

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Apr 22, 2019
2. SEC Identification Number  
52412
3. BIR Tax Identification No.  
000-156-011
4. Exact name of issuer as specified in its charter  
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5/F Tower A, Two ECom Center , Palm Coast Avenue, MOA Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
662-8888
9. Former name or former address, if changed since last report  
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	9,763,126,297
11. Indicate the item numbers reported herein  
item #9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Belle Corporation BEL

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of BEL 2019 Annual Stockholders' Meeting and Organizational Meeting

### Background/Description of the Disclosure

Gentlemen:

Please be advised that during the annual stockholders' meeting held this afternoon, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2019-2020 to hold office as such until their successors shall have been duly elected and qualified:

Emilio S. De Quiros, Jr. Jose T. Sio  
Willy N. Ocier Virginia A. Yap  
Elizabeth Anne C. Uychaco Gregorio U. Kilayko  
Manuel A. Gana Amando M. Tetangco, Jr.  
Jacinto C. Ng, Jr. Cesar E.A. Virata

Messrs. Gregorio U. Kilayko, Amando M. Tetangco, Jr. and Cesar E.A. Virata were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code. Likewise, in compliance with the 2016 Corporate Governance Code, the Board has appointed Mr. Cesar E.A. Virata as the lead independent director.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's external auditors for 2019 was approved.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following were elected as officers of the Corporation for the year 2019-2020 to serve as such until their successors shall have been duly elected and qualified:

Emilio S. De Quiros, Jr. - Chairman of the Board  
Willy N. Ocier - Vice Chairperson  
Elizabeth Anne C. Uychaco - Vice Chairperson  
Manuel A. Gana - President & Chief Executive Officer and Corporation Information Officer  
Jackson T. Ongsip - Executive Vice President & Chief Financial Officer, Chief Risk Officer and Compliance Officer  
Armin Antonio B. Raquel Santos - BU Head, Integrated Resorts  
Shirley C. Ong - BU Head, Resort Residences  
Claire T. Kramer - BU Head, Clubs and Estate  
Mary Eleanor A. Mendoza - BU Head, Real Estate

A. Bayani K. Tan - Corporate Secretary  
Arthur A. Sy - Assistant Corporate Secretary  
Anna G. Esteban - Chief Audit Executive  
Tristan B. Choa - Vice President, Investor Relations  
Michelle T. Hernandez - Vice President, Governance  
Nancy O. Hui - Vice President, Administration  
Rogelio I. Robang - Vice President, Raw Land Titling  
Zenia K. Sy - Vice President, Sales

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Willy N. Ocier – Chairman  
Elizabeth Anne C. Uychaco – Vice Chairperson  
Manuel A. Gana  
Jacinto C. Ng, Jr.  
Virginia A. Yap Audit Committee

Gregorio U. Kilayko, Independent Director (ID) – Chairman  
Jacinto C. Ng, Jr.  
Cesar E. A. Virata (ID)

Risk Oversight Committee

Cesar E. A. Virata (ID) – Chairman  
Gregorio U. Kilayko (ID)  
Jacinto C. Ng, Jr. Compensation and Remuneration Committee

Jose T. Sio - Chairman  
Emilio S. De Quiros, Jr.  
Manuel A. Gana  
Gregorio U. Kilayko (ID)  
Elizabeth Anne C. Uychaco  
Corporate Governance Committee

Amando M. Tetangco, Jr. (ID) - Chairman  
Gregorio U. Kilayko (ID)  
Cesar E. A. Virata (ID) Corporate Social Responsibility Committee

Emilio S. De Quiros, Jr. – Chairman  
Manuel A. Gana  
Elizabeth Anne C. Uychaco  
Virginia A. Yap  
Related Party Transactions Committee

Amando M. Tetangco, Jr. (ID) - Chairman  
Gregorio U. Kilayko (ID)  
Cesar E. A. Virata (ID)  
Environment and Social Committee

Elizabeth Anne C. Uychaco - Chairperson  
Emilio S. De Quiros, Jr.  
Willy N. Ocier  
Virginia A. Yap

Thank you for your kind attention.

Very truly yours,

MANUEL A. GANA

President and Chief Executive Officer  
Corporate Information Officer

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Emilio S. De Quiros, Jr.	50,001	0	n/a
Willy N. Ocier	48,862,702	0	n/a
Elizabeth Anne C. Uychaco	1,000	0	n/a
Manuel A. Gana	51,000	0	n/a
Jacinto C. Ng, Jr.	135,860,666	0	n/a
Jose T. Sio	1,000	0	n/a
Virginia A. Yap	110,000	50,000	n/a
Gregorio U. Kilayko	1	0	n/a
Amando M. Tetangco, Jr.	1,000	0	n/a
Cesar E.A. Virata	1	0	n/a

**External auditor**      SGV & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

- 1 Approval of the Minutes of the Previous Meeting of Stockholders
- 2 Approval of 2018 Operations and Results
- 3 Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
- 4 Election of Directors for 2019 – 2020
- 5 Appointment of External Auditors

**Other Relevant Information**

n/a

**Filed on behalf by:**

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