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 19, 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

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 Outstandin | |
|--|---------------|
| Common Stock | 9,763,126,297 |

11. Indicate the item numbers reported herein

Item No. 4 (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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

| Subject of the Disclosure |
|---|
| Resignation of Director |
| Background/Description of the Disclosure |
| Please be informed that Atty. Ricardo L. Moldez has tendered his resignation as member of the Board of Directors, Corporate |

Social Responsibility Committee, and Environmental and Social Committee, effective today, February 19, 2021.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|-------------------------|---|--|--|
| Ricardo L. Moldez | Member of the Board of Directors, Corporate Social Responsibility Committee, and Environmental and Social Committee | feb/19/2021 | Personal |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------|----------------------|--|--|--|----------|------------------------------|
| Person | | | | Direct | Indirect | Ownership |
| - | - | - | - | - | - | - |

Promotion or Change in Designation

| Name of Person | Position/Des | Position/Designation | | Date of Effective Date of Approval Change | | ngs in the Listed mpany | Nature of Indirect Ownership |
|-------------------|--------------|----------------------|---------------|---|--------|----------------------------|---------------------------------|
| Person | From | То | (mmm/dd/yyyy) | /) (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| - | - | - | - | - | - | - | - |

| Other Relevant Information | | |
|----------------------------|--|--|
| | | |
| - | | |

Filed on behalf by:

| Name | Darwin Mendoza |
|-------------|----------------|
| Designation | - |

COVER SHEET

| | | 5 2 4 1 2 |
|---------------------------|---------------------------------------|---------------------------------|
| | | S.E.C. Registration Number |
| BELLE CORP | ORATION | |
| | | |
| | | |
| | (Company's Full Name) | |
| 5 / F , T O W E R | A, TWOE- | C O M C E N T E R |
| PALM COAST | AVENUE, M | ALLOFASIA |
| C O M P L E X C B | P - 1 A , P A S A | YCITY |
| | | |
| MICHELLE ANGELI T. H | ERNANDEZ | (+632) 8662 8888 |
| Contact Person | | Company Telephone Number |
| | 17-C FORM TYPE | Adapath Day |
| Month Day Fiscal Year | FORM TYPE | Month Day Annual Meeting |
| | Secondary License Type, If Applicable | |
| | | |
| Dept. Requiring this Doc. | L | Amended Articles Number/Section |
| | Total | Amount of Borrowings |
| Total No. of Stockholders | Domestic | Foreign |
| | | - |
| To be A | ccomplished by SEC Personnel conce | med |
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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. | February 19, 2021 Date of Report (Date of earliest event reported) |
|-----|--|
| 2. | SEC Identification Number <u>52412</u> 3. BIR Tax Identification Number <u>000-156-011-000</u> |
| 4. | Belle Corporation Exact name of issuer as specified in its charter |
| 5. | Metro Manila, Philippines Province, country or other jurisdiction of incorporation (SEC Use Only) Industry Classification Code: |
| 7. | 5 th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, Metro Manila Address of principal office 1300 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>9,763,126,297</u> |
| 11. | Indicate the item numbers reported herein: Item No. 4 (Please refer to the attached) |

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

Jackson T. Ongsip

Compliance Officer

February 19, 2021

Date



February 19, 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

Resignation of Director

Gentlemen

Please be informed that Atty. Ricardo L. Moldez has tendered his resignation as member of the Board of Directors, Corporate Social Responsibility Committee, and Environmental and Social Committee, effective today, February 19, 2021.

We hope you find everything in order.

Thank you.

Jackson T. Ongsip Compliance Officer