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Belle Corporation BEL

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

Form/Report Type	General Information Sheet 2018
Report Period/Report Date	Sep 14, 2018

Description of the Disclosure

Attached the amended 2018 GIS of Belle Corporation to reflect the appointment of Ms. Anna Josefina G. Esteban as Chief Audit Executive.

Filed on behalf by:

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



109142018000549

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000052412
Company Name BELLE CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET
Document Code GIS
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Remarks Amendment



12 September 2018

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing, Secretariat Building
PICC Complex, Vicente Sotto Street, Pasay City

Attention: Company Registration and
Monitoring Department

Re: SEC Reg. No. 52412
Amendment of General Information Sheet for 2018

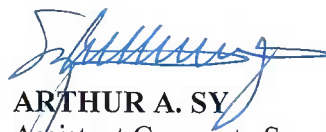
Gentlemen:

Please be advised Ms. Anna Josefina G. Esteban was appointed as Belle Corporation's Internal Audit Head effective September 11, 2018, following the recent resignation of Mr. Vergel C. Glorioso.

Attached is the Corporation's Amended General Information Sheet for 2018 reflecting the corresponding changes on page 3 and TIN Information page thereof to include Ms. Esteban to the list of Officers.

Thank you for your kind attention.

Very truly yours,


ARTHUR A. SY
Assistant Corporate Secretary

Encl.: a/s

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018
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: <div style="text-align: center;">BELLE CORPORATION</div>		DATE REGISTERED: <div style="text-align: center;">20-Aug-73</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">BELLE CORPORATION</div>		FISCAL YEAR END: <div style="text-align: center;">31-Dec</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">52412</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-156-011</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">4th Monday of April</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.bellecorp.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">23-Apr-18</div>		E-MAIL ADDRESS: <div style="text-align: center;">info@bellecorp.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City 1300</div>		FAX NUMBER: <div style="text-align: center;">662-8896</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City 1300</div>		TELEPHONE NUMBER(S): <div style="text-align: center;">(632) 662-8888</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co./ Belinda T. Beng Hui</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0923-AR-2 (Group A)</div>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Investment/ Real Estate Development</div>		

===== 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.

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:

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)

☐

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

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 P	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	8,353,973,671		1.00	8,353,973,671.00	79.10%
		TOTAL	8,353,973,671	TOTAL	TOTAL P	8,353,973,671.00	79.10%
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	2,207,026,186		1.00	2,207,026,186.00	20.90%
		TOTAL	2,207,026,186	TOTAL	TOTAL P	2,207,026,186.00	20.90%
Percentage of Foreign Equity :		TOTAL	2,207,026,186	TOTAL	TOTAL P	2,207,026,186.00	20.90%
				TOTAL SUBSCRIBED	P	10,560,999,857.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,353,973,671	1.00	8,353,973,671.00	79.10%
		TOTAL	8,353,973,671	TOTAL P	8,353,973,671.00	79.10%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A		Common	2,207,026,186	1.00	2,207,026,186.00	20.90%
		TOTAL	2,207,026,186	TOTAL P	2,207,026,186.00	20.90%
				TOTAL PAID-UP P	10,560,999,857.00	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 =====

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. Arthur L. Amansec Filipino	N	M	M	Y	N/A	CSR/M, ESC/M
9. Gregorio U. Kilayko Filipino	N	I	M	Y	N/A	A/C, R/M, CG/M, RPT/M, C/M
10. Amando M. Tetangco, Jr. Filipino	N	I	M	Y	N/A	RPT/C, CG/C
11. Cesar E.A. Virata Filipino	N	I	M	Y	N/A	A/M, R/C, CG/M, RPT/M
12. A. Bayani K. Tan Filipino	N	N/A	M	Y	Corporate Secretary	N/A
13. Arthur A. Sy Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A
14. Jackson T. Ongsip Filipino	N	N/A	M	N	EVP & CFO, Compliance Officer, Chief Risk Officer	N/A
15. Armin B. Raquel-Santos Filipino	N	N/A	M	N	EVP for Integrated Resorts	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. Shirley C. Ong Filipino	N	N/A	F	N	Business Unit Head for Resort Residences	N/A
17. Mary Eleanor A. Mendoza Filipino	N	N/A	F	N	Real Estate Group Head	N/A
18. Claire T. Kramer Filipino	N	N/A	F	N	Clubs and Estate Services Head	N/A
19. Tristan B. Choa Filipino	N	N/A	M	N	VP for Investor Relations	N/A
20. Michelle T. Hernandez Filipino	N	N/A	F	N	VP for Governance	N/A
21. Nancy O. Hui Filipino	N	N/A	F	N	VP for Administration	N/A
22. Rogelio I. Robang Filipino	N	N/A	M	N	VP for Raw Land Titling	N/A
23. Zenia K. Sy Filipino	N	N/A	F	N	VP for Sales	N/A
24. Anna Josefina G. Esteban Filipino	N	N/A	F	N	Internal Audit Head	N/A
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: **1,788** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **1,725**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **43,733,693,000.00**

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
	62,320,000	0.59%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		4,311,003.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		CASH DIVIDEND
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P1 Billion	2/28/2017
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
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A
DATE ISSUED:	5-Jul-95	N/A
DATE STARTED OPERATIONS:	1973	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
PhP77,029,460 inclusive of annual compensation of executive officers	15	124
		TOTAL MANPOWER COMPLEMENT
		139

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARTHUR A. SY**, ASSISTANT 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 SEVEN (7) 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 SEP 10 2018 DAY OF SEPTEMBER 2018 IN MAKATI CITY.


ARTHUR A. SY
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON THIS SEP 10 2018 DAY OF SEPTEMBER 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. _____ ISSUED ON _____ IN _____ AND TIN _____.


ATTY. REINIER S. QUIAMBAO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
PTR NO. 6657416 / 01.29.18 / MAKATI CITY
IBP NO. 025016 / 01.10.18 / TARLAC CITY
TIN 238-251-699 ROLL NO. 62283
MCLE NO. V - 0011532 / 10.06.15

DOC. NO. 68 ;
PAGE NO. 40 ;
BOOK NO. 57 ;
SERIES OF 2018 .

File No.:

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
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

ANNEX "B"

Company Name: Belle Corporation
List of Top 20 Stockholders
As of 30 April 2018

Stockholder's Name	Outstanding & Issued Shares (Fully Paid)	Total Holdings (Subscribed)	Percentage to Total	Nationality
1 BELLESHARES HOLDINGS, INC.	2,604,740,622	2,604,740,622	24.664	FILIPINO
2 PCD NOMINEE CORPORATION (NON-FILIPINO)	2,139,646,083	2,139,646,083	20.260	OTHERS
3 PCD NOMINEE CORPORATION (FILIPINO)	1,762,494,319	1,762,494,319	16.689	FILIPINO
4 SYSMART CORPORATION	1,629,353,802	1,629,353,802	15.428	FILIPINO
5 SM DEVELOPMENT CORPORATION	735,553,560	735,553,560	6.965	FILIPINO
6 SYBASE EQUITY INVESTMENTS CORPORATION	531,320,577	531,320,577	5.031	FILIPINO
7 SOCIAL SECURITY SYSTEM	370,469,139	370,469,139	3.508	FILIPINO
8 JACINTO C. JR. NG	135,860,666	135,860,666	1.286	FILIPINO
9 EASTERN SECURITIES DEV. CORP.	121,730,866	121,730,866	1.153	FILIPINO
10 PREMIUM LEISURE CORP. (Formerly Sinophil Corp.)	99,987,719	99,987,719	0.947	FILIPINO
11 JACINTO L. SR. NG	88,835,833	88,835,833	0.841	FILIPINO
12 PARALLAX RESOURCES INC.	86,308,131	86,308,131	0.817	FILIPINO
13 SLW DEVELOPMENT CORPORATION	66,082,333	66,082,333	0.626	FILIPINO
14 EASTERN SEC. DEVT. CORP.	50,000,000	50,000,000	0.473	OTHERS
15 JACINTO JR. NG &/OR ANITA C. NG	18,293,333	18,293,333	0.173	FILIPINO
16 WILLY N. OCIER	7,310,709	7,310,709	0.069	FILIPINO
17 F. YAP SECURITIES, INC.	7,127,000	7,127,000	0.067	FILIPINO
18 LIM SIEW KIM	6,200,000	6,200,000	0.059	MALAYSIAN
19 JAMES GO	4,816,999	4,816,999	0.046	FILIPINO
20 ESTATE OF LEO JOSEPH BLANCHET	4,128,579	4,128,579	0.039	FILIPINO
GRAND TOTAL	10,466,131,691	10,466,131,691		