

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Oct 7, 2021

Description of the Disclosure

Please be informed that we have received the Certificates of Attendance of our Directors and Officers for attending the 2021 SM Group Annual Corporate Governance Seminar conducted by the Institute of Corporate Directors.

For your reference, attached herewith are copies of the said certificates.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Lizanne C. Uychaco

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Manuel A. Gana

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Amando M. Tetangco Jr.

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jacinto C. Ng Jr.

Belle Corporation

for having completed the online course

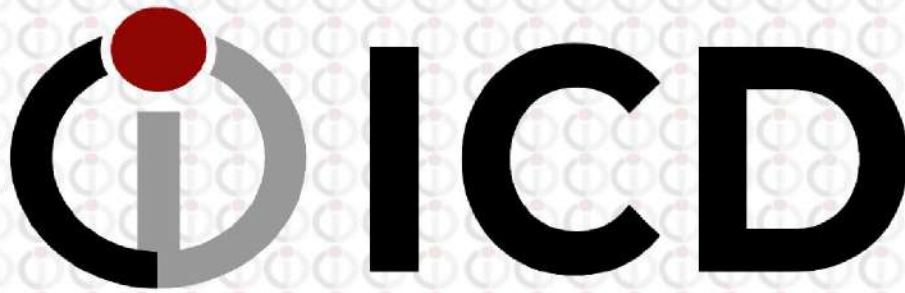
Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose T. Sio

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Virginia A. Yap

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jaime J. Bautista

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jackson T. Ongsip

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the name and title of the signatory.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer