

# 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 24, 2018
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  
6628888
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        | 10,498,679,857  |
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 Belle Organizational Meeting April 23, 2018

### 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 2018-2019 to hold office as such until their successors shall have been duly qualified and elected:

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

Messrs. Gregorio U. Kilayko, Amando M. Tetangco, Jr., 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 elected 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 Auditor for 2018 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 2018-2019 to serve as such until their successors shall have been duly qualified and elected:

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  
Jackson T. Ongsip - Executive Vice President & Chief Financial Officer  
Armin B. Raquel-Santos - Executive Vice President for Integrated Resorts  
Shirley C. Ong - Business Unit Head for Resort Residences  
Mary Eleanor A. Mendoza - Real Estate Group Head  
Claire T. Kramer - Clubs and Estate Services Head  
A. Bayani K. Tan - Corporate Secretary  
Arthur A. Sy - Assistant Corporate Secretary

Tristan B. Choa - Vice President for Investor Relations  
 Michelle T. Hernandez - Vice President for Governance  
 Nancy O. Hui - Vice President for Administration  
 Rogelio I. Robang - Vice President for Raw Land Titling  
 Zenia K. Sy - Vice President for 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 Audit Committee**

Willy N. Ocier – Chairperson Gregorio U. Kilayko (ID) – Chairperson  
 Elizabeth Anne C. Uychaco – Vice Chairperson Jacinto C. Ng, Jr.  
 Manuel A. Gana Cesar E. A. Virata (ID)  
 Jacinto C. Ng, Jr.  
 Virginia A. Yap

**Risk Oversight Committee Related Party Transactions Committee**

Cesar E. A. Virata (ID) - Chairperson Amando M. Tetangco, Jr. (ID) – Chairperson  
 Gregorio U. Kilayko (ID) Gregorio U. Kilayko (ID)  
 Jacinto C. Ng, Jr. Cesar E. A. Virata (ID)

**Compensation and Remuneration Committee Corporate Governance Committee**

Jose T. Sio – Chairperson Amando M. Tetangco, Jr. (ID) – Chairperson  
 Elizabeth Anne C. Uychaco Gregorio U. Kilayko (ID)  
 Emilio S. de Quiros, Jr. Cesar E. A. Virata (ID)  
 Manuel A. Gana  
 Gregorio U. Kilayko (ID)

**Corporate Social Responsibility Committee Environmental and Social Committee**

Emilio S. de Quiros, Jr. – Chairperson Elizabeth Anne C. Uychaco – Chairperson  
 Elizabeth Anne C. Uychaco Emilio S. de Quiros  
 Arthur L. Amansec Willy N. Ocier  
 Manuel A. Gana Arthur L. Amansec  
 Virginia A. Yap 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 of the Board                              | 50,001                              | 0        | n/a                          |
| Willy N. Ocier            | Vice Chairperson                                   | 44,197,702                          | 0        | n/a                          |
| Elizabeth Anne C. Uychaco | Vice Chairperson                                   | 1,000                               | 0        | n/a                          |
| Manuel A. Gana            | President & Chief Executive Officer                | 1,000                               | 0        | n/a                          |
| Jackson T. Ongsip         | Executive Vice President & Chief Financial Officer | 0                                   | 0        | n/a                          |
| Armin B. Raquel-Santos    | Executive Vice President for Integrated Resorts    | 0                                   | 0        | n/a                          |

|                         |  |           |   |     |
|-------------------------|--|-----------|---|-----|
| Shirley C. Ong          | Business Unit Head for Resort Residences | 0         | 0 | n/a |
| Mary Eleanor A. Mendoza | Real Estate Group Head                   | 0         | 0 | n/a |
| Claire T. Kramer        | Clubs and Estate Services Head           | 0         | 0 | n/a |
| A. Bayani K. Tan        | Corporate Secretary                      | 347,341   | 0 | n/a |
| Arthur A. Sy            | Assistant Corporate Secretary            | 0         | 0 | n/a |
| Tristan B. Choa         | Vice President for Investor Relations    | 0         | 0 | n/a |
| Michelle T. Hernandez   | Vice President for Governance            | 0         | 0 | n/a |
| Nancy O. Hui            | Vice President for Administration        | 3,500,000 | 0 | n/a |
| Rogelio I. Robang       | Vice President for Raw Land Titling      | 20,000    | 0 | n/a |
| Zenia K. Sy             | Vice President for Sales                 | 0         | 0 | n/a |

#### List of Committees and Membership

| Name of Committees                        | Members                      | Position/Designation in Committee |
|---|------------------------------|-----------------------------------|
| Executive Committee                       | Willy N. Ocier               | Chairperson                       |
| 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 (ID)     | Chairperson                       |
| Audit Committee                           | Jacinto C. Ng, Jr.           | Member                            |
| Audit Committee                           | Cesar E. A. Virata (ID)      | Member                            |
| Risk Oversight Committee                  | Cesar E. A. Virata (ID)      | Chairperson                       |
| Risk Oversight Committee                  | Gregorio U. Kilayko (ID)     | Member                            |
| Risk Oversight Committee                  | Jacinto C. Ng, Jr.           | Member                            |
| Related Party Transactions Committee      | Amando M. Tetangco, Jr. (ID) | Chairperson                       |
| Related Party Transactions Committee      | Gregorio U. Kilayko (ID)     | Member                            |
| Related Party Transactions Committee      | Cesar E. A. Virata (ID)      | Member                            |
| Compensation and Remuneration Committee   | Jose T. Sio                  | Chairperson                       |
| Compensation and Remuneration Committee   | Elizabeth Anne C. Uychaco    | Member                            |
| 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 (ID)     | Member                            |
| Corporate Governance Committee            | Amando M. Tetangco, Jr. (ID) | Chairperson                       |
| Corporate Governance Committee            | Gregorio U. Kilayko (ID)     | Member                            |
| Corporate Governance Committee            | Cesar E. A. Virata (ID)      | Member                            |
| Corporate Social Responsibility Committee | Emilio S. de Quiros, Jr.     | Chairperson                       |
| Corporate Social Responsibility Committee | Elizabeth Anne C. Uychaco    | Member                            |
| Corporate Social Responsibility Committee | Arthur L. Amansec            | Member                            |
| Corporate Social Responsibility Committee | Manuel A. Gana               | Member                            |
| Corporate Social Responsibility Committee | Virginia A. Yap              | Member                            |
| Environmental and Social Committee        | Elizabeth Anne C. Uychaco    | Chairperson                       |
| Environmental and Social Committee        | Emilio S. de Quiros, Jr.     | Member                            |

|                                    |                   |        |  |
|------------------------------------|-------------------|--------|--|
| Environmental and Social Committee | Willy N. Ocier    | Member |  |
| Environmental and Social Committee | Arthur L. Amansec | Member |  |
| Environmental and Social Committee | Virginia A. Yap   | Member |  |

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

Messrs. Gregorio U. Kilayko, Amando M. Tetangco, Jr., 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 elected 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 Auditor for 2018 was approved.

**Other Relevant Information**

n/a

**Filed on behalf by:**

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