# 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                 | t event reported)  |  |  |  |
|---|--|--|--|--|
| Jan 6, 2016   |  |  |  |  |
| 2. SEC Identification Number                        |  |  |  |  |
| 52412   |  |  |  |  |
| 3. BIR Tax Identification No.                       |  |  |  |  |
| 000-156-011   |  |  |  |  |
| 4. Exact name of issuer as specified in its charter |  |  |  |  |
| Belle Corporation                                   |  |  |  |  |
| 5. Province, country or other jurise                | diction of incorporation   |  |  |  |
| Metro Manila, Philippines                           |  |  |  |  |
| 6. Industry Classification Code(SEC Use Only)       |  |  |  |  |
|   |  |  |  |  |
| 7. Address of principal office                      |  |  |  |  |
| 5/F Tower A, Two ECom Ce<br>Postal Code<br>1300     | enter, Palm Coast Avenue, MOA Complex, Pasay City                              |  |  |  |
| 8. Issuer's telephone number, incl                  | luding area code   |  |  |  |
| 02-6628888  |  |  |  |  |
| 9. Former name or former addres                     | s, if changed since last report  |  |  |  |
| n/a   |  |  |  |  |
| 10. Securities registered pursuant                  | t 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<br>Outstanding |  |  |  |
| Common Stock, Php 1.00 par value                    | 10,518,167,857   |  |  |  |
| 11. Indicate the item numbers rep                   | ported herein  |  |  |  |
| Item # 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 9-1 - Share Buy-Back Transactions References: Section 9 of the Revised Disclosure Rules

Subject of the Disclosure

Share Buyback transaction

Background/Description of the Disclosure

Pursuant to the Corporation's Share Buyback Program, the following shares were repurchased from the market

#### **Type of Securities**

Common

Preferred n/a

Others n/a

#### Details of Share Buy-Back Transaction(s)

| Date of Transaction | Number of Shares Purchased | Price Per Share |
|---------------------|----------------------------|-----------------|
| Jan 6, 2016         | 450,000                    | 2.80            |
| Jan 6, 2016         | 45,000                     | 2.79            |
| Jan 6, 2016         | 5,000                      | 2.77            |
|                     | 500,000                    |                 |

#### Effects on Number of Shares

|  |                  | Before         | After          |  |  |
|--|------------------|----------------|----------------|--|--|
| Outstanding Shares   |                  | 10,518,167,857 | 10,517,667,857 |  |  |
| Treasury Shares  |                  | 42,832,000     | 43,332,000     |  |  |
| Cumulative Number of<br>Shares Purchased to<br>Date <sup>1</sup> | 43,332,000       |                |                |  |  |
| Total Amount<br>Appropriated for the<br>Buy-Back Program         | Php 1,000,000.00 |                |                |  |  |

| Total Amount of Shares<br>Repurchased                                 | Php 137,738,920.00 |  |  |  |
|---|--------------------|--|--|--|
| Other Relevant Information  |                    |  |  |  |
| n.a.  |                    |  |  |  |
| <sup>1</sup> From the date when the share buy-back program commenced. |                    |  |  |  |
| Filed on behalf by:   |                    |  |  |  |
| Name  |                    | Elizabeth Tan  |  |  |
| Designation   |                    | Manager-Governance & Corp Affairs/Investor Relations |  |  |



06 January 2016

### PHILIPPINE STOCK EXCHANGE, INC. 3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City, Metro Manila

Attention:

Ms. Janet A. Encarnacion Head, Disclosure Department

Gentlemen:

Further to the Share Buy-back Program authorizing the Management to buy from the market the Corporation's shares up to an aggregate value of One Billion Pesos (Php1,000,000,000.00):

Please be informed that the Corporation has repurchased from the market today, 06 January 2016, a total of 500,000 Belle common shares at an average price of approximately Php2.80/share, or a total cost amounting to about Php 1.4 million.

Thank you for your kind attention.

Very truly yours,

### Manuel A. Gana

Executive Vice President & Chief Financial Officer Corporate Information Officer