

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, January 6, 2023 2:55 PM
Subject: Public Ownership Report

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Belle Corporation
Reference Number: 0001078-2023
Date and Time: Friday, January 06, 2023 14:55 PM
Template Name: Public Ownership Report
Report Number: CR00112-2023

Best Regards,
PSE EDGE

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Belle Corporation

BEL

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly
Quarterly
Others

Report Date	Dec 31, 2022
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	10,560,999,857
Less: Number of Treasury Common Shares, if any	864,535,560
Number of Outstanding Common Shares	9,696,464,297

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Willy N. Ocier	83,913,702	-	83,913,702	0.87

Elizabeth Anne C. Uychaco	1,000	-	1,000	0
Jackson T. Ongsip	10,000	-	10,000	0
Jacinto C. Ng, Jr.	135,860,666	-	135,860,666	1.4
Armin Antonio B. Raquel Santos	8,000	-	8,000	0
Amando M. Tetangco, Jr.	1,000	-	1,000	0
Maria Gracia P. Tan	666	-	666	0
Virginia A. Yap	110,000	50,000	160,000	0
Joseph T. Chua	117,000	-	117,000	0
	220,022,034	50,000	220,072,034	2.27

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Maria Neriza C. Banaria	-	-	-	-
Jason C. Nalupta	-	-	-	-
Arthur A. Sy	-	-	-	-
Anna Josefina G. Esteban	-	-	-	-
Michelle Angeli T. Hernandez	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Belleshares Holdings, Inc.	2,604,740,622	-	2,604,740,622	26.86
Sysmart Corporation	1,629,355,469	270,000	1,629,625,469	16.81
Sybase Equity Investment Corp.	531,320,577	-	531,320,577	5.48
	4,765,416,668	270,000	4,765,686,668	49.15

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Premium Leisure Corp.	99,987,719	-	99,987,719	1.03
Parallax Resources, Inc.	86,308,131	-	86,308,131	0.89
SLW Development Corp.	66,082,333	-	66,082,333	0.68
	252,378,183	0	252,378,183	2.6

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	10,560,999,857
Total Number of Non-Public Shares	5,238,136,885
Total Number of Shares Owned by the Public	4,458,327,412
Public Ownership Percentage	45.98

Other Relevant Information
Please refer to the attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance

Belle Corporation
Computation of Public Ownership as of December 31, 2022

	Number of Shares		
	A	B	Total
Number of Issued Shares	10,560,999,857		10,560,999,857
Less: Number of Treasury Shares (if any)	864,535,560		864,535,560
Number of Outstanding Shares	9,696,464,297		9,696,464,297

	% to total I/O Shares	Number of Shares		
		A	B	Total
Directors				
Willy N. Ocier				
Direct	0.8654%	83,913,702		83,913,702
Indirect	-	-		-
Elizabeth Anne C. Uychaco				
Direct	0.0000%	1,000		1,000
Indirect	-	-		-
Jackson T. Ongsip				
Direct	0.0001%	10,000		10,000
Indirect	-	-		-
Jacinto C. Ng., Jr.				
Direct	1.4011%	135,860,666		135,860,666
Indirect	-	-		-
Armin Antonio B. Raquel Santos				
Direct	0.0001%	8,000		8,000
Indirect	-	-		-
Amando M. Tetangco, Jr.				
Direct	0.0000%	1,000		1,000
Indirect	-	-		-
Maria Gracia P. Tan				
Direct	0.0000%	666		666
Indirect	-	-		-
Virginia A. Yap				
Direct	0.0011%	110,000		110,000
Indirect	0.0005%	50,000		50,000
Joseph T. Chua				
Direct	0.0012%	117,000		117,000
Indirect	0.0000%	-		-
Sub-total	2.2696%	220,072,034		220,072,034
Officers				
Maria Neriza C. Banaria				
Direct	-	-		-
Indirect	-	-		-
Jason C. Nalupta				
Direct	-	-		-
Indirect	-	-		-
Arthur A. Sy				
Direct	-	-		-
Indirect	-	-		-
Anna Josefina G. Esteban				
Direct	-	-		-
Indirect	-	-		-
Michelle Angeli T. Hernandez				
Direct	-	-		-
Indirect	-	-		-
Sub-total	0.0000%	-		-

	% to total I/O Shares	A	B	Total
Principal stockholders				
Belleshare Holdings, Inc.				
Direct	26.8628%	2,604,740,622		2,604,740,622
Indirect				-
Sysmart Corporation				
Direct	16.8036%	1,629,355,469		1,629,355,469
Indirect	0.0028%	270,000		270,000
Sybase Equity Investments Corp.				
Direct	5.4795%	531,320,577		531,320,577
Indirect			0	
Sub-total	49.1487%	4,765,686,668	0	4,765,686,668
Affiliates				
Premium Leisure Corp. (per record Sinophil Corporation)				
Direct	1.0312%	99,987,719	0	99,987,719
Indirect				0
Parallax Resources, Inc.				
Direct	0.8901%	86,308,131		86,308,131
Indirect				0
SLW Development Corp.				
Direct	0.6815%	66,082,333	0	66,082,333
Indirect				0
Sub-total	2.6028%	252,378,183	0	252,378,183
Total Non-Public Ownership	54.0211%	5,238,136,885	0	5,238,136,885
Total Public Ownership	45.9789%	4,458,327,412		4,458,327,412

PUBLIC OWNERSHIP PERCENTAGE		Total
Total Number of Shares Owned by the Public		
Issued and Outstanding Shares		
4,458,327,412		
9,696,464,297		<u>45.9789%</u>
Number of Issued and Outstanding Shares	=	10,560,999,857
Number of Outstanding Shares	=	9,696,464,297
Number of Treasury Shares	=	864,535,560
Number of Listed Shares	=	10,560,999,857
Number of Foreign Owned Shares	=	2,011,687,443
Foreign Ownership Level (%)	=	20.7466%
Foreign Ownership Limit (%)	=	40%
Note: Please observe the same cut-off date.		