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Belle Corporation BEL

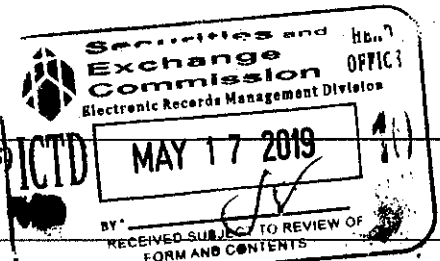
PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet 2019
Report Period/Report Date	May 17, 2019

Description of the Disclosure
Please see the attached 2019 GIS of Belle Corporation as submitted to the Securities and Exchange Commission

Filed on behalf by:

Name	ATTY JASON NALUPTA
Designation	Corporate Information Officer



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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-Aug-73
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 52412		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-156-011
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Monday of April		WEBSITE/URL ADDRESS: www.bellecorp.com
ACTUAL DATE OF ANNUAL MEETING: 22-Apr-19		E-MAIL ADDRESS: info@bellecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City 1300		FAX NUMBER: 662-8896
COMPLETE BUSINESS ADDRESS: 5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City 1300		TELEPHONE NUMBER(S): (632) 662-8888
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)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment/ Real Estate Development		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	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)	AS093-005534	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
Please see attached Annex "A" for continuation.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

BELLE CORPORATION

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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ 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, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman

☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ 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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies

☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

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☒ Yes☐ No

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

CAPITAL STRUCTURE

	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 P	20,000,000,000.00

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	7,658,942,695		1.00	7,658,942,695.00	78.45%
		TOTAL	7,658,942,695	TOTAL	TOTAL P	7,658,942,695	78.45%

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
		Common	2,104,183,602		1.00	2,104,183,602.00	21.55%
Percentage of Foreign Equity :			TOTAL 2,104,183,602	TOTAL	TOTAL P	2,104,183,602.00	21.55%
TOTAL SUBSCRIBED P						9,763,126,297.00	100.00%

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	7,658,942,695	1.00	7,658,942,695.00	78.45%
		TOTAL	7,658,942,695	TOTAL P	7,658,942,695.00	78.45%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
N/A		Common	2,104,183,602	1.00	2,104,183,602.00	21.55%
TOTAL			2,104,183,602	TOTAL P	2,104,183,602.00	21.55%
				TOTAL PAID-UP P	9,763,126,297.00	100.00%

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 =====

CORPORATE NAME: **BELLE CORPORATION**

DIRECTORS / OFFICERS

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

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Mary Eleanor A. Mendoza Filipino	N	N/A	F	N	Business Unit Head, Real Estate	N/A
17. Claire T. Kramer Filipino	N	N/A	F	N	Business Unit Head, Clubs and Estate	N/A
18. Tristan B. Choa Filipino	N	N/A	M	N	Vice President, Investor Relations	N/A
19. Michelle T. Hernandez Filipino	N	N/A	F	N	Vice President, Governance	N/A
20. Nancy O. Hui Filipino	N	N/A	F	N	Vice President, Administration	N/A
21. Rogelio I. Robang Filipino	N	N/A	M	N	Vice President, Raw Land Titling	N/A
22. Zenia K. Sy Filipino	N	N/A	F	N	Vice President, Sales	N/A
23. Anna Josefina G. Esteban Filipino	N	N/A	M	N	Chief Audit Executive	N/A
24. ***NOTHING FOLLOWS***						
25.						
26.						
27.						
28.						
29.						
30.						

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: **1,782** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **1,720**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P 42,491,086,000.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Please see attached Annex "B"	C		-		
	TOTAL		-		
2.			-		
	TOTAL		-		
3.			-		
	TOTAL		-		
4.			-		
	TOTAL		-		
5.			-		
	TOTAL		-		
6.			-		
	TOTAL		-		
7.			-		
	TOTAL		-		
8.			-		
	TOTAL		-		
9.			-		
	TOTAL		-		
10.			-		
	TOTAL		-		
TOTAL SHARES & AMOUNT SUBSCRIBED			-		
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: **BELLE CORPORATION**

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/ ADVANCES	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:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	797,873,560	7.55%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **3,024,198,000.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: **CASH DIVIDEND**

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	P1.2 Billion	2/28/2019
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		NONE
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: **N/A**

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A	N/A
DATE ISSUED:	5-Jul-95	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
PhP127,237,198 inclusive of annual compensation of executive officers	14	122	136

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, A. BAYANI K. TAN, CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 16TH DAY OF MAY 2019 IN PASIG CITY.


A. BAYANI K. TAN
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 16TH DAY OF MAY 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SSS NO. 06-0757282-1 AND TIN 102-054-041 AS HIS COMPETENT EVIDENCE OF IDENTITY.

DOC. NO. 122 ;
PAGE NO. 106 ;
BOOK NO. ✓ ;
SERIES OF 2019 .


ANN MARGARET K. LORENZO
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Valeros
Appointment No. 152 (2018-2019)
Commission Expires on December 31, 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 2705847 / 01.09.21 / Mandaluyong
IBP No. 020584 / 01.03.2018 / RSM
Roll of Attorneys No. 64875
MCLE No. VI-0005951 / 01.25.2018

File No.:

GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING

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

CORPORATE NAME: BELLE CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Emilio S. de Quiros, Jr. 16 Regidor St. Loyola Heights, Quezon City	Filipino	C/S	
2. Willy N. Ocier No. 1 Washington Street, Greenhills West, San Juan City	Filipino	M/Vice Chairperson/S	
3. Elizabeth Anne C. Uychaco 10 M. Amorsolo West, Rockwell Center, Makati City	Filipino	M/Vice Chairperson/S	
4. Manuel A. Gana No. 8 San Antonio St. Magallanes Village, Makati City	Filipino	M/President & CEO/S	
5. Jacinto C. Ng, Jr. 1556 Princeton St. Wack-Wack Mandaluyong City	Filipino	M/S	
6. Jose T. Sio F-301 Galleria de Magallanes, Lapu-Lapu St., Magallanes Village, Makati City	Filipino	M/S	
7. Virginia A. Yap 23 San Felipe St., Magallanes Village, Makati City	Filipino	M/S	
8. Gregorio U. Kilayko 119 San Enrique St., Ayala Alabang Village, Muntinlupa City	Filipino	I/S	
9. Amando M. Tetangco, Jr. Don Gavino Street, Don Enrique Heights Quezon City	Filipino	I/S	
10. Cesar E.A. Virata B1101 Alexandra Condo., 29 Meralco Ave., Pasig City	Filipino	I/S	
11. A. Bayani K. Tan No. 57 Athena Loop, Palladium, Shaw Blvd., Mandaluyong City	Filipino	Corporate Secretary/S	
12. Arthur A. Sy No. 23 Sto. Tomas St., Urdaneta Village, Makati City	Filipino	Assistant Corporate Secretary	
13. Jackson T. Ongsip 2685 Park Ave., Pasay City	Filipino	EVP & CFO, Compliance Officer, Chief Risk Officer	
14. Armin B. Raquel-Santos Unit 2-A 626 Two Serendra, Bonifacio Global City, Taguig City	Filipino	Business Unit Head, Integrated Resorts	
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING

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

CORPORATE NAME:

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Shirley C. Ong 10/F One E-Com Centre, Ocean Drive Mall of Asia Complex, Pasay City	Filipino	Business Unit Head for Resort Residences	
17. Mary Eleanor A. Mendoza 10/F One E-Com Centre, Ocean Drive Mall of Asia Complex, Pasay City	Filipino	Real Estate Group Head	
18. Claire T. Kramer 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	Clubs and Estate Services Head	
19. Tristan B. Choa 10/F One E-Com Centre, Ocean Drive Mall of Asia Complex, Pasay City	Filipino	VP for Investor Relations	
20. Michelle T. Hernandez 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	VP for Governance	
21. Nancy O. Hui 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	VP for Administration/S	
22. Rogelio I. Robang 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	VP for Raw Land Titling	
23. Zenia K. Sy 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	VP for Sales	
24. Anna Josefina G. Esteban 5/F Two E-Com Centre, Palm Coast Avenue Mall of Asia Complex, Pasay City	Filipino	Chief Audit Executive	
25.			
26.			
27.			
28.			
29.			
30.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Annex "A"

SUBSIDIARIES	SEC REGISTRATION NO.	ADDRESS
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	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 Corporation	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

ANNEX "B"

Company Name: Belle Corporation
List of Top 20 Stockholders
As of April 30, 2019

Stockholder's Name	Outstanding & Issued Shares (Fully Paid)	Total Holdings (Subscribed)	Percentage to Total	Nationality
		10,560,999,857		
1 BELLESHARES HOLDINGS, INC.	2,604,740,622	2,604,740,622	24.664	FILIPINO
2 PCD NOMINEE CORPORATION (FILIPINO)	2,572,108,516	2,572,108,516	24.355	OTHERS
3 PCD NOMINEE CORPORATION (NON-FILIPINO)	2,036,765,999	2,036,765,999	19.286	FILIPINO
4 SYSMART CORPORATION	1,629,353,802	1,629,353,802	15.428	FILIPINO
5 SYBASE EQUITY INVESTMENTS CORPORATION	531,320,577	531,320,577	5.031	FILIPINO
6 SOCIAL SECURITY SYSTEM	370,469,139	370,469,139	3.508	FILIPINO
7 EASTERN SECURITIES DEV. CORP.	121,730,866	121,730,866	1.153	FILIPINO
EASTERN SEC. DEVT. CORP.	50,000,000	50,000,000	0.473	FILIPINO
8 JACINTO C. JR. NG	135,860,666	135,860,666	1.286	FILIPINO
9 PREMIUM LEISURE CORP. (FORMERLY SINOPHIL)	99,987,719	99,987,719	0.947	FILIPINO
10 JACINTO L. SR. NG	88,835,833	88,835,833	0.841	FILIPINO
11 PARALLAX RESOURCES INC.	86,308,131	86,308,131	0.817	FILIPINO
12 SLW DEVELOPMENT CORPORATION	66,082,333	66,082,333	0.626	FILIPINO
13 F. YAP SECURITIES, INC.	31,803,732	31,803,732	0.301	OTHERS
14 JACINTO JR. NG &/OR ANITA C. NG	18,293,333	18,293,333	0.173	FILIPINO
15 WILLY N. OCIER	11,654,709	11,654,709	0.110	FILIPINO
WILLY N. OCIER	3,435,663	3,435,663	0.033	FILIPINO
16 PACITA K. YAP OR PHILIP K. YAP	3,500,000	3,500,000	0.033	FILIPINO
PHILIP KING YAP OR PACITA K. YAP	3,500,000	3,500,000	0.033	FILIPINO
17 LIM SIEW KIM	6,200,000	6,200,000	0.059	FILIPINO
18 JAMES GO	4,816,999	4,816,999	0.046	MALAYSIAN
19 JOSEPH FRANK BLANCHET	4,128,579	4,128,579	0.039	FILIPINO
20 WILLIAM T. GABALDON	4,000,000	4,000,000	0.038	FILIPINO