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Belle Corporation BEL

PSE Disclosure Form 17-4 - Request for Extension to File SEC Form 17-Q
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 period ended | Mar 31, 2020 |
| Deadline of Submission of Quarterly Report | May 15, 2020 |

Reason for requesting extension to submit Quarterly Report

Inability to file due to limited mobility of people who are in charge of preparing the report, in relation to the Enhanced Community Quarantine.

Other Relevant Information

N/A

The Company undertakes to submit the report within five (5) 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 | Elizabeth Tan |
| Designation | Senior Manager-Governance & Corp Affairs/Investor Relations |

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

GENERAL INSTRUCTIONS

- 1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC.

***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [] SEC Form 17-Q [X]

Period/Ended Date of required filing..... March 31, 2020

Date of this report..... May 6, 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number 52412 2. BIR Tax Identification No. 430-000-156-011

3. BELLE CORPORATION
Exact name of issuer as specified in its charter

4. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: [] (SEC Use Only)

5TH Floor, Tower A, Two E-Com Center, Palm
Cost Avenue, Mall of Asia Complex, Pasay City 1300
Address of principal office Postal Code

7. (632) 8662-8888
Issuer's telephone number, including area code

N/A

8.
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [X] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:
Philippine Stock Exchange / Common Shares

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) **The operation of the Company is.** [X] Domestic Only [] Domestic and Foreign

(b) **The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17-Q [X] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.**¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification:

Rosemarie R. Abueva / Senior Asst. Vice President
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City
1300
+639175691470

(b) **Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).**

Yes [X] No [] Reports:

June 22, 2020

(c) **The indicative date the company would convene the Annual Stockholders' Meeting:**
Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BELLE CORPORATION

.....
Registrant's full name as contained in charter


.....
JACKSON T. ONGSIP/ CHIEF FINANCIAL OFFICER

.....
Signature and Title

Date May 6, 2020

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.