

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)
Feb 24, 2022
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex,
Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8662 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	9,696,464,297

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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2022 Annual Stockholders' Meeting, which will be conducted via remote communication:

Schedule : April 28, 2022, Thursday at 2:00 P.M.
Record Date : March 21, 2022

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 24, 2022
Date of Stockholders' Meeting	Apr 28, 2022
Time	2:00 P.M.
Venue	To be conducted virtually/electronically
Record Date	Mar 21, 2022

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 25, 2021 4. Approval of 2021 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2022-2023 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer and Vice President for Governance

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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P	A	L	M		C	O	A	S	T		A	V	E	N	U	E		M	A	L	L		O	F		A	S	I	A
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C	O	M	P	L	E	X		C	B	P	-	1	A		P	A	S	A	Y		C	I	T	Y
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MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

1	2		3	1
Month	Day		Month	Day
Fiscal Year				

17-C

FORM TYPE

Month	Day		Month	Day
Annual Meeting				

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be Accomplished by SEC Personnel concerned

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STAMPS

Remarks = pls. use black ink for scanning purposes

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. February 24, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412 3. BIR Tax Identification Number 000-156-011-000
4. Belle Corporation
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City, Metro Manila 1300
Address of principal office Postal Code
8. (+632) 8662-8888
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
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
<u>Common Stock</u> ¹	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein:
Item No. 9

¹PhP1.00 par value
SEC Form 17-C
December 2003

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Belle Corporation

Issuer

Manuel A. Gana

President, Chief Executive Officer,
Chief Information Officer, and
Compliance Officer

February 24, 2022

Date



February 24, 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **2022 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2022 Annual Stockholders' Meeting, which will be conducted via remote communication:

Schedule : April 28, 2022, Thursday at 2:00 P.M.

Record Date : March 21, 2022

Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
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4. Approval of 2021 Operations and Results
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6. Election of Directors for 2022-2023
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Further, please be advised that Mr. Armin Antonio B. Raquel Santos, Business Unit Head for Integrated Resorts, has been appointed as a one of the members of the Executive Committee effective today, as approved by the Board of Directors during today's meeting.

Thank you.

Manuel A. Gana
President, Chief Executive Officer,
Chief Information Officer, and
Compliance Officer

4

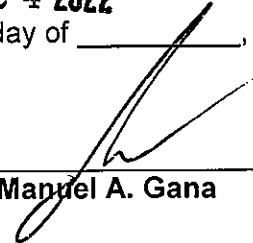
Certification

I, **Manuel A. Gana**, President, Chief Executive Officer, Chief Information Officer, and Compliance Officer of **Belle Corporation**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number **52412** and with principal office at **5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City**, on oath state:

- 1) That I have caused this **SEC Form 17-C** dated **February 24, 2022** to be prepared on behalf of **Belle Corporation**;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, **Belle Corporation**, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its submissions to CGFD.

FEB 24 2022

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 2022.



Manuel A. Gana

FEB 24 2022

SUBSCRIBED AND SWORN to before me this ___ day of _____, 2022, in
MAKATI CITY City, Philippines.

NOTARY PUBLIC

Doc. No. 42
Page No. 10
Book No. 29
Series of 1st

JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. M-19 / Until 12-31-23
Roll No. 45790 / IBP Life No. 04897 / 07-03-03
PTR-O.R. No. 8852510 / 01-03-22 / Makati City
MCLE No. VI-0016565 / 01-14-19
G.F.E. Suites, 199 Salcedo St.
Legaspi Village, 1229 Makati City