

*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 - Proofs of Publication of the Notice of Annual Stockholders' Meeting |
| Report Period/Report Date | Jun 7, 2021   |

#### Description of the Disclosure

In relation to the submissions of the Affidavits of Publication from BusinessWorld and The Manila Times as proofs 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 the attached affidavits. The amendment to this disclosure is due to the inclusion of the Affidavit of Publication from The Manila Times.

#### 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 Balet 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 of **JUNE 01, 2021 (PRINT & ONLINE)**  
**JUNE 01, 2021 (PRINT)**

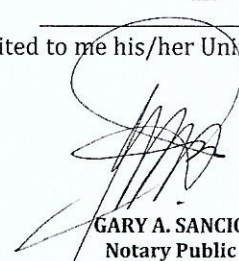
FURTHER AFFIANT SAYETH NOT.

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

# The Manila Times

www.manilatimes.net

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

I, **Carmina Lourdes B. Dineros**, of legal age,  
single, and a resident of

in the Philippines, after having been duly sworn  
according to law, do hereby depose and state:

That I am the Auditor of **The Manila Times**, a  
newspaper which is published Online and Printed in  
English and Edited in Metro Manila, and circulated  
nationwide daily from Monday to Sunday with postal  
address at 2/F Sitio Grande, 409 A. Soriano Avenue,  
Intramuros, Manila

That the attached **NOTICE OF ANNUAL  
STOCKHOLDERS' MEETING / BELLE  
CORPORATION**

was published in **The Manila Times** newspaper in  
its issue/s of **MAY 31 & JUNE 01, 2021**

In witness whereof, I signed this Affidavit in Manila,  
Philippines, this \_\_\_\_\_ day of JUN 04 2021, 2021

**CARMINA LOURDES B. DINEROS**  
Affiant

Subscribe and sworn to before me this \_\_\_\_\_ day  
of \_\_\_\_\_, 2021 in MANILA, Philippines, affiant  
exhibiting to me her **Driver's License No.**  
issued at Las Piñas valid until February 08,  
2022 and **SSS ID No.**

Doc. No. 469  
Page No. 94  
Book No. 17  
Series of 2021

**ATTY. JOSELINO N. SUCION**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2021  
330 MANILA TIMES INTRAMUROS MANILA  
PTR NO. 18116809/1-2-20 / MANILA  
MCLE COMPLIANCE NO. VI-0018184/2-28-18  
ROLL NO.  
APPOINTMENT NO. M-222

THE MANILA TIMES PUBLISHING CORPORATION  
2/F Sitio Grande, 409 A. Soriano Ave., Intramuros

# The Manila Times

www.manilatimes.net

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

I, **Carmina Lourdes B. Dineros**, of legal age,  
single, and a resident of

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address at 2/F Sitio Grande, 409 A. Soriano Avenue,  
Intramuros, Manila

That the attached **NOTICE OF ANNUAL  
STOCKHOLDERS' MEETING / BELLE  
CORPORATION**

was posted online in www.manilatimes.net in its  
issue/s of **MAY 31 & JUNE 01, 2021**

In witness whereof, I signed this Affidavit in Manila,  
Philippines, this \_\_\_\_\_ day of **JUN 04 2021**, 2021

**CARMINA LOURDES B. DINEROS**  
Affiant

Subscribe and sworn to before me this **JUN 04 2021** day  
of \_\_\_\_\_, 2021 in MANILA, Philippines, affiant  
exhibiting to me her **Driver's License No.**  
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2022 and **SSS ID No.**

Doc. No. 469  
Page No. 94  
Book No. 13  
Series of 2021

**ATTY. JOSE LINO N. SUCION**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2021  
330 MANILA TIMES INTRAMUROS MANILA

PTR. NO. 18116809/1-2-20 / MANILA  
MCLE COMPLIANCE NO. VI-0018184/2-28-19  
ROLL NO.  
APPOINTMENT NO. M-220

THE MANILA TIMES PUBLISHING CORPORATION  
2/F Sitio Grande, 409 A. Soriano Ave., Intramuros



# The Manila Times

www.manilatimes.net

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

L. Germina Lourdes B. Dineros, of legal age,

Piñas City  
ly sworn

Times, a  
Printed in  
circulated  
with postal  
Avenue,



### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Virtual / Online Meeting | June 25, 2021 | 2 p.m.

#### TO ALL STOCKHOLDERS:

The annual meeting of the stockholders of **Belle Corporation** (the "Company") will be held on **June 25, 2021, Friday, at 2 p.m.** Given the current circumstances, the meeting will be conducted virtually and voting conducted in absentia through the Company's secure online voting facility.

#### AGENDA

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 22, 2020
4. Approval of 2020 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Amendment of the Articles of Incorporation
  - a. to adopt the perpetual corporate term for the Company
  - b. to reduce the membership of the Board of Directors from eleven (11) to nine (9)
7. Election of Directors for 2021-2022
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange on **May 27, 2021** as the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting in absentia at such meeting, and any adjournment thereof.

The conduct of the meeting will be streamed live, and stockholders may attend the meeting by registering via [asmregister.bellecorp.com](http://asmregister.bellecorp.com) and submitting the supporting documents listed there until **June 22, 2021**. All information submitted shall be verified and validated by the Corporate Secretary.

Stockholders who wish to cast votes through a proxy may accomplish the corresponding proxy form (which need not be notarized) and submit the same on or before **June 16, 2021**. In view of the community quarantine, scanned forms will be accepted. Paper copies shall be sent to the office of the Corporate Secretary at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City once the community quarantine is lifted.

Stockholders who successfully registered can cast their votes in absentia through the Company's secure online voting facility for this meeting. In order to participate remotely, they will also be provided with access to the meeting that will be held virtually. The "Guidelines for Participation via Remote Communication and Voting in Absentia" as appended to the Definitive Information Statement labeled as Schedule A will be posted in the Company's website ([bellecorp.com/ASM2021](http://bellecorp.com/ASM2021)) and PSE Edge.

Thank you.

Pasig City, May 12, 2021.

(Sgd.)  
**JASON C. NALUPTA**  
Corporate Secretary

MT - May 31 & June 1, 2021

ANNUAL  
BELLE

/spaper in

in Manila,  
\_, 2021

**DINEROS**

04 2021 day  
es, affiant

January 08,

NO. 1. SUCION  
PUBLIC  
MBER 31 2021  
INTRAMUROS MANILA  
2-20/EASTERN SAMAR  
/1-2-20/ MANILA  
NO. VI-0018184/2-28-18  
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