

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)

Mar 25, 2021

2. SEC Identification Number

52412

3. BIR Tax Identification No.

000-156-011-000

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

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

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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 No. 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement and Appointment of Officers

Background/Description of the Disclosure

Atty. A. Bayani K. Tan has given notice of his decision to retire as the Corporation's Corporate Secretary, effective March 26, 2021.

In view of Atty. Tan's retirement, the Board appointed Atty. Jason C. Nalupta as the Corporate Secretary, effective March 26, 2021.

Atty. Nalupta, Filipino, 49, is currently the Corporate Secretary or Assistant Corporate Secretary of the following listed firms: Asia United Bank Corporation, A. Brown Company, Inc., Pacific Online Systems Corporation, and Crown Asia Chemicals Corporation. He is also a Director and/or Corporate Secretary or Assistant Corporate Secretary of the following private companies: Sino Cargoworks Agencies, Inc., Falcon Resources, Inc., Mercury Ventures, Inc., Total Gaming Technologies, Inc., Parallax Resources, Inc., SLW Development Corporation, Metropolitan Leisure & Tourism Corporation, Sagesoft Solutions, Inc., Radenta Technologies, Inc., Xirrus, Inc., Glyphstudios, Inc., Grabagility, Inc., Lucky Circle Corporation, Loto Pacific Leisure Corporation, Basic Leisure Networks, Inc., Stage Craft International, Inc., and Sta. Clara International Corporation. Atty. Nalupta is a Partner at Tan Venturanza Valdez Law Offices specializing on corporate, securities, and business laws. He earned his Juris Doctor degree, as well as his Bachelor of Science degree in Management (major in Legal Management), from the Ateneo de Manila University in 1996 and 1992, respectively. Atty. Nalupta was admitted to the Philippine Bar in 1997.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
A. Bayani K. Tan	Corporate Secretary	mar/26/2021	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jason C. Nalupta	Corporate Secretary	mar/25/2021	mar/26/2021	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager



March 25, 2021

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

Subject : **Results of Meeting of the Board of Directors**

Gentlemen :

Please be informed of the following matters approved by our Board of Directors (the "Board") in its meeting held today:

1. Rescheduling of 2021 Annual Stockholders' Meeting

In light of the renewed tightening of the restrictions on mass gatherings and stricter enforcement of social distancing measures due to the resurgence of COVID-19 cases in the country especially in the National Capital Region and adjoining areas, the Board has approved the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from April 26, 2021 to May 27, 2021 at 2:00 P.M. The rescheduling will allow the Corporation to recalibrate its preparations for the ASM for the same to be conducted virtually to allow maximum shareholders' participation and still be able to comply with mass gathering and social distancing regulations.

The agenda for the ASM will be as follows:

- i. Call to Order
- ii. Proof of Notice of Meeting and Quorum
- iii. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
- iv. Approval of 2020 Operations and Results
- v. Ratification of all Acts of the Board of Directors and Management during their term of office

- vi. Election of Directors for 2021 to 2022
- vii. Appointment of External Auditor
- viii. Amendment of the Articles of Incorporation
 - a. to adopt the perpetual corporate term for the Corporation;
 - b. to Reduce the Membership of the Board of Directors from 11 to 9
- ix. Other Matters
- x. Adjournment

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from March 12, 2021 to April 16, 2021.

The Definitive Information Statement to be circulated prior to the ASM will provide the details through which the shareholders will be able to register for, and participate in, the meeting.

2. Amendment of Articles of Incorporation

To conform with the Revised Corporation Code, the Board of Directors approved the proposed amendment to the Fourth Article of the Articles of Incorporation to allow the perpetual existence of the Corporation.

In addition, the recommendation to reduce the membership of the Corporation's Board of Directors from the current eleven (11) members to nine (9) members, and the corresponding amendment to the Sixth Article of the Corporation's Articles of Incorporation, were likewise unanimously approved.

The reduction in the membership of the Corporation's Board will increase the ratio of independent directors to the regular directors. Also, this will be in line with the Corporation's efforts to streamline its operations throughout the organization as the current level of operations of the Corporation does not require an expanded membership in its Board of Directors.

3. Retirement and Appointment of Officers

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Thank you.



Jackson T. Ongsip
Compliance Officer