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## Belle Corporation BEL

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

<b>Form/Report Type</b>	Attendance in Corporate Governance Training for 2019
<b>Report Period/Report Date</b>	Sep 5, 2019

Description of the Disclosure
Please see attached letter to SEC and copies of certificates of attendance in corporate governance training for 2019.

**Filed on behalf by:**

<b>Name</b>	ATTY JASON NALUPTA
<b>Designation</b>	Corporate Information Officer



108272019001819



## 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

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus

Receiving Branch : SEC Head Office

Receipt Date and Time : August 27, 2019 03:32:33 PM

Received From : Head Office

Company Representative

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Doc Source

Company Information

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SEC Registration No. 0000052412

Company Name BELLE CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Document ID 108272019001819

Document Type LETTER/MISC

Document Code LTR

Period Covered August 22, 2019

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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A	S	I	A		C	O	M	P	L	E	X	,		P	A	S	A		C	I	T								

(Business Address: No. Street City / Town / Province)

Mr. Manuel A. Gana  
Contact Person

Mr. Manuel A. Gana

**Contact Person**

662-88-07
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Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

Month

Fiscal Year

Month      Day  
Annual Meeting

Month Day  
Annual Meeting

**LETTER dated 22 August 2019**

Re: Attendance in Corporate Governance Training for 2019

FORM TYPE

[illegible]

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

--	--

Domestic

of drawings

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes



22 August 2019

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance & Finance Department**  
 Ground Floor, North Wing  
 Secretariat Building, PICC Complex  
 Vicente Sotto Street, Pasay City

Attention: **Atty. Rachel Esther J. Guntang-Remalante**  
Officer-In-Charge

Re: Belle Corporation -  
Attendance in Corporate Governance Training for 2019

Gentlemen:

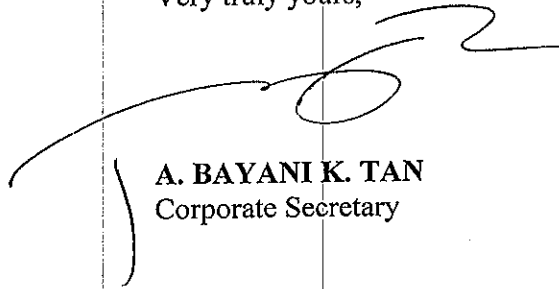
In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and key officers of the Corporation have attended the required seminar on corporate governance held on 15 August 2019 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission, to wit:

	Name	Position
1	Emilio S. De Quiros, Jr.	Chairman of the Board
2	Willy N. Ocier	Vice Chairperson
3	Elizabeth Anne C. Uychaco	Vice Chairperson
4	Manuel A. Gana	Director, President & Chief Executive Officer
5	Jose T. Sio	Director
6	Jacinto C. Ng, Jr.	Director
7	Amando M. Tetangco, Jr.	Independent Director
8	Cesar E.A. Virata	Independent Director
9	Ricardo L. Moldez	Director
10	A. Bayani K. Tan	Corporate Secretary
11	Arthur A. Sy	Assistant Corporate Secretary
12	Jackson T. Ongsip	Executive Vice President & Chief Financial Officer
13	Armin B. Raquel-Santos	Executive Vice President – Integrated Resorts
14	Tristan B. Choa	Vice President for Investor Relations
15	Nancy O. Hui	Vice President for Administration
16	Michelle T. Hernandez	Vice President for Governance
17	Mary Ann Guerra	First Vice President – Raw Land
18	Mary Eleanor A. Mendoza	Business Unit Head, Real Estate
19	Anna Josefina G. Esteban	Chief Audit Executive

Attached herewith are the aforesaid directors' and officers' respective Certificates of Attendance.

Thank you for your kind attention.

Very truly yours,

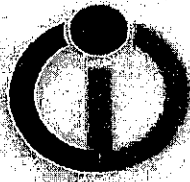
A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a series of loops and a final horizontal stroke.

**A. BAYANI K. TAN**  
Corporate Secretary

Encls: a/s

F:\data\CLIENTS\060\LT\SEC\Cert of Attendance 2019 CG seminar WNO etc.doc  
ABKT/JCN/cely/060-204

Handwritten initials in black ink, appearing to be 'AB' or similar.



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Emilio S. De Quiros, Jr.**

Belle Corporation

for having completed


## Advanced Corporate Governance Training

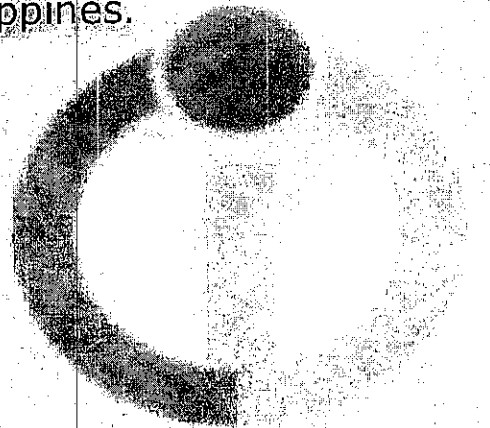
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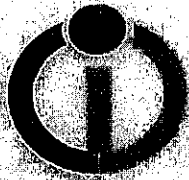
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Willy N. Ocier**

Premium Leisure Corporation

for having completed


## Advanced Corporate Governance Training

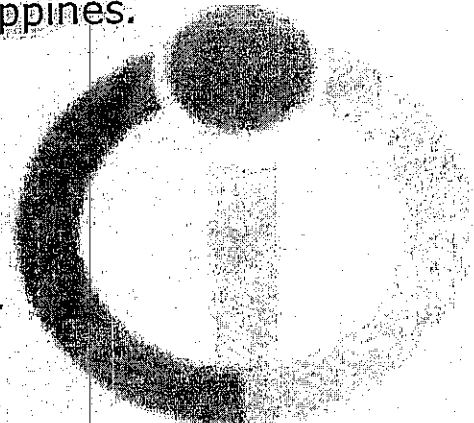
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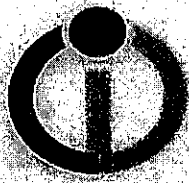
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Manuel A. Gana**


Belle Corporation

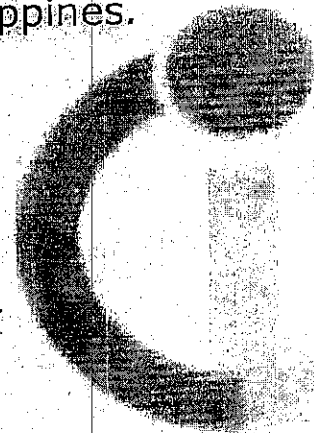
for having completed

## Advanced Corporate Governance Training

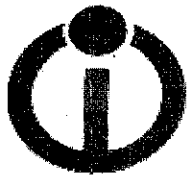
held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Lizanne C. Uychaco**

SM Investments Corporation

for having completed

### Advanced Corporate Governance Training

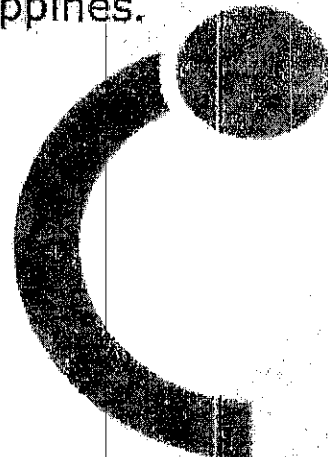
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose T. Sio**

SM Investments Corporation

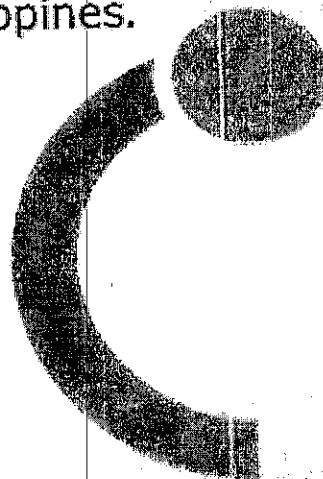
for having completed

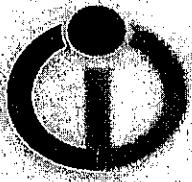
## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jacinto C. Ng, Jr.**

Belle Corporation

for having completed


## Advanced Corporate Governance Training

held on

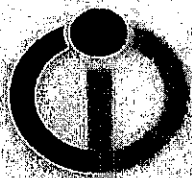
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Amando M. Tetangco, Jr.**


Belle Corporation

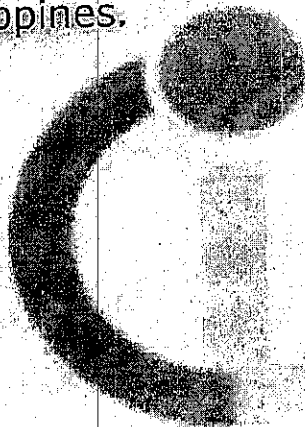
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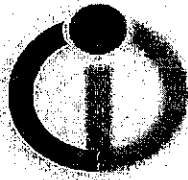
## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Cesar E.A. Virata**

Belle Corporation

for having completed

**Advanced Corporate  
Governance Training**

held on

Thursday, 15 August 2019

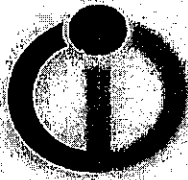
at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual

Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ricardo L. Moldez**

Belle Corporation

for having completed


## Advanced Corporate Governance Training

held on

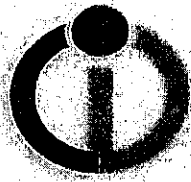
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Atty. Bayani K. Tan**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

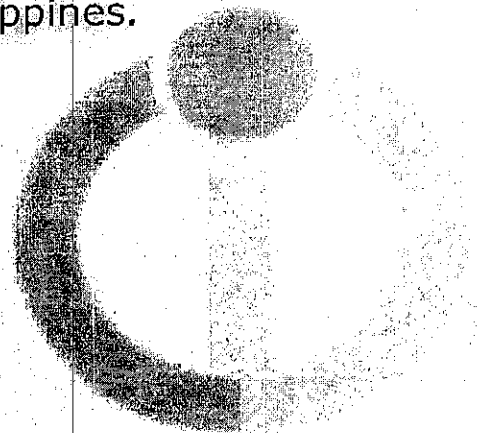
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

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## Certificate of Participation

to

**Atty. Arthur A. Sy**

SM Investments Corporation

for having completed

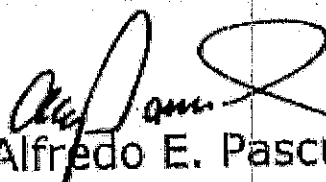
**Advanced Corporate  
Governance Training**

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jackson T. Ongsip**

Premium Leisure Corporation

for having completed


## Advanced Corporate Governance Training

held on

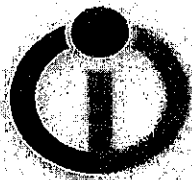
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Armin Antonio B. Raquel Santos**

Premium Leisure Corporation

for having completed

### Advanced Corporate Governance Training

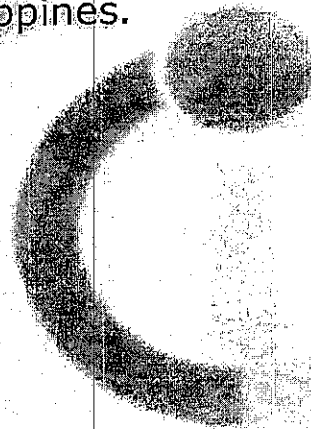
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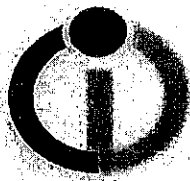
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Mary Eleanor A. Mendoza**

Belle Corporation

for having completed

## Advanced Corporate Governance Training

held on

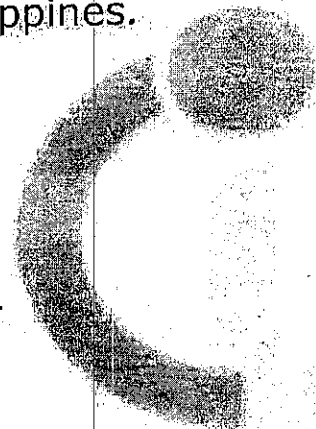
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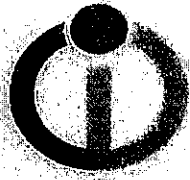
at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Tristan B. Choa**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

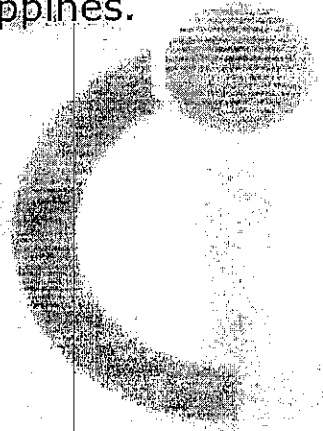
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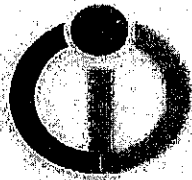
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Nancy O. Hui**

Belle Corporation

for having completed

## Advanced Corporate Governance Training

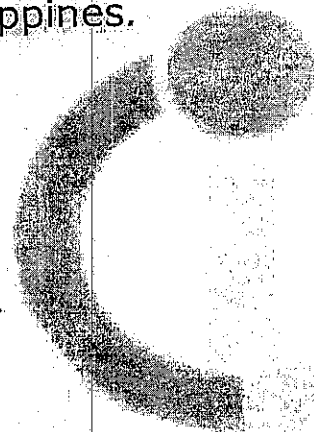
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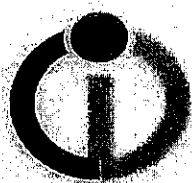
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Michelle T. Hernandez**


Belle Corporation

for having completed

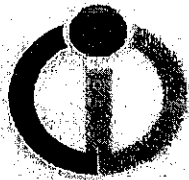
## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Mary Ann Guerra**

Belle Corporation

for having completed

### Advanced Corporate Governance Training

held on

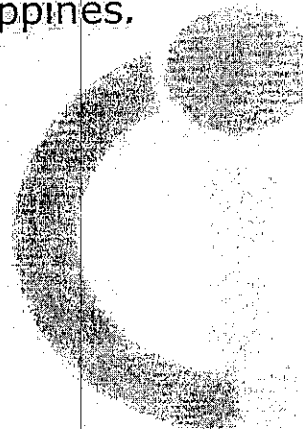
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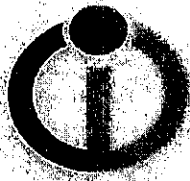
at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Anna Josefina G. Esteban**

APC Group, Inc.

for having completed


## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer

