

# 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)  
May 7, 2020
2. SEC Identification Number  
52142
3. BIR Tax Identification No.  
430-000-156-011
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  
(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 Stock	9,763,126,297

11. Indicate the item numbers reported herein  
Item No. 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

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be informed that in its meeting held today, our Board of Directors has approved the following details of our 2020 Annual Stockholders' Meeting (ASM):

Date: June 22, 2020, Monday

Time: 2:00 P.M.

Record Date: May 21, 2020

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019
5. Approval of 2019 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management during their term of office
7. Election of Directors for 2020-2021
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Given the current circumstances, we will be conducting a virtual ASM. Stockholders may attend the ASM by accessing a link to be provided in our Definitive Information Statement.

### Type of Meeting

Annual

Special

**Date of Approval by  
Board of Directors**

May 7, 2020

<b>Date of Stockholders' Meeting</b>	Jun 22, 2020
<b>Time</b>	2:00 P.M.
<b>Venue</b>	N/A
<b>Record Date</b>	May 21, 2020
<b>Agenda</b>	<p>Agenda :</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting</li> <li>3. Certification of Quorum</li> <li>4. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019</li> <li>5. Approval of 2019 Operations and Results</li> <li>6. Ratification of all Acts of the Board of Directors and Management during their term of office</li> <li>7. Election of Directors for 2020-2021</li> <li>8. Appointment of External Auditor</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Given the current circumstances, we will be conducting a virtual ASM. Stockholders may attend the ASM by accessing a link to be provided in our Definitive Information Statement.

**Filed on behalf by:**

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

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. May 7, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412    3. BIR Tax Identification Number 430-000-156-011
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    Industry Classification Code:  
incorporation
7. 5<sup>th</sup> 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<sup>1</sup></u>	<u>9,763,126,297</u>

11. Indicate the item numbers reported herein:  
Item Number 9

Please be informed that in its meeting held today, our Board of Directors has approved the following details of our 2020 Annual Stockholders' Meeting (ASM):

Date: June 22, 2020, Monday  
Time: 2:00 P.M.  
Record Date: May 21, 2020

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<sup>1</sup> PhP1.00 par value  
SEC Form 17-C  
December 2003

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019
5. Approval of 2019 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management during their term of office
7. Election of Directors for 2020-2021
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

**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**

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Issuer

  
\_\_\_\_\_  
**Manuel A. Gana**

President and Chief Executive Officer,  
Corporate Information Officer

**May 7, 2020**

\_\_\_\_\_  
Date