (PhP (No. of shares X Par/Sta					
		Common Preferred	14,000,000,000 6,000,000,000		1.00 1.00	14,000,000,000.000.0 6,000,000,000.0			
		TOTAL	20 000 000 000		TOTAL D	20,000,000,000	00		
SUBSCRIBED CAP	PITAL***	TOTAL	20,000,000,000		TOTAL P	20,000,000,000.	<u>uu</u>		
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		
	1712	Common	8,554,969,081		1.00	8,554,969,081.00	81.01%		
		TOTAL	8,554,969,081	TOTAL	TOTAL P	8,554,969,081.00	81.01%		
F O R E I G N (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	41	Common	2,006,030,776		1.00	2,006,030,776.00	18.99%		
Percentage of For	reign Equity :	TOTAL	2,006,030,776	TOTAL	TOTAL P	2,006,030,776.00	18.99%		
				TOTAL	SUBSCRIBED P	10,560,999,857.00	100%		
PAID-UP CAPIT	AL***								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	<u>1,712</u>	Common	8,554,969,081		1.00	8,554,969,081.00	81.01%		
		TOTAL	8,554,969,081		TOTAL P	8,554,969,081.00	81.01%		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
Various	41	Common	2,006,030,776		1.00	2,006,030,776.00	18.99%		
		TOTAL	2,006,030,776		TOTAL P	2,006,030,776.00	18.99%		
		1011111	_,,,	TOTAL PAID-UP		10,560,999,857.00	100%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* As of March 31, 2023

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^{**} Common, Preferred or other classification

^{***} Outstanding shares

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

STOCK CORPORATION

CORPORATE NAME:	====== Belle Corporat			LEGIBLY		=======		
	DI	RECTO	RS / C	FFICE	R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier	Filipino	N	С	M	Y	Chairman	E/C	
2. Elizabeth Anne C. Uychaco	Filipino	N	М	F	Y	Vice Chairperson	E/M; C/C	
3. Jackson T. Ongsip	Filipino	N	М	М	Y	President and CEO	E/M; C/M	
4. Jacinto C. Ng, Jr.	Filipino	N	М	M	Y	N/A	E/M; A/M; R/M	
5. Armin Antonio B. Raquel Santos	Filipino	N	M	М	Y	N/A	E/M	
6. Virginia A. Yap	Filipino	N	M	F	Y	N/A	E/M	
7. Amando M. Tetangco, Jr.	Filipino	N	I	М	Y	Lead Independent Director	A/C; R/M; CG/M; RPT/M; C/M	
8. Maria Gracia P. Tan	Filipino	N	I	F	Y	N/A	A/M; R/C; CG/M; RPT/M	
9. Joseph T. Chua	Filipino	N	I	M	Y	N/A	CG/C RPT/C	
10. Maria Neriza C. Banaria	Filipino	N		F	N	CFO and Treasurer	N/A	
11. Jason C. Nalupta	Filipino	N		М	N	Corporate Secretary	N/A	
12. Arthur A. Sy	Filipino	N		М	N	Assistant Corporate Secretary	N/A	
13. Anna Josefina G. Esteban	Filipino	N		F	N	Chief Audit Executive	N/A	
14. Michelle Angeli T. Hernandez	Filipino	N		F	N	VP- Governance/ Compliance Officer/ Chief Risk Officer	N/A	

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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.

STOCK CORPORATION

=======================================		= PLEASE PRIN	T LEGIBLY =====		=========	====				
CORPORATE NAME:	Belle Corporation 1,753 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E 1,691									
TOTAL NUMBER OF STOCKHOLDERS:	1,753	I	NO. OF STOCKHOLDER	S WITH 100	OR MORE SHARES E	1,691				
TOTAL ASSETS BASED ON LATEST AUDITED FINA										
		SHARES S	UBSCRIBED		AMOUNT	TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)**	% OF OWNER- SHIP***	PAID** (PhP)	IDENTIFICATION NUMBER				
1 Belleshares Holdings, Inc.	Common	2,604,740,622	2,604,740,622.00							
Filipino				0.4.6604	0.604.740.600.00					
				24.66%	2,604,740,622.00					
	TOTAL	2,604,740,622	2,604,740,622.00							
2. PCD Nominee Corporation (Filipino)****	Common	2,548,559,600	2,548,559,600.00							
Filipino				24.13%	2,548,559,600.00					
	⁴			24.1370	2,340,33 <i>3</i> ,000.00					
	TOTAL	2,548,559,600	2,548,559,600.00							
3. PCD Nominee Corporation (Non-filipino)****	Common	1,945,098,001	1,945,098,001.00							
Others				18.42%	1,945,098,001.00					
	= 2 = 1	1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1 2 1 7 2 2 2 2 2 4 2 2	10.1270	1,7 10,0 70,00 111 1					
	TOTAL	1,945,098,001	1,945,098,001.00							
4. Sysmart Corporation	Common	1,629,355,469	1,629,355,469.00							
Filipino				15.43%	1,629,355,469.00					
	TOTAL	1,629,355,469	1,629,355,469.00							
5. Sybase Equity Investment Corporation	Common	531,320,577	531,320,577.00							
Filipino				5.03%	531,320,577.00					
	TOTAL	531,320,577	531,320,577.00							
6. Social Security System	TOTAL	442,402,786	442,402,786.00							
Filipino	-	112,102,700	442,402,700.00							
· · · · · · · · · · · · · · · · · · ·				4.19%	442,402,786.00					
	TOTAL	442,402,786	442,402,786.00							
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL								
		TOTAL AMOUN	NT OF PAID-UP CAPI	TAL**	1					

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.

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^{*} As of March 31, 2023

^{**} Computed at par value

^{***} Over outstanding shares

^{****} Includes Citibank N.A., BDO Securities Corporation, and The Hongkong and Shanghai Banking Corp. LTD. - Clients' Acct. as beneficial owners of 5% of the Company's voting securities each.

STOCK CORPORATION

CORPORATE NAME:	Belle Corporation										
TOTAL NUMBER OF STOCKHOLDERS:	1,761	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,691									
TOTAL ASSETS BASED ON LATEST AUDITED FS:	54,070,078,0	00.00									
	S	STOCKHOLDER	'S INFORMATION*								
		SHAR	RES SUBSCRIBED			TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***	AMOUNT PAID** (PhP)	IDENTIFCATION NUMBER					
7. Jacinto C. Ng, Jr. Filipino	Common	135,860,666	135,860,666.00								
	TOTAL	135,860,666	135,860,666.00	1.29%	135,860,666.00						
8. Eastern Securities Dev. Corp. Filipino	Common	111,730,866	111,730,866.00								
- Impino				1.06%	111,730,866.00						
	TOTAL	111,730,866	111,730,866.00								
9. Sinophil Corporation (Premium Leisure Corp.) Filipino	Common	99,987,719	99,987,719.00								
				0.95%	99,987,719.00						
	TOTAL	99,987,719	99,987,719.00								
10. Jacinto L. Ng, Sr. Filipino	Common	88,835,833	88,835,833.00								
riipiio				0.84%	88,835,833.00						
	TOTAL	88,835,833	88,835,833.00	1	,,						
11. Parallax Resources Inc.	Common	86,308,131	86,308,131.00								
Filipino				0.82%	86,308,131.00						
	TOTAL	86,308,131	86,308,131.00	1	00,000,101.00						
12. SLW Development Corporation	Common	66,082,333	66,082,333.00								
Filipino				0.6207	((002 222 00						
	TOTAL	66,082,333	66,082,333.00	0.63%	66,082,333.00						
TOTAL AMOUNT (OF SUBSCRIBE	D CAPITAL									
		TOTAL	AMOUNT OF PAID-UP (CAPITAL**							
* As of March 31, 2023											
** Computed at par value											
*** Over outstanding shares											
			HOLDERS AND INDICATI			aunitias Attach					
Note: For PDTC Nominee included in the list, please is separate sheet, if necessary.	пинчине зигинег и	ne venejiciai owi	iers owning more man 5%	og uny ciuss of t	не сотрину ѕ чосту ѕе	curtues. Attucn					

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GENERAL INFORMATION SHEET STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	Belle Corpo	oration				
TOTAL NUMBER OF STOCKHOLDERS:	1,753		NO. OF STOCKHOLDERS WITH 100 OR	1,691		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	54,070,078	,000.00				
	S	TOCKHOLDER'S	INFORMATION*			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***	AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
13. F. Yap Securities, Inc.	Common	57,803,732	57,803,732.00			
Filipino				0.550/	F7 002 722 00	
	TOTAL	57,803,732	57,803,732.00	0.55%	57,803,732.00	
14. Eastern Sec. Devt. Corp.	Common	50,000,000	50,000,000.00			
Others						
	TOTAL			0.47%	50,000,000.00	
	TOTAL	50,000,000	50,000,000.00			
15. Willy N. Ocier****	Common	47,026,709	47,026,709.00			
Filipino						
	TOTAL			0.45%	47,026,709.00	
	TOTAL	47,026,709	47,026,709.00			
16. Jacinto C. Ng, Jr. and/or Anita C. Ng Filipino	Common	18,293,333	18,293,333.00			
	TOTAL	18,293,333	18,293,333.00	0.17%	18,293,333.00	
17. Lim Siew Kim	Common	6,200,000	6,200,000.00			
Malaysian						
	TOTAL	6,200,000	6,200,000.00	0.06%	6,200,000.00	
18. James Go	Common	4,816,999	4,816,999.00			
Filipino						
	TOTAL	4,816,999	4,816,999.00	0.05%	4,816,999.00	
TOTAL AMOU	NT OF SUBSCRIBE	ED CAPITAL				
			UNT OF PAID-UP CAPI	TAL**		
* As of March 31, 2023						
** Computed at par value						
*** Over outstanding shares						
**** Excludes lodged shares						
			LDERS AND INDICATE			
Note: For PDTC Nominee included in the list, please sheet, if necessary.	ınaıcate jurther the	e venejiciai owners	owning more than 5% o	y any class o	j tne company's voting :	securities. Attach separate

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GENERAL INFORMATION SHEET STOCK CORPORATION

belle Corp	oration				
TOTAL NUMBER OF STOCKHOLDERS: 1,753					1,691
54,070,078	3,000.00				
S	TOCKHOLDER'S	INFORMATION*			
	SHARES	SUBSCRIBED			
TYPE NUMBER		AMOUNT (PhP)**	% OF OWNER- SHIP***	AMOUNT PAID** (PhP)	TAX IDENTIFICATION
Common	4,000,000	4,000,000.00			
TOTAL			0.04%	4,000,000.00	
IOIAL	4,000,000	4,000,000.00			
Common	3,500,000	3,500,000.00			
TOTAL			0.03%	3,500,000.00	
IOIAL	3,500,000	3,500,000.00			
Common	3,500,000	3,500,000.00			
			0.0207	2 500 000 00	
TOTAL	3,500,000	3,500,000.00	0.03%	3,500,000.00	
Common	75,576,481	75,576,481.00			
			0.72%	75,576,481.00	Various
TOTAL	75,576,481	75,576,481.00			
SUBSCRIB	ED CAPITAL		100%	10.560	200 857 00
	TOTAL AMO	UNT OF PAID-UP CAPI	TAL**	10,300,	, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	1,753 54,070,078 S TYPE Common TOTAL Common TOTAL Common TOTAL Common TOTAL Common TOTAL Common	1,753 54,070,078,000.00 STOCKHOLDER'S SHARES TYPE NUMBER Common 4,000,000 TOTAL 4,000,000 Common 3,500,000 TOTAL 3,500,000 TOTAL 3,500,000 TOTAL 3,500,000 TOTAL 75,576,481 TOTAL 75,576,481 TOTAL TOTAL AMO CECIFY THE TOP 20 STOCKHO	1,753 NO. OF STOCKHOLDERS WITH 100 OR 54,070,078,000.00 STOCKHOLDER'S INFORMATION* SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP)** Common 4,000,000 4,000,000.00 Common 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 Common 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 TOTAL 75,576,481 75,576,481.00 SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL	1,753 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH STOCKHOLDER'S INFORMATION*	1,753 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 54,070,078,000.00 STOCKHOLDER'S INFORMATION* SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP)** OWNER-SHIP*** Common 4,000,000 4,000,000.00 TOTAL 4,000,000 4,000,000.00 Common 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 Common 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 TOTAL 3,500,000 3,500,000.00 TOTAL 75,576,481 75,576,481.00 TOTAL 75,576,481 75,576,481.00 SUBSCRIBED CAPITAL 100%

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STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Y	========	======			
CORPORATE NAME:	Belle Corporation								
1. INVESTMENT OF COR FUNDS IN ANOTHER O			AMOUNT (AMOUNT (PhP)			DATE OF BOARD RESOLUTION		
1.1 STOCKS			N/A				N/A		
1.2 BONDS/COMMEI by Private Corpo			N/A				N/A		
1.3 LOANS/ CREDITS			N/A				N/A		
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF COR SECONDARY PURPOS		VITIES UN	DER ITS		DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A				N/A		N/A		
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
					864,535,5	60	8.19%		
4. UNRESTRICTED/UNA)F L/	AST FISCAL YEA	AR .	N/A		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:						
	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED		
5.1 CASH			Not applicable				Not applicable		
5.2 STOCK			Not applicable Not applicable				Not applicable		
5.3 PROPERTY		TOTAL	Not applicable Not applicable				Not applicable		
6. ADDITIONAL SHARES					F F				
DATE	NO. OF	SHARES				AMOU	NT		
Not applicable	Not ap	plicable				Not appli	icable		
SECONDARY LICENSE/RE		AND OTH					IC		
NAME OF AGENCY: TYPE OF	SEC			B S P			I C		
LICENSE/REGN.	Permit to Offer Securitie	s for Sale	Not a	pplic	cable		Not applicable		
DATE ISSUED:	5-Jul-95		Not a	applicable		Not applicable			
DATE STARTED OPERATIONS:	1973		Not a	pplic	cable		Not applicable		
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (in	HE PRECEDING FISCAL	TOTAL N	NO OF OFFICERS** I		TOTAL NO. OI FILE EMPLO		TOTAL MANPOWER COMPLEMENT**		
16,042,	258.00		50			24			

^{*} Gross per diem for meetings attended

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} As of December 31, 2022

I, **JASON C. NALUPTA**, Corporate Secretary of **BELLE CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

1 9 MAY 2023

Done this _____ day of May 2023 in Pasig City.

IASON C. NALUPTA

1 9 MAY 2023

SUBSCRIBED AND SWORN TO before me in PASIG CITY this ____ day of May 2023, by affiant who personally appeared before me and exhibited to me his

as competent evidence of his identity.

Doc. No.

Page No.

BooK No.

Series of

412 ; 100 ;

2023.

JANINE T. TUTANES

Notary Public for Offices of Pasig and San Juan and in the Municipality of Pateros

Appointment No. 202 (2023-2024)

Commission Expires on December 31, 2024 2704 East Tower, Tektite Towers, Exchange Road

Ortigas Center, 1605 Pesig City PTR No. 9004903/01.04.23/Pasig

IBP No. 240918/01.05.23/RSM Roll of Attorneys No. 79361

Admitted to the Bar: 05.16.22

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

FOR THE YEAR: 2023 52412

SEC REGISTRATION NUMBER: CORPORATE NAME:

Belle Corporation

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u> <u>Description</u>

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- **B** understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- **D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- **F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- **G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Frederic C. DyBuncio					Nil	I	Category I- Chairman (Belleshares Holdings, Inc.)
Elizabeth Anne C. Uychaco					Nil	I	Category I- President (Belleshares Holdings, Inc.)

Note: This page is not for uploading on the SEC iView.

*None of the above individuals qualify as beneficial owner as defined under Section 2.1 of SEC Memorandum Circular No.15, Series of 2019, given that they do not own directly or indirectly any share nor do they have any influence or control over the reporting corporation and are indicated in compliance with Section 6 of said SEC rules and regulations that requires that the Board or Directors of the ultimate parent company be reported as beneficial owner in the absence of any real beneficial owner as defined in the said circular.

¹ For Stock Corporations.

² For Non-Stock Corporations.