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 - Proof of Publication of the Notice of Annual Stockholders' Meeting
Report Period/Report Date	Jun 4, 2021

Description of the Disclosure
In relation to our submission of the Affidavit of Publication from BusinessWorld as proof of publication of the Notice of our Annual Stockholders' Meeting (ASM) and links to other ASM-related documents to the Securities and Exchange Commission, we are likewise furnishing the Exchange with a copy of the attached Affidavit. Further disclosure shall be made once proof of publication from the other publisher has already been received.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **EMMA V. DOROTEO**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

That the order of the **BELLE CORPORATION**

in _____ of dated _____

entitled **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of **JUNE 01, 2021 (PRINT & ONLINE)**
JUNE 01, 2021 (PRINT)

FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila

EMMA V. DOROTEO
Affiant

SUBSCRIBED AND SWORN to before me this **1st** day of **June 2021** affiant having exhibited to me his/her Unified Multi-Purpose ID with CRN No.

Doc. No. **503**
Page No. **102**
Book No. **XV**
Series of **2021**

GARY A. SANCIO
Notary Public
Until June 30, 2021
Adm. Matter No. NP-020(2019-2020)

PTR No. 0699756/01-08-21/Q.C