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## Belle Corporation

### BEL

**PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A**  
**References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and**  
**Section 17.2 and 17.8 of the Revised Disclosure Rules**

|   |              |
|---|--------------|
| For the fiscal year ended               | Dec 31, 2020 |
| Deadline of Submission of Annual Report | Apr 15, 2021 |

**Reason for requesting extension to submit Annual Report**

Please refer to the attached letter.

**Other Relevant Information**

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*The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.*

**Filed on behalf by:**

|             |                   |
|-------------|-------------------|
| Name        | Darwin Mendoza    |
| Designation | Assistant Manager |



15 April 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, One Bonifacio High Street  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Re: **Request for extension of time to submit  
the 2020 Annual Report**

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Ladies and Gentlemen:

Belle Corporation (**BEL**) requests for extension of time to submit its Annual Report on SEC Form 17-A for the fiscal year ending 31 December 2020.

BEL will not be able to file the report by the deadline, 15 April 2021, due to the constraints brought about by the COVID-19 pandemic. For the safety of its employees, BEL imposed a work from home arrangement in compliance with the imposition of Enhanced Community Quarantine (ECQ) from 29 March 2021 to 11 April 2021 and the Modified ECQ currently in effect within the NCR plus area. Such protocols, in addition to lockdowns and travel restrictions, made access to the office more difficult. Moreover, the documents and information needed by BEL to complete and finalize its audited financial statements and Annual Report are sourced from different departments, whose personnel have been on a work from home arrangement.

In recognition of the foregoing challenges, the Securities and Exchange Commission (**SEC**), in their Memorandum Circular No. 5 series of 2021, granted an extension of the deadline to submit the 2020 Annual Report to 17 May 2021 (**MC No. 05-2021**).

BEL undertakes to submit the Annual Report on or before 17 May 2021 pursuant to SEC MC No. 05-2021 or upon submission of the Annual Report to the Securities and Exchange Commission, whichever is earlier. BEL understands that failure to comply with the undertaking may result in the imposition of applicable penalties and sanctions.

Thank you in advance for your consideration.

Very truly yours,

  
**Jackson T. Ongsip**  
Chief Financial Officer  
and Treasurer