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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 Disclo	osure						
Attached the amended the Attached the Audit Executive.	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						



SECURITIES AND EXCHANGE COMMISSION

109142018000549

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

Doc Source

Company Information

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

Document Information

Document ID	109142018000549
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	April 23, 2018
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
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:

- 11. 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.
- 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

CORPORATE NAME:				DATE REGISTERED:
BELLE CORPORAT	20-Aug-73			
BUSINESS/TRADE NAME: BELLE CORPORATIO				
	FISCAL YEAR END:			
SEC REGISTRATION NUMBER: 52412	31-Dec			
date of annual meeting per by-laws: 4th Mong	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-156-011			
ACTUAL DATE OF ANNUAL MEETING: 23-Apr-1	8		n y 1997 ann an 1997 ann ann ann Annais an Annais ann Annais Annaichean Annaichean Annaistean ann an 1997 ann a	WEBSITE/URL ADDRESS: www.bellecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor Tower A, Two E-com Center, Pa CBP-1A, Pasa	E-MAIL ADDRESS: info@bellecorp.com			
COMPLETE BUSINESS ADDRESS: 5th Floor Tower A, Two E-com Center, Pa CBP-1A, Pasa	ılm Coast Avenue, N	Mall of .	Asia Complex	FAX NUMBER: 662-8896
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./ Belinda T. Beng Hui	5	SEC ACCREDITATION NUMBER (if applicable): 0923-AR-2 (Group A)		TELEPHONE NUMBER(S): (632) 662-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	an	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investment/ Real Estate Developm	ient			
IN	TERCOMPANY AFFILIATIO			ала айалаан талаа калаа кал
PARENT COMPANY	SEC REGISTRATION	NO.		ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.		ADDRESS
Belle Bay Plaza Corporation	A1996-07602			E-com Center, Palm Coast Avenue, mplex CBP-1A, Pasay City
Belle Infrastructure Holdings, Inc. (Formerly: Metropolitan Leisure and Tourism Corporation)	ASO93-005534		Mall of Asia Co	E-com Center, Palm Coast Avenue mplex CBP-1A, Pasay City
Parallax Resources, Inc.	AS095-00264	AS095-007640		E-com Center, Palm Coast Avenue mplex CBP-1A, Pasay City
Please see attached Annex "A" for continuation.				

GENERAL INFORMAT	ION S	SHE	ET		
STOCK CORPORA					
======================================					
	CORPO				
A. Is the Corporation a covered person under the Anti Mor		nderi	ing 🗇 Yes 🔍 No		
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	10365)				
Please check the appropriate box:	_				
1. □ a. Banks					
 b. Offshore Banking Units 	4.□		Jewelry dealers in precious metals, who, as a		
\Box 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	5.		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		0			
regulation, including their subsidiaries and affiliates.	6.		company service providers which, as a business, rovide any of the following services to third		
2.	0.		arties:		
a. Insurance Companies		3-			
□ b. Insurance Agents	Ļ	a. a	cting as a formation agent of juridical persons		
C. Insurance Brokers		b. a	cting as (or arranging for another person to act as)		
d. Professional Reinsurers			a director or corporate secretary of a company, a		
e. Reinsurance Brokers			artner of a partnership, or a similar position in		
□ f. Holding Companies		re	elation to other juridical persons		
□ g. Holding Company Systems					
 h. Pre-need Companies i. Mutual Benefit Association 		с. р	roviding a registered office, business address or ccommodation, correspondence or administrative		
			ddress for a company, a partnership or any other		
 j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 			egal person or arrangement		
3.					
□ a. Securities Dealers		d.a	cting as (or arranging for another person to act as)		
\square b. Securities Brokers			nominee shareholder for another person		
□ c. Securities Salesman	7		Persons who provide any of the following services:		
	7.				
d. Investment Houses			nanaging of client money, securities or other		
		-	ssets		
 f. Trading Advisors g. Other entities managing Securities or rendering similar services 			nanagement of bank, savings or securities accounts		
h. Mutual Funds or Open-end Investment Companies			organization of contributions for the creation,		
i. Close-end Investment Companies			peration or management of companies		
j. Common Trust Funds or Issuers and other similar entities			,		
k. Transfer Companies and other similar entities		d. c	reation, operation or management of juridical		
□ I. Other entities administering or otherwise dealing in currency,			ersons or arrangements, and buying and selling		
commodities or financial derivatives based there on	_	-	ousiness entities		
\square m. Entities administering of otherwise dealing in valuable objects	8.		lone of the above		
n. Entities administering or otherwise dealing in cash Substitutes	Descrik		nvestment/ Real Estate Development		
and other similar monetary instruments or property supervised	nature				
and/or regulated by the Securities and Exchange Commission (SEC)	busines	5S:			
	tomar D:				
B. Has the Corporation complied with the requirements on Cus Diligence (CDD) or Know Your Customer (KYC), record-keep		he			
submission of reports under the AMLA, as amended, since t	-	lina a	of its		

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAI	ME:	BELLE CORPORA	TION				
الم المحمد المعالم المعالية المحمد المحمد المعالم المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحم معال المحمد ا	er a warben it sen berblander, wir a "lichter i Inde anschaft att anterentendere der Ann-ausschluss		CAPITAL STI	RUCTURE		ан намага на адаблава жана жана жана кака кака кака кака как	W 14 (10, 10) 10 (17) 17 (17) 10 (17)
AUTHORIZED CA	PITAL STOC	.K	anna an				·····
		TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES PAR/STATED VALUE AMOUNT (Philon) (No. of shares X Par/St Year/St Year/St		Stated Value)	
- Andron (2000)	· · · · · · · · · · · · · · · · · · ·	Common	14,000,000,000		1.00		0,000,000.00
	1	Preferred	6,000,000,000	2 1 1 1 1 1 1 1 1 1 1	1.00	6,00	0,000,000.00
states a second system of any states a second		TOTAL	20,000,000,000	nar (naktorolaktilise) viet. Beinnattinnen en tan	TOTAL P	20.000	,000,000.00
SUBSCRIBED CAI	PITAL	IOIAL	20,000,000,000	anandada madala (V) oo a a soo a shayaa waa ah a	IUIAL I	20,000	,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	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%
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
n na a caracteria de la marca de la composición de la compo		Common	2,207,026,186	FUBLIC	1.00	2,207,026,186.00	20.90%
e in the and the standard	Abab J			1			
Percentage of Fo	reign Equit	y: TOTAL	2,207,026,186		TOTAL P UBSCRIBED P	2,207,026,186.00 10,560,999,857.00	20.90% 100.00%
PAID-UP CAPITA		ана сил бил ал с бола с и с бола бол римпыс и бил арадиального ил 113 с слава	۲۰۰۰ (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) ۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵) (۱۹۹۵)	4 - Martin Amerikan (1997) - 1987 (1997) - 1			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,353,973,671		1.00	8,353,973,671.00	79.10%
		· · · · · · · · · · · · · · · · · · ·	анана и страна по				
		TOTAL	8,353,973,671		TOTAL P	8,353,973,671.00	79.10%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A		Common	2,207,026,186		1.00	2,207,026,186.00	20.90%
				инин на сили и 0120 де 14 10 на 11 али			
		2 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	2 - 100 - 10		ale an ana les of an als lan de ser 1 d de PA-46, Ra 24 (194 d)		
	······	TOTAL	2,207,026,186	TOTAL PAIL	TOTAL P D-UP P	2,207,026,186.00 10,560,999,857.00	20.90% 100.00%
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GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: BELLE COR	RPORATION					
namena and a first and a second s •	DIRE	CTORS /	OFFIC	ERS	eranen et sam oordeken servoor ekanssaan ee	nan angka kali meninke rekation in dina kalendari peringkon kalendari yang dari ni ini ini ini ini ini ini ini
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
^{1.} Emilio S. de Quiros, Jr.	of "Stablewer were and a summaries a summaries of a summaries					and the second
Filipino	N	C	М	Y	Chairman	C/M, CSR/C, ESC/M
2. Willy N. Ocier			1		Vice	
Filipino	N	М	М	Y	Chairperson	E/C, ESC/M
^{3.} Elizabeth Anne C. Uychaco		v 1				a series and a series of the s
Filipino	Ν	М	F	Y	Vice Chairperson	E/M, C/M, CSR/M, ESC/C
^{4.} Manuel A. Gana					President &	
Filipino	N	М	M	Y	CEO	E/M, C/M, CSR/M
^{5.} Jacinto C. Ng, Jr.						
Filipino	N	М	М	Y	N/A	E/M, A/M, R/M
^{6.} Jose T. Sio		And the set bidden and bidden ballow a			Ty - TITT' and the first of the second of the second second second second second second second second second se	
Filipino	N	М	М	Y	N/A	C/C
7. Virginia A. Yap					n , , Marchide d'anabara annana habara d' p	
Filipino	N	М	F	Y	N/A	E/M, CSR/M, ESC/M
^{8.} Arthur L. Amansec						
Filipino	N	М	М	Y	N/A	CSR/M, ESC/M
^{9.} Gregorio U. Kilayko	nan nahalifa ni an a sa na na na na na na na an an an an an an		**************************************			anna ann an ann an ann an an ann an an a
Filipino	N	I	М	Y	N/A	A/C, R/M, CG/M, RPT/M, C/
^{10.} Amando M. Tetangco, Jr.	1	S ***/1 And/Westell cases a second a second	1			аналан на алаган на алаган
Filipino	Ν	I	М	Y	N/A	RPT/C, CG/C
^{11.} Cesar E.A. Virata	9					
Filipino	N	I	M	Y	N/A	A/M, R/C, CG/M, RPT/M
12 A. Bayani K. Tan	NI	NI/A	M	V	Corporate	NT / A
Filipino	N	N/A	M	Y	Secretary	N/A
^{13.} Arthur A. Sy Filipino	NI	N/A	Ъл	NI	Assistant	NT / A
rmhmo	N	N/A	M	N	Corporate Secretary	N/A
^{14.} Jackson T. Ongsip	111 111 111 111 111 111 111 111 111 11			e	EVP & CFO,	
Filipino	N	N/A	М	N	Compliance Officer, Chief Risk Officer	N/A
15. Armin B. Raquel-Santos					EVP for	
Filipino	N	N/A	М	N	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

DIDIE CON	PORATION	mone /	OFFIC	PDC		
NAME AND NATIONALITY		BOARD	OFFIC SEX	STOCK	OFFICER	EXEC. COMM.
NAME AND NATIONALITY	INC'R	BUARD	JEA	HOLDER		EALC. COMM.
^{16.} Shirley C. Ong Filipino	Ν	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	М	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	М	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.						nan dan yang ang sala ang sala sang sang sala sa
26.						
27						
28.						
29.						and the set of the second s
30.		ann (1997) a ann 1977 a ann ann an an ann an an ann an an an		a an		where experiments and the set ${\bf x}_{i}$ is the ${\bf y}_{i}$,
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALI FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKH FOR OFFICER COLUMN, INDICATE PARTICULAR POSIT	FOR MEMBER, "I" F , "N" IF NOT. OLDER, "N" IF NOT.				f the treasurer,	

GENERAL INFORMATION SHEET STOCK CORPORATION

TAL NUMBER OF STOCKHOLDERS:	1,788	in the second with a second		DERS WITH 100 OR MO	RE SHARES EACH: 1
TAL ASSETS BASED ON LATEST AUDITED FIN		en foreinne en dezen under en	43,733,693,000.0	10	
	S	TOCKHOLDER'S IN	the second se		la page ago ago a su construction d'acceleration de la constructión de la constructión de la constructión de la
		SHARES	5 SUBSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)
Please see attached Annex "B"	C				We have a second start of the second start of the
				0	
	TOTAL		-		AN 1947 Access (Access 1 Construction of the standard state of the standard state of the state o
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TOTAL SHARES & AMOUNT SUBS	LKIBED		-		
	and a last data of the important fields for	TOTA	L AMOUNT OF PAIL	D-UP CAPITAL	next to a region commencement and another to a sum o
an a sana sa ana ana ana ana ana ana ana					anna far a shar an ar an an annar an annar annar <u>far 10 y</u> . Mar an i an an
INSTRUCTI e: For PDTC Nominee included in the list, please indicate furthe				THE REST AS OTHERS	www.udevie.co.dl.wterder.co.may.e

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

ORPORATE NAME:	BELLE CORPORA	ΓΙΟΝ					
. INVESTMENT OF COR FUNDS IN ANOTHER			AMOUNT (PhP)	DATE	OF BOARD RESOLUTION	
1.1 STOCKS		anna ann an ^{an} Nada na Stairtean	N/A			N/A	
1.2 BONDS/COMME by Private Corpo		99 900	N/A	ani	ал у ула на станадинала Глангуу налини	N/A	
1.3 LOANS/ CREDIT			N/A	e Lant, MARING an ann an Anna Anna Anna Anna Anna Ann	announded and the first strength of the second state	N/A	
1.4 GOVERNMENT T	REASURY BILLS	anas di dada ni fandana da Arga	N/A	un the consult of the second	enternangen onder wie das sind 25 servariet in dem Prove	N/A	
1.5 OTHERS	y line. Has an an a fair a fair a fair a summarian an an a fair a fai	ngagan wan yn rannwr ô'r de Ar	N/A		anny and the many second second second second	N/A	
	PORATE FUNDS IN ACT ES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOAI RESOLUTION	a a	DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES		a man i ann a' b a channa ann an an ann an ann ann ann ann a		NO. OF SHARI	€S	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	62				320,000 0.59%		
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARN	INGS AS OF END OI	The second s	Contraction and an and the Arriver Weight and the	4,311,003.00	
5. DIVIDENDS DECLARI	ED DURING THE IMMED	IATELY PI	RECEDING YEAR:	CASH D	IVIDEND	attouch.doct.comp.pro.ye.anx annuality of the Social constraints of a Social constraints (* 1939).	
TYPE OF DIVIDEND			AMC	OUNT (PhP)		DATE DECLARED	
5.1 CASH			P1 Billion			2/28/2017	
5.2 STOCK	na o como município de o fuero nacional anter e como que nacional da actualita de securo en mu		an a muu a sa an anna a shearan anna an anna an an an an an a	N/A		N/A	
5.3 PROPERTY	a a famma na famma na Markakana a manaka wa k	TOTAL	ана та 1 и бласти симати — — — в Констанцияти можали и	N/A		N/A	
6. ADDITIONAL SHARE	S ISSUED DURING THE P		NONE	anna ann an an Ailte a' Ar an an Nara ann an ann an ann an Airte Ar	and the second s	an a	
DATE	NO. OF	SHARES	 A state of the second state of th	nen annalisistettiin in maanaanna ar ar ar ar an ar	AMO	DUNT	
N/A	N	/A		N/A			
		алан алан түртүүн алан талар талар талар талар тала талар талар тал		арананан каларанан каларан кала Алара жалар (д. А.А.), 11.9.9.11.11.19.9.11.11.19.11.11.19.11.11			
SECONDARY LICENSE/R NAME OF AGENCY:	EGISTRATION WITH SE	C AND OT	HER GOV'T AGENO B S		anna ann a mar a' a' Marcannai e ' ann a	nantalarrayadiyiyiyariyar iyaraarda adabaalaa aa dara ayyaraa araanaanaa aa a a	
TYPE OF LICENSE/REGN.	Permit to Sell Secu	ırities	N/#		N/A		
DATE ISSUED:	5-Jul-95		N/A		N/A		
DATE STARTED OPERATIONS:	1973	an Antonio Suri pinayo amanan an	N/#	N/A		N/A	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (HE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF FILE EMPLO	*	TOTAL MANPOWER COMPLEMENT	
PhP77,029,460 inclusive of annual compensation of executive officers		15	124	ada e a como	139		

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 I D BAN OF SEPTEMBER 2018 IN	MAAKATI CITY
DONE THIS BAM OF SEPTEMBER 2018 IN	
	ARTHUR A. SY (SIGNATURE)
	ON THIS DAY OF SEPTEMBER 2018, AFFIANT
PERSONALLY APPEARED B EFORE ME AND EXHIBITED TO) ME HIS COMMUNITY TAX CERTIFICATE NO ISSUED ON
INAND TIN DOC. NO; PAGE NO; BOOK NO; SERIES OF2018 .	ATTY. REINIER S. QUIAMBAO NOTARY PUBLIC UNTIL DECEMBER 31, 2018 PTR NO. 6657416 / 01.2518 / MAKATI CTY IBP NO. 025016 / 01.10.18 / TARLAC CI TIN 238-251-699 ROLL NO. 62283 MCLE NO. V - 0011532 / 10.06.15
File No.:	

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

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ANN	

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

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Stockholder's Name

Stockholder's Name	Outstanding & Issued Shares (Fully Paid)	Total Holdings (Subscribed)	Percentage to Total	Nationality	NIE
1 BELLESHARES HOLDINGS, INC.	2,604,740,622	2,604,740,622	24.664	FILIPINO	<000-527-79#
PCD NOMINEE CORPORATION (NON-FILIPINO)	2,139,646,083	2,139,646,083	20.260	OTHERS	1064-774-849
PCD NOMINEE CORPORATION (FILIPINO)	1,762,494,319		16.689	FILIPINO	004-774-849
SYSMART CORPORATION	1,629,353,802	1,629,353,802	15.428	FILIPINO	005-037-539
SM DEVELOPMENT CORPORATION	735,553,560	735,553,560	6.965	FILIPINO	000-601-470
SYBASE EQUITY INVESTMENTS CORPORATION	531,320,577	531,320,577	5.031	FILIPINO	733-849-617
SOCIAL SECURITY SYSTEM	370,469,139	370,469,139	3.508	FILIPINO	30-728-944-00
JACINTO C. JR. NG	135,860,666	135,860,666	1.286	FILIPINO	434-528-786
9 EASTERN SECURITIES DEV. CORP.	121,730,866	121,730,866	1.153	FILIPINO	182-662-006
10 PREMIUIM LEISURE CORP. (Formerly Sinophil Corp.)	99,987,719	99,987,719	0.947	FILIPINO	003 457 827
11 JACINTO L. SR. NG	88,835,833	88,835,833	0.841	FILIPINO	130-272-691
12 PARALLAX RESOURCES INC.	86,308,131	86,308,131	0.817	FILIPINO	004-578-297
13 SLW DEVELOPMENT CORPORATION	66,082,333	66,082,333	0.626	FILIPINO	004-717-155
14 EASTERN SEC. DEVT. CORP.	50,000,000	50,000,000	0.473	OTHERS	000-329-28
15 JACINTO JR. NG &/OR ANITA C. NG	18,293,333	18,293,333	0.173	FILIPINO	34-528-706
16 WILLY N. OCIER	7,310,709	7,310,709	0.069	FILIPINO	101-934-954
17 F. YAP SECURITIES, INC.	7,127,000	7,127,000	0.067	FILIPINO	000-333-165
18 LIM SIEW KIM	6,200,000	6,200,000	0.059	MALAYSIAN	03-433-285
19 JAMES GO	4,816,999	4,816,999	0.046	FILIPINO	21-527-778
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			