

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 25, 2021
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011-000
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, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(+63) 2 8662 8888
9. Former name or former address, if changed since last report
-
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	9,763,127,297

11. Indicate the item numbers reported herein
Please refer to the attached.

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Please be informed that our Board of Directors, in its Organizational Meeting, has appointed the Company's officers, and approved the composition of its committees for 2021 to 2022 to serve as such until their successors have been duly qualified and appointed.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	71,191,702	-	-
Elizabeth Anne C. Uychaco	Vice Chairperson	1,000	-	-
Manuel A. Gana	President, Chief Executive Officer, Chief Information Officer, and Compliance Officer	51,000	-	-
Amando M. Tetangco, Jr.	Lead Independent Director	1,000	-	-
Jackson T. Ongsip	Executive Vice President; Chief Financial Officer, and Treasurer	-	-	-
Armin Antonio B. Raquel Santos	Executive Vice President and Business Unit Head for Integrated Resorts	-	-	-
Jason C. Nalupta	Corporate Secretary	-	-	-
Arthur A. Sy	Assistant Corporate Secretary	-	-	-
Anna Josefina G. Esteban	Chief Audit Executive	-	-	-
Michelle Angeli T. Hernandez	Chief Risk Officer and Vice President for Governance	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Elizabeth Anne C. Uychaco	Vice Chairperson
Executive Committee	Manuel A. Gana	Member
Executive Committee	Jacinto C. Ng, Jr.	Member
Executive Committee	Virginia A. Yap	Member
Audit Committee	Amando M. Tetangco, Jr.. (Independent Director)	Chairman
Audit Committee	Jacinto C. Ng, Jr. (Non-Executive Director)	Member
Audit Committee	Maria Gracia P. Tan (Independent Director)	Member
Risk Oversight Committee	Maria Gracia P. Tan (Independent Director)	Chairperson
Risk Oversight Committee	Amando M. Tetangco, Jr.. (Independent Director)	Member
Risk Oversight Committee	Jacinto C. Ng, Jr. (Non-Executive Director)	Member
Corporate Governance Committee	Jaime J. Bautista (Independent Director)	Chairman
Corporate Governance Committee	Maria Gracia P. Tan (Independent Director)	Member
Corporate Governance Committee	Amando M. Tetangco, Jr.. (Independent Director)	Member
Related Party Transactions Committee	Jaime J. Bautista (Independent Director)	Chairman
Related Party Transactions Committee	Maria Gracia P. Tan (Independent Director)	Member
Related Party Transactions Committee	Amando M. Tetangco, Jr.. (Independent Director)	Member
Compensation and Remuneration Committee	Jose T. Sio	Chairman
Compensation and Remuneration Committee	Elizabeth Anne C. Uychaco	Member
Compensation and Remuneration Committee	Manuel A. Gana	Member
Compensation and Remuneration Committee	Amando M. Tetangco, Jr.. (Independent Director)	Member

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

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Other Relevant Information

Please refer to the attached.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager

COVER SHEET

Registration Number grid: 5 2 4 1 2

S.E.C. Registration Number

Company Name grid: BELLE CORPORATION

(Company's Full Name)

Address grid: 5 / F, TOWER A, TWO E-COM CENTER PALM COAST AVENUE, MALL OF ASIA COMPLEX CBP - 1A, PASAY CITY

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

Month Day Fiscal Year grid: 1 2 3 1

Month Day Fiscal Year

17-C

FORM TYPE

Month Day Annual Meeting grid: empty boxes

Month Day Annual Meeting

Secondary License Type grid: empty boxes

Secondary License Type, If Applicable

Dept. Requiring this Doc. grid: empty boxes

Dept. Requiring this Doc.

Amended Articles Number/Section grid: empty box

Amended Articles Number/Section

Total No. of Stockholders grid: empty box

Total No. of Stockholders

Total Amount of Borrowings

Domestic grid: empty box

Domestic

Foreign grid: empty box

Foreign

To be Accomplished by SEC Personnel concerned

File Number grid: empty boxes

File Number

LCU

Document I.D. grid: empty boxes

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. June 25, 2021
Date of Report (Date of earliest event reported)

2. SEC Identification Number 52412 3. BIR Tax Identification Number 000-156-011-000

4. Belle Corporation
Exact name of issuer as specified in its charter

5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City, Metro Manila 1300
Address of principal office Postal Code

8. (+632) 8662-8888
Issuer's telephone number, including area code

9. Not applicable
Former name or former address, if changed since last report

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
<u>Common Stock</u> ¹	<u>9,763,127,297</u>

11. Indicate the item numbers reported herein:
Item No. 9 (Please see attached)

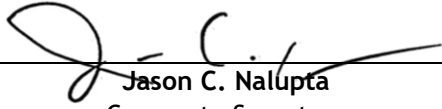
¹PhP1.00 par value
SEC Form 17-C
December 2003

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Belle Corporation

Issuer



Jason C. Nalupta
Corporate Secretary

June 25, 2021

Date



June 25, 2021

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

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

Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

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

Subject : **Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Gentlemen :

Please be informed that during our annual stockholders' meeting (ASM) held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on June 22, 2020;
- b. 2020 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Amendment of the Articles of Incorporation
 - i. to adopt the perpetual corporate term of the Company; and
 - ii. to reduce the membership of the Board from eleven (11) to nine (9);

- e. Election of the following Directors for 2021 to 2022 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - i. Willy N. Ocier
 - ii. Elizabeth Anne C. Uychaco
 - iii. Manuel A. Gana
 - iv. Jacinto C. Ng, Jr.
 - v. Jose T. Sio
 - vi. Virginia A. Yap
 - vii. Amando M. Tetangco, Jr. (Independent)
 - viii. Maria Gracia M. Pulido-Tan (Independent)
 - ix. Jaime J. Bautista (Independent); and
- f. Appointment of Reyes Tacandong & Co. as External Auditor for 2021, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2021 to 2022 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Elizabeth Anne C. Uychaco as Vice Chairperson of the Board;
- c. Manuel A. Gana as President, Chief Executive Officer, Chief Information Officer, and Compliance Officer;
- d. Amando M. Tetangco, Jr. as Lead Independent Director;
- e. Jackson T. Ongsip as Executive Vice President, Chief Financial Officer, and Treasurer;
- f. Armin Antonio B. Raquel Santos as Executive Vice President and Business Unit Head for Integrated Resorts
- g. Jason C. Nalupta as Corporate Secretary;
- h. Arthur A. Sy as Assistant Corporate Secretary;
- i. Anna Josefina G. Esteban as Chief Audit Executive; and
- j. Michelle Angeli T. Hernandez as Vice President for Governance and Chief Risk Officer

Further, the Board also approved the following composition of its committees:

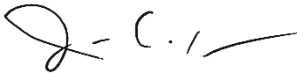
- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Elizabeth Anne C. Uychaco as Vice Chairperson
 - Manuel A. Gana
 - Jacinto A. Ng, Jr.
 - Virginia A. Yap
- b. Audit Committee
 - Amando M. Tetangco (Independent) as Chairman
 - Jacinto C. Ng, Jr. (Non-Executive Director)
 - Maria Gracia M. Pulido-Tan (Independent)

- c. Risk Oversight Committee
 - Maria Gracia M. Pulido-Tan (Independent) as Chairperson
 - Amando M. Tetangco, Jr. (Independent)
 - Jacinto C. Ng, Jr. (Non-Executive Director)
- d. Corporate Governance Committee
 - Jaime J. Bautista (Independent) as Chairman
 - Maria Gracia M. Pulido-Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)
- e. Related Party Transactions Committee
 - Jaime J. Bautista (Independent) as Chairman
 - Maria Gracia M. Pulido-Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)
- f. Compensation and Remuneration Committee
 - Jose T. Sio as Chairman
 - Elizabeth Anne C. Uychaco
 - Manuel A. Gana
 - Amando M. Tetangco, Jr. (Independent)

The functions, duties, and responsibilities of the Corporate Social Responsibility Committee and the Environmental and Social Committee shall be undertaken by the Corporate Governance Committee.

Thank you.

Very truly yours,


Jason C. Nalupta
Corporate Secretary