

Darwin L. Mendoza

Subject: Other SEC Forms, Reports and Requirements

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Thursday, September 9, 2021 7:12 AM

To: Darwin L. Mendoza; Maria Neriza C. Banaria

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Belle Corporation

Reference Number: 0030399-2021

Date and Time: Thursday, September 09, 2021 07:11 AM Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR06377-2021

Best Regards,

PSE EDGE

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Belle Corporation

BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Sep 8, 2021

Description of the Disclosure

The General Information Sheet of Belle Corporation for the year 2021.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Belle Corporation		DATE REGISTERED: 8/20/1973
BUSINESS/TRADE NAME: Belle Corporation		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 52412		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-156-011-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Monday of April		WEBSITE/URL ADDRESS: www.bellecorp.com
ACTUAL DATE OF ANNUAL MEETING: 25-Jun-21		E-MAIL ADDRESS: governance@bellecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		FAX NUMBER: (63) 2 8662 8896
COMPLETE BUSINESS ADDRESS: 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		OFFICIAL MOBILE NUMBER: (63) 917 569 1734
OFFICIAL E-MAIL ADDRESS: governance@bellecorp.com	ALTERNATE E-MAIL ADDRESS: corsec@bellecorp.com	ALTERNATE MOBILE NUMBER: (63) 917 530 7914
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co./Belinda B. Fernando		SEC ACCREDITATION NUMBER (if applicable): 81207 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment/Real Estate Development (Please refer to the Company's Articles of Incorporation)		INDUSTRY CLASSIFICATION: 81207 (Group A)
		GEOGRAPHICAL CODE: Not applicable

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corp.	AS93009289	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Parallax Resources, Inc.	AS0-95002640	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Bay Plaza Corporation	A1996-07602	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Grande Resource Holdings, Inc.	CS201322179	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SLW Development Corporation	AS095005051	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Infrastructure Holdings, Inc.	AS0-93005534	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
APC Group, Inc.	AS93008127	G/F MyTown New York Bldg, General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City

Please refer to the Company's Conglomerate Map

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: _____

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☒ Yes ☐ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☒ Yes ☐ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Belle Corporation

CAPITAL STRUCTURE*

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	14,000,000,000	1.00	14,000,000,000.00
	Preferred	6,000,000,000	1.00	6,000,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL***

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,725	Common	8,500,623,315	1,568,386,762	1.00	8,500,623,315.00	80.49%
TOTAL			8,500,623,315	TOTAL	TOTAL P	8,500,623,315.00	80.49%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	42	Common	2,060,376,542	61,032,775	1.00	2,060,376,542.00	19.51%

Percentage of Foreign Equity : **TOTAL 2,060,376,542 TOTAL TOTAL P 2,060,376,542.00 19.51%**

TOTAL SUBSCRIBED P 10,560,999,857.00 100%

PAID-UP CAPITAL***

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,725	Common	8,500,623,315	1.00	8,500,623,315.00	80.49%
TOTAL			8,500,623,315	TOTAL P	8,500,623,315.00	80.49%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	42	Common	2,060,376,542	1.00	2,060,376,542.00	19.51%
TOTAL			2,060,376,542	TOTAL P	2,060,376,542.00	19.51%

TOTAL PAID-UP P 10,560,999,857.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* As of June 30, 2021

** Common, Preferred or other classification

*** Outstanding shares

**** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Belle Corporation								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier		N	C		Y	Chairman	N/A	
2. Elizabeth Anne C. Uychaco		N	M		Y	Vice Chairperson	C/M	
3. Manuel A. Gana		N	M		Y	President, CEO, CIO, and CO	C/M	
4. Jacinto C. Ng, Jr.		N	M		Y	N/A	A/M	
5. Jose T. Sio		N	M		Y	N/A	C/C	
6. Virginia A. Yap		N	M		Y	N/A	N/A	
7. Amando M. Tetangco, Jr.		N	I		Y	Lead Independent Director	C/M; A/C; N/M	
8. Maria Gracia P. Tan		N	I		Y	N/A	A/M; N/M	
9. Jaime J. Bautista		N	I		Y	N/A	N/C	
10. Jackson T. Ongsip		N			N	EVP, CFO, and Treasurer	N/A	
11. Armin Antonio B. Raquel Santos		N			N	EVP and BU Head	N/A	
12. Jason C. Nalupta		N			N	Corporate Secretary	N/A	
13. Arthur A. Sy		N			N	Assistant Corporate Secretary	N/A	
14. Anna Josefina G. Esteban		N			N	Chief Audit Executive	N/A	
15. Michelle Angeli T. Hernandez		N			N	Chief Risk Officer	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Belle Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 1,767			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E 1,704			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 50,525,425,000.00						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER-SHIP***		
1. Belleshare Holdings, Inc. Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	2,604,740,622	2,604,740,622.00	24.66%	2,604,740,622.00	006-527-784
	TOTAL	2,604,740,622	2,604,740,622.00			
2. PCD Nominee Corporation (Filipino)*** Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,508,292,424	2,508,292,424.00	23.75%	2,508,292,424.00	004-774-849
	TOTAL	2,508,292,424	2,508,292,424.00			
3. PCD Nominee Corporation (Non-filipino)*** Others PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	1,999,343,767	1,999,343,767.00	18.93%	1,999,343,767.00	004-774-849
	TOTAL	1,999,343,767	1,999,343,767.00			
4. Sysmart Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	1,629,355,469	1,629,355,469.00	15.43%	1,629,355,469.00	005-037-539
	TOTAL	1,629,355,469	1,629,355,469.00			
5. Sybase Equity Investment Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	531,320,577	531,320,577.00	5.03%	531,320,577.00	233-849-617
	TOTAL	531,320,577	531,320,577.00			
6. Social Security System Filipino 6/F Equities Department SSS Bldg East Ave. Quezon City		442,402,786	442,402,786.00	4.19%	442,402,786.00	30-728-944-00
	TOTAL	442,402,786	442,402,786.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL**						

* As of June 30, 2021

** Computed at par value

*** Over outstanding shares

**** Includes Citibank N.A., BDO Securities Corporation, and The Hongkong and Shanghai Banking Corp. LTD. - Clients' Acct. as beneficial owners of 5% of the Company's voting securities each.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Belle Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 1,767			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,704			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 50,525,425,000.00						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER-SHIP***		
7. Jacinto C. Ng, Jr.	Common	135,860,666	135,860,666.00	1.29%	135,860,666.00	
	TOTAL	135,860,666	135,860,666.00			
8. Eastern Securities Dev. Corp. Filipino 1701 Tytana Center Bldg. Plaza Lorenzo Ruiz Binondo Manila	Common	111,730,866	111,730,866.00	1.06%	111,730,866.00	000-329-281
	TOTAL	111,730,866	111,730,866.00			
9. Sinophil Corporation (Premium Leisure Corp.) Filipino 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	99,987,719	99,987,719.00	0.95%	99,987,719.00	003-457-827
	TOTAL	99,987,719	99,987,719.00			
10. Jacinto L. Ng, Sr.	Common	88,835,833	88,835,833.00	0.84%	88,835,833.00	
	TOTAL	88,835,833	88,835,833.00			
11. Parallax Resources Inc. Filipino 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	86,308,131	86,308,131.00	0.82%	86,308,131.00	004-578-297
	TOTAL	86,308,131	86,308,131.00			
12. SLW Development Corporation Filipino 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	66,082,333	66,082,333.00	0.63%	66,082,333.00	004-717-155
	TOTAL	66,082,333	66,082,333.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL**						
* As of June 30, 2021						
** Computed at par value						
*** Over outstanding shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Belle Corporation						
TOTAL NUMBER OF STOCKHOLDERS:		1,767		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,704
TOTAL ASSETS BASED ON LATEST AUDITED FS:		50,525,425,000.00				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER-SHIP***		
13. F. Yap Securities, Inc. Filipino 17F Lepanto Building 8747 Paseo De Roxas, Makati City	Common	57,803,732	57,803,732.00	0.55%	57,803,732.00	000-333-165
	TOTAL	57,803,732	57,803,732.00			
14. Eastern Sec. Devt. Corp. Others 1701 Tytana Center Bldg. Plaza Lorenzo Ruiz Binondo Manila	Common	50,000,000	50,000,000.00	0.47%	50,000,000.00	000-329-291
	TOTAL	50,000,000	50,000,000.00			
15. Willy N. Ocier****	Common	32,092,709	32,092,709.00	0.30%	32,092,709.00	
	TOTAL	32,092,709	32,092,709.00			
16. Jacinto C. Ng, Jr. and/or Anita C. Ng	Common	18,293,333	18,293,333.00	0.17%	18,293,333.00	
	TOTAL	18,293,333	18,293,333.00			
17. Lim Siew Kim	Common	6,200,000	6,200,000.00	0.06%	6,200,000.00	
	TOTAL	6,200,000	6,200,000.00			
18. James Go	Common	4,816,999	4,816,999.00	0.05%	4,816,999.00	
	TOTAL	4,816,999	4,816,999.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL**						
* As of June 30, 2021						
** Computed at par value						
*** Over outstanding shares						
**** Excludes lodged shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

PLEASE PRINT LEGIBLY

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Belle Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		797,872,560	7.55%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N/A
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		Approximately 1.2 Billion	2/27/2020
5.2 STOCK		Not applicable	Not applicable
5.3 PROPERTY		Not applicable	Not applicable
TOTAL		Approximately 1.2 Billion	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Not applicable	Not applicable	Not applicable	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	Not applicable	Not applicable
DATE ISSUED:	5-Jul-95	Not applicable	Not applicable
DATE STARTED OPERATIONS:	1973	Not applicable	Not applicable
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)*	TOTAL NO. OF OFFICERS**	TOTAL NO. OF RANK & FILE EMPLOYEES**	TOTAL MANPOWER COMPLEMENT**
8,480,000.00	51	34	85

* Gross per diem for meetings attended

** As of December 31, 2020

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Jason C. Nalupta, Corporate Secretary of Belle Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 24 day of AUG, 2021 in PASIG CITY.



Jason C. Nalupta

SUBSCRIBED AND SWORN TO before me in PASIG CITY on 24 AUG 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

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Series of 2021

NOTARY PUBLIC

ISAIAH G. SAN MIGUEL
Notary Public for
Pasig City, San Juan, Taguig & Paleros
Appointment No. 225 (2019-2020)
(Commission Extended until 31 December 2021
per Supreme Court Resolution dated 22 June 2021)
2704 East Tower, PSE Centre, Exchange Road
Origas Center, 1605 Pasig City
PTR No. _____ Pasig
IBP No. _____
Roll of Attorneys No. _____
MOLEC No. VI-0025055/04 15 19