

# 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, P1.00 par value	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 4-25 - 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 BEL 2020 Organizational Meeting

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of Belle Corporation held today, June 22, 2020, the following were elected/appointed:

1. Corporate officers; and,
3. Board Committee Members.

Thank you.

**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	64,679,702	0	N/A
Elizabeth Anne C. Uychaco	Vice Chairperson	1,000	0	N/A
Manuel A. Gana	President & Chief Executive Officer and Chief Information Officer	51,000	0	N/A
Jackson T. Ongsip	Executive Vice President, Chief Financial Officer & Treasurer, Chief Risk Officer and Compliance Officer	0	0	N/A
Armin Antonio B. Raquel Santos	Business Unit Head, Integrated Resorts	0	0	N/A
Shirley C. Ong	Business Unit Head, Resort Residences	0	0	N/A
Claire T. Kramer	Business Unit Head, Clubs and Estate	0	0	N/A
Mary Eleanor A. Mendoza	Business Unit Head, Real Estate	0	0	N/A
A. Bayani K. Tan	Corporate Secretary	347,341	0	N/A
Arthur A. Sy	Assistant Corporate Secretary	0	0	N/A

Anna G. Esteban	Chief Audit Executive	0	0	N/A
Nancy Ocier Hui	Vice President - Administration	3,500,000	0	N/A
Michelle T. Hernandez	Vice President - Governance	0	0	N/A
Tristan B. Choa	Vice President - Investor Relations	0	0	N/A
Zenia K. Sy	Vice President - Sales	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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	Gregorio U. Kilayko	Chairman (Independent Director)
Audit Committee	Jacinto C. Ng, Jr.	Member
Audit Committee	Cesar E. A. Virata	Member (Independent Director)
Risk Oversight Committee	Cesar E. A. Virata	Chairman (Independent Director)
Risk Oversight Committee	Gregorio U. Kilayko	Member (Independent Director)
Risk Oversight Committee	Jacinto C. Ng, Jr.	Member
Related Party Transactions Committee	Amando M. Tetangco, Jr.	Chairman (Independent Director)
Related Party Transactions Committee	Gregorio U. Kilayko	Member (Independent Director)
Related Party Transactions Committee	Cesar E. A. Virata	Member (Independent Director)
Corporate Governance Committee	Amando M. Tetangco, Jr.	Chairman (Independent Director)
Corporate Governance Committee	Gregorio U. Kilayko	Member (Independent Director)
Corporate Governance Committee	Cesar E. A. Virata	Member (Independent Director)
Compensation & Remuneration Committee	Jose T. Sio	Chairman
Compensation & Remuneration Committee	Emilio S. De Quiros, Jr.	Member
Compensation & Remuneration Committee	Manuel A. Gana	Member
Compensation & Remuneration Committee	Gregorio U. Kilayko	Member (Independent Director)
Compensation & Remuneration Committee	Elizabeth Anne C. Uychaco	Member
Corporate Social Responsibility Committee	Emilio S. De Quiros, Jr.	Chairman
Corporate Social Responsibility Committee	Manuel A. Gana	Member
Corporate Social Responsibility Committee	Ricardo L. Moldez	Member
Corporate Social Responsibility Committee	Elizabeth Anne C. Uychaco	Member
Corporate Social Responsibility Committee	Virginia A. Yap	Member
Environmental & Social Committee	Elizabeth Anne C. Uychaco	Chairperson
Environmental & Social Committee	Emilio S. De Quiros, Jr.	Member
Environmental & Social Committee	Ricardo L. Moldez	Member
Environmental & Social Committee	Willy N. Ocier	Member
Environmental & Social Committee	Virginia A. Yap	Member

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

N/A

#### 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.**

5<sup>th</sup> Ave. cor. 28<sup>th</sup> 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:

<b>EXECUTIVE COMMITTEE</b>	<b>AUDIT COMMITTEE</b>
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)
<b>RISK OVERSIGHT COMMITTEE</b>	<b>RELATED PARTY TRANSACTIONS COMMITTEE</b>
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)
<b>CORPORATE GOVERNANCE COMMITTEE</b>	<b>COMPENSATION &amp; REMUNERATION COMMITTEE</b>
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)



<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<b>ENVIRONMENTAL AND SOCIAL COMMITTEE</b>
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