

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)
Feb 24, 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
(+632) 8662 8888
9. Former name or former address, if changed since last report
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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
Item No. 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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that our Board of Directors (the "Board") has approved the following details for the 2021 Annual Stockholders' Meeting (ASM):

Date: April 26, 2021 (Monday)

Time: 2:00 P.M.

Record Date: March 12, 2021

Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
4. Approval of 2020 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2021 to 2022
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Also, inasmuch as the limitations on mass gathering brought about by the Covid-19 pandemic have not been relaxed, the Board has also agreed that the ASM this year should still be conducted virtually/electronically. The details for the shareholders to be able to attend and participate in the ASM shall be provided in the Definitive Information Statement to be circulated prior to the meeting.

Type of Meeting

Annual

Special

**Date of Approval by
Board of Directors**

Dec 17, 2020

Date of Stockholders' Meeting	Apr 26, 2021
Time	2:00 P.M.
Venue	To be conducted virtually/electronically.
Record Date	Mar 12, 2021
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020 4. Approval of 2020 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2021 to 2022 7. Appointment of External Auditor 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
The amendment to this disclosure is due to the inclusion of the agenda and venue of the meeting.

Filed on behalf by:

Name	Darwin Mendoza
Designation	-