

SECURITIES AND EXCHANGE COMMISSION

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 event reported)
Jun 22, 2020
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 jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8662-8888
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant 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 Outstanding
Common Stock	9,763,126,297
11. Indicate the item numbers reported 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of BEL 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed of the result of the Annual Stockholders' Meeting of Belle Corporation held today, June 22, 2020.

Thank you.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	64,679,702	0	N/A
Emilio S. De Quiros, Jr.	50,001	0	N/A
Elizabeth Anne C. Uychaco	1,000	0	N/A
Manuel A. Gana	51,000	0	N/A
Gregorio U. Kilayko	1	0	N/A
Ricardo L. Moldez	1	0	N/A
Jacinto C. Ng, Jr.	135,860,666	0	N/A
Jose T. Sio	1,000	0	N/A
Amando M. Tetangco, Jr.	1,000	0	N/A
Cesar E. A. Virata	1	0	N/A
Virginia A. Yap	110,000	50,000	N/A

External auditor SGV&Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019
2. Approval of 2019 Operations and Results
3. Ratification of all Acts of the Board of Directors and Management during their term of office
4. Election of Directors for 2020-2021
5. Appointment of External Auditors

Other Relevant Information

N/A

Filed on behalf by:

Name	MICHELLE HERNANDEZ
Designation	Vice President - Governance & Corporate Affairs



22 June 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Dept.

and

PHILIPPINE STOCK EXCHANGE, INC.

5th Ave. cor. 28th Street, Bonifacio Global City
Taguig City

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

Subject: Results of BEL 2020 Annual Stockholders' Meeting
and Organizational Meeting

Ladies and Gentlemen:

Please be advised that during the annual stockholders' meeting held this afternoon, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2020-2021 to hold office as such until their successors shall have been duly elected and qualified:

Willy N. Ocier
Elizabeth Anne C. Uychaco
Manuel A. Gana
Emilio S. De Quiros, Jr.
Ricardo L. Moldez
Jacinto C. Ng, Jr.

Jose T. Sio
Virginia A. Yap
Gregorio U. Kilayko
Amando M. Tetangco, Jr.
Cesar E. A. Virata

Messrs. Gregorio U. Kilayko, Amando M. Tetangco, Jr. and Cesar E. A. Virata were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's external auditors for 2020 was approved.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following were elected as officers of the Corporation for the year 2020-2021 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman of the Board
Elizabeth Anne C. Uychaco	-	Vice Chair
Manuel A. Gana	-	President, Chief Executive Officer and Corporate Information Officer
Jackson T. Ongsip	-	Executive Vice President, Chief Financial Officer, Treasurer, Chief Risk Officer and Compliance Officer
Armin Antonio B. Raquel-Santos	-	Business Unit Head, Integrated Resorts
Shirley C. Ong	-	Business Unit Head, Resort Residences
Claire T. Kramer	-	Business Unit Head, Clubs and Estate
Mary Eleanor A. Mendoza	-	Business Unit Head, Real Estate
A. Bayani K. Tan	-	Corporate Secretary
Arthur A. Sy	-	Assistant Corporate Secretary
Anna G. Esteban	-	Chief Audit Executive
Tristan B. Choa	-	Vice President, Investor Relations
Michelle T. Hernandez	-	Vice President, Governance
Nancy O. Hui	-	Vice President, Administration
Zenia K. Sy	-	Vice President, Sales

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

EXECUTIVE COMMITTEE	AUDIT COMMITTEE
Ocier, Willy N. (Chairman) Uychaco, Elizabeth Anne C. (Vice Chair) Gana, Manuel A. Ng, Jacinto C., Jr. Yap, Virginia A.	Kilayko, Gregorio U. (Chairman – ID) Ng, Jacinto C., Jr. Virata, Cesar E. A. (ID)
RISK OVERSIGHT COMMITTEE	RELATED PARTY TRANSACTIONS COMMITTEE
Virata, Cesar E. A. (Chairman - ID) Kilayko, Gregorio U. (ID) Ng, Jacinto C., Jr.	Tetangco, Amando M., Jr. (Chairman – ID) Kilayko, Gregorio U. (ID) Virata, Cesar E. A. (ID)
CORPORATE GOVERNANCE COMMITTEE	COMPENSATION & REMUNERATION COMMITTEE
Tetangco, Amando M., Jr. (Chairman – ID) Kilayko, Gregorio U. (ID) Virata, Cesar E. A. (ID)	Sio, Jose T. (Chairman) De Quiros, Emilio S., Jr. Gana, Manuel A. Uychaco, Elizabeth Anne C. Kilayko, Gregorio U. (ID)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	ENVIRONMENTAL AND SOCIAL COMMITTEE
De Quiros, Emilio S., Jr. (Chairman) Gana, Manuel A. Moldez, Ricardo L. Uychaco, Elizabeth Anne C. Yap, Virginia A.	Uychaco, Elizabeth Anne C. (Chair) De Quiros, Emilio S., Jr. Moldez, Ricardo L. Ocier, Willy N. Yap, Virginia A.

Note: ID – Independent Director

Finally, in compliance with the 2016 Corporate Governance Code, the Board has appointed Mr. Cesar E.A. Virata as the lead independent director.

Thank you for your kind attention.

Very truly yours,

MANUEL A. GANA
 President, Chief Executive Officer and
 Corporate Information Officer