

**From:** [Philippine Stock Exchange](#)  
**To:** -  
**Subject:** Other SEC Forms, Reports and Requirements  
**Date:** Friday, June 28, 2024 7:35:14 AM

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Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0021412-2024  
Date and Time: Friday, June 28, 2024 07:34 AM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR04435-2024

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	Jun 28, 2024

Description of the Disclosure
General Information Sheet of Belle Corporation for the year 2024.

#### Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance, Compliance Officer and Chief Risk Officer



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

**Receiving:** JULIUS SALUSTIANO

**Receipt Date and Time:** June 26, 2024 06:54:16 AM

## Company Information

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**SEC Registration No.:** 0000052412

**Company Name:** BELLE CORPORATION

**Industry Classification:** C11990

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10626202482767331

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 31, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

## 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 =====

<b>CORPORATE NAME:</b> BELLE CORPORATION			<b>DATE REGISTERED:</b> 8/20/1973
<b>BUSINESS/TRADE NAME:</b> BELLE CORPORATION			<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> 52412			<b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 4th Monday of April			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-156-011-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 31-May-24			<b>WEBSITE/URL ADDRESS:</b> www.bellecorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			<b>E-MAIL ADDRESS:</b> governance@bellecorp.com
<b>COMPLETE BUSINESS ADDRESS:</b> 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			<b>FAX NUMBER:</b> (63) 2 8662 8896
<b>OFFICIAL E-MAIL ADDRESS</b> governance@bellecorp.com	<b>ALTERNATE E-MAIL ADDRESS</b> corsec@bellecorp.com	<b>OFFICIAL MOBILE NUMBER</b> (63) 917 569 1734	<b>ALTERNATE MOBILE NUMBER</b> 0905 434 8836
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co./Belinda B. Fernando		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 81207 (Group A)	<b>TELEPHONE NUMBER(S):</b> (63) 2 8662 8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investment/Real Estate Development (Please refer to the Company's Articles of Incorporation)		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b> 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: Belle Corporation

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:

Real Estate Development

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

<b>CORPORATE NAME:</b> Belle Corporation							
<b>CAPITAL STRUCTURE*</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	14,000,000,000	1.00	14,000,000,000.00			
	Preferred	6,000,000,000	1.00	6,000,000,000.00			
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL***</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1,712	Common	8,554,969,081		1.00	8,554,969,081.00	81.01%
<b>TOTAL</b>		<b>8,554,969,081</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,554,969,081.00</b>		<b>81.01%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Various	41	Common	2,006,030,776		1.00	2,006,030,776.00	18.99%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>2,006,030,776</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,006,030,776.00</b>	<b>18.99%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>10,560,999,857.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL***</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	1,712	Common	8,554,969,081	1.00	8,554,969,081.00	81.01%	
<b>TOTAL</b>		<b>8,554,969,081</b>	<b>TOTAL P</b>	<b>8,554,969,081.00</b>		<b>81.01%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES **</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Various	41	Common	2,006,030,776	1.00	2,006,030,776.00	18.99%	
<b>TOTAL</b>		<b>2,006,030,776</b>	<b>TOTAL P</b>	<b>2,006,030,776.00</b>		<b>18.99%</b>	
				<b>TOTAL PAID-UP P</b>	<b>10,560,999,857.00</b>	<b>100%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* As of March 31, 2024

\*\* 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 =====

<b>CORPORATE NAME:</b> Belle Corporation								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier	Filipino	N	C	M	Y	Chairman	E/C; C/C	
2. Armin Antonio B. Raquel Santos	Filipino	N	M	M	Y	President and CEO	E/M; C/M	
3. Jacinto C. Ng, Jr.	Filipino	N	M	M	Y	N/A	E/M; A/M; C/M	
4. Gregorv L. Domingo	Filipino	N	M	M	Y	N/A	E/M; R/M	
5. Paquito N. Ochoa, Jr.	Filipino	N	I	M	Y	N/A	CG/C; RPT/C	
6. Maria Gracia P. Tan	Filipino	N	I	F	Y	Lead Independent Director	A/M; R/C; CG/M; RPT/M	
7. Laurito E. Serrano	Filipino	N	I	F	Y	N/A	A/C; R/M; CG/M; RPT/M	
8. Maria Neriza C. Banaria	Filipino	N		F	N	CFO and Treasurer	N/A	
9. Jason C. Nalupta	Filipino	N		M	N	Corporate Secretary	N/A	
10. Arthur A. Sy	Filipino	N		M	N	Assistant Corporate Secretary	N/A	
11. Anna Josefina G. Esteban	Filipino	N		F	N	Chief Audit Executive	N/A	
12. Michelle Angeli T. Hernandez	Filipino	N		F	N	VP- Governance/ Compliance Officer/ Chief Risk Officer	N/A	
13								

**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 =====						
<b>CORPORATE NAME:</b> Belle Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,753			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES</b> 1,691			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			53,925,780,000.00			
<b>STOCKHOLDER'S INFORMATION*</b>						
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	
	<b>TOTAL</b>	<b>2,604,740,622</b>	<b>2,604,740,622.00</b>			
2. PCD Nominee Corporation (Filipino)**** Filipino PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	2,540,218,751	2,540,218,751.00	24.05%	2,540,218,751.00	
	<b>TOTAL</b>	<b>2,540,218,751</b>	<b>2,540,218,751.00</b>			
3. PCD Nominee Corporation (Non-filipino)**** Others PDS Group 29th Floor, Bdo Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	1,942,434,140	1,942,434,140.00	18.39%	1,942,434,140.00	
	<b>TOTAL</b>	<b>1,942,434,140</b>	<b>1,942,434,140.00</b>			
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	
	<b>TOTAL</b>	<b>1,629,355,469</b>	<b>1,629,355,469.00</b>			
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	
	<b>TOTAL</b>	<b>531,320,577</b>	<b>531,320,577.00</b>			
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	
	<b>TOTAL</b>	<b>442,402,786</b>	<b>442,402,786.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL**</b>			

\* As of March 31, 2024

\*\* 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>

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> Belle Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,753			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,691			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 53,925,780,000.00						
<b>STOCKHOLDER'S INFORMATION*</b>						
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. Filipino	Common	135,860,666	135,860,666.00	1.29%	135,860,666.00	
	<b>TOTAL</b>	<b>135,860,666</b>	<b>135,860,666.00</b>			
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	
	<b>TOTAL</b>	<b>111,730,866</b>	<b>111,730,866.00</b>			
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	
	<b>TOTAL</b>	<b>99,987,719</b>	<b>99,987,719.00</b>			
10. Jacinto L. Ng, Sr. Filipino	Common	88,835,833	88,835,833.00	0.84%	88,835,833.00	
	<b>TOTAL</b>	<b>88,835,833</b>	<b>88,835,833.00</b>			
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	
	<b>TOTAL</b>	<b>86,308,131</b>	<b>86,308,131.00</b>			
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	
	<b>TOTAL</b>	<b>66,082,333</b>	<b>66,082,333.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL**</b>						
<b>* As of March 31, 2024</b>						
<b>** Computed at par value</b>						
<b>*** Over outstanding shares</b>						
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 =====

<b>CORPORATE NAME:</b> Belle Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,753		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,691
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		53,925,780,000.00				
<b>STOCKHOLDER'S INFORMATION*</b>						
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	
	<b>TOTAL</b>	<b>57,803,732</b>	<b>57,803,732.00</b>			
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	
	<b>TOTAL</b>	<b>50,000,000</b>	<b>50,000,000.00</b>			
15. Willy N. Ocier**** Filipino	Common	47,026,709	47,026,709.00	0.45%	47,026,709.00	
	<b>TOTAL</b>	<b>47,026,709</b>	<b>47,026,709.00</b>			
16. Jacinto C. Ng, Jr. and/or Anita C. Ng Filipino	Common	18,293,333	18,293,333.00	0.17%	18,293,333.00	
	<b>TOTAL</b>	<b>18,293,333</b>	<b>18,293,333.00</b>			
17. Lim Siew Kim Malaysian	Common	6,200,000	6,200,000.00	0.06%	6,200,000.00	
	<b>TOTAL</b>	<b>6,200,000</b>	<b>6,200,000.00</b>			
18. James Go Filipino	Common	4,816,999	4,816,999.00	0.05%	4,816,999.00	
	<b>TOTAL</b>	<b>4,816,999</b>	<b>4,816,999.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL**</b>						
<b>* As of March 31, 2024</b>						
<b>** Computed at par value</b>						
<b>*** Over outstanding shares</b>						
<b>**** Excludes lodged shares</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> Belle Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,753		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,691
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		53,925,780,000.00				
<b>STOCKHOLDER'S INFORMATION*</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***		
19. William T. Gabaldon  Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	Not available
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>			
20. Pacita K. Yap or Philip K. Yap  Filipino   Philip King Yap or Pacita K. Yap  Filipino	Common	3,500,000	3,500,000.00	0.03%	3,500,000.00	Not available
	<b>TOTAL</b>	<b>3,500,000</b>	<b>3,500,000.00</b>	0.03%	3,500,000.00	Not available
	Common	3,500,000	3,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,732	Common	75,576,481	75,576,481.00	0.72%	75,576,481.00	Various
	<b>TOTAL</b>	<b>75,576,481</b>	<b>75,576,481.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100%	<b>10,549,995,147.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL**</b>						
* As of March 31, 2024						
** 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 =====			
<b>CORPORATE NAME:</b> Belle Corporation			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	N/A	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N/A	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A	N/A	
<b>1.5 OTHERS</b>	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	864,535,560	8.19%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		N/A	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	P0.06 per outstanding share (about P600.0 Million total)	2/28/2023	
<b>5.2 STOCK</b>	Not applicable	Not applicable	
<b>5.3 PROPERTY</b>	Not applicable	Not applicable	
<b>TOTAL</b>	Not applicable		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Not applicable	Not applicable	Not applicable	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	Not applicable	Not applicable
<b>DATE ISSUED:</b>	5-Jul-95	Not applicable	Not applicable
<b>DATE STARTED OPERATIONS:</b>	1973	Not applicable	Not applicable
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
20,060,000.00	53	22	75

\* Gross per diem for meetings attended

\* As of December 31, 2023

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 25 JUN 2024 day of June 2024 in Pasig City.



**JASON C. NALUPTA**

SUBSCRIBED AND SWORN TO before me in PASIG CITY this 25 JUN 2024 day of June 2024, by affiant who personally appeared before me and exhibited to me his Philippine Passport No. \_\_\_\_\_ issued at DFA South on \_\_\_\_\_ which expires on \_\_\_\_\_ as competent evidence of his identity.

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Book No.	<u>V1</u> ;
Series of	2024 .



**JESERAIRE NOC L. QUISAOT**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 301 (2023-2024)  
Commission Expires on December 31, 2024  
2704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 1504080/01.02.24/Pasig  
IBP No. 301427/01.02.24/RSM  
Roll of Attorneys No. 87050  
Admitted to the Bar 05.02.23