

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 4-25 - Results of Organizational 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

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 officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Emilio S. De Quiros, Jr.	Chairman	50,001	0	n/a
Willy N. Ocier	Vice Chairperson	48,862,702	0	n/a
Elizabeth Anne C. Uychaco	Vice Chairperson	1,000	0	n/a
Manuel A. Gana	President & Chief Executive Officer and Corporation Information Officer	51,000	0	n/a
Jackson T. Ongsip	Executive Vice President & Chief Financial Officer, Chief Risk Officer and Compliance Officer	0	0	n/a
Armin Antonio B. Raquel Santos	BU Head, Integrated Resorts	0	0	n/a
Shirley C. Ong	BU Head, Resort Residences	0	0	n/a
Claire T. Kramer	BU Head, Clubs and Estate	0	0	n/a
Mary Eleanor A. Mendoza	BU Head, Real Estate	0	0	n/a
A. Bayani K. Tan	Corporate Secretary	347,341	0	n/a
Arthur A. Sy	Asst. Corporate Secretary	0	0	n/a
Anna G. Esteban	Chief Audit Executive	0	0	n/a
Tristan B. Choa	Vice President, Investor Relations	0	0	n/a
Michelle T. Hernandez	Vice President, Governance	0	0	n/a
Nancy O. Hui	Vice President, Administration	3,500,000	0	n/a
Rogelio I. Robang	Vice President, Raw Land Titling	20,000	0	n/a
Zenia K. Sy	Vice President, Sales	0	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Elizabeth Anne C. Uychaco	Vice Chairperson
Executive Committee	Manuel A. Gana	Member
Executive Committee	Jacinto C. Ng, Jr.	Member
Executive Committee	Virginia A. Yap	Member
Audit Committee	Gregorio U. Kilayko	Chairman (Independent Director)
Audit Committee	Jacinto C. Ng, Jr.	Member
Audit Committee	Cesar E. A. Virata	Member (Independent Director)
Risk Oversight Committee	Cesar E. A. Virata	Chairman (Independent Director)
Risk Oversight Committee	Gregorio U. Kilayko	Member (Independent Director)
Risk Oversight Committee	Jacinto C. Ng, Jr.	Member
Compensation and Remuneration Committee	Jose T. Sio	Chairman
Compensation and Remuneration Committee	Emilio S. De Quiros, Jr.	Member
Compensation and Remuneration Committee	Manuel A. Gana	Member
Compensation and Remuneration Committee	Gregorio U. Kilayko	Member (Independent Director)

Compensation and Remuneration Committee	Elizabeth Anne C. Uychaco	Member
Corporate Governance Committee	Amando M. Tetangco, Jr.	Chairman (Independent Director)
Corporate Governance Committee	Gregorio U. Kilayko	Member (Independent Director)
Corporate Governance Committee	Cesar E. A. Virata	Member (Independent Director)
Related Party Transactions Committee	Amando M. Tetangco, Jr.	Chairman (Independent Director)
Related Party Transactions Committee	Gregorio U. Kilayko	Member (Independent Director)
Related Party Transactions Committee	Cesar E. A. Virata	Member (Independent Director)
Corporate Social Responsibility Committee	Emilio S. De Quiros, Jr.	Chairman
Corporate Social Responsibility Committee	Manuel A. Gana	Member
Corporate Social Responsibility Committee	Elizabeth Anne C. Uychaco	Member
Corporate Social Responsibility Committee	Virginia A. Yap	Member
Environment and Social Committee	Elizabeth Anne C. Uychaco	Chairperson
Environment and Social Committee	Emilio S. De Quiros, Jr.	Member
Environment and Social Committee	Willy N. Ocier	Member
Environment and Social Committee	Virginia A. Yap	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

- 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:

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