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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Mar 31, 2021

#### **Description of the Disclosure**

In relation to our disclosure dated March 25, 2021 on the retirement of Atty. A. Bayani K. Tan and appointment of Atty. Jason C. Nalupta as Corporate Secretary, effective March 26, 2021, we submit herewith our Amended 2020 General Information Sheet (GIS).

Due to the implementation of the enhanced community quarantine in the National Capital Region and nearby provinces, we are yet to secure the notarization of our GIS. Rest assured that we shall file the notarized GIS upon availability.

#### Filed on behalf by:

Name	Darwin Mendoza
Designation	Assistant Manager



March 31, 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, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City

Attention : Ms. Janet A. Encarnacion

Head, Disclosure Department

Subject : **Amended 2020 General Information Sheet** 

Gentlemen :

In relation to our disclosure dated March 25, 2021 on the retirement of Atty. A. Bayani K. Tan and appointment of Atty. Jason C. Nalupta as Corporate Secretary, effective March 26, 2021, we submit herewith our Amended 2020 General Information Sheet.

Thank you.

Very truly yours,

Jason C. Nalupta
Corporate Secretary

### **COVER SHEET**

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Remarks = pls. use black ink for scanning purposes

#### GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	UULATIONS	DI EACE DRIMT	LEGIBLY ======						
		PLEASE PKINI	LEGIDLY ========						
CORPORATE NAME:	BELLE COR	PORATION			DATE REGISTERED: 20 AUGUST 1973				
BUSINESS/TRADE NAME:	BUSINESS/TRADE NAME:  BELLE CORPORATION								
CEC DECICED ATION NUMBER					FISCAL YEAR END				
SEC REGISTRATION NUMBER:	DECEMBER 31								
DATE OF ANNUAL MEETING PER BY	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-156-011-000								
ACTUAL DATE OF ANNUAL MEETIN	G:				WEBSITE/URL ADDRESS:				
	22 Jun	e 2020			www.bellecorp.com				
COMPLETE PRINCIPAL OFFICE ADD	ORESS:				E-MAIL ADDRESS:				
5 <sup>th</sup> Floor, Tower A, Two E-Com C		enue, Mall of Asi	a Complex, CBP-1A, Pasav	City 1300					
•					governance@bellecorp.com				
COMPLETE BUSINESS ADDRESS:	antan Dalm Canat A	Mall of Ac	Commission CDD 14 Decem	- C: 1200	FAX NUMBER:				
5th Floor, Tower A, Two E-Com C				-	8662-8896				
OFFICIAL E-MAIL ADDRESS	ALTERNATIVE E-M		OFFICIAL MOBILE NUMB		LTERNATIVE MOBILE NUMBER				
governance@bellecorp.com	corsec@bellecorp.		+63 917 569 1734		+63 917 5307914				
NAME OF EXTERNAL AUDITOR & IT	TS SIGNING PARTNEF	₹:	SEC ACCREDITATION N	UMBER	TELEPHONE NUMBER(S)				
SyCip Gorres Velayo & Co. / Belinda	a T. Beng Hui		(if applicable) 0923-AR-2 (Gro	(02) 8662-8888					
	Estate Development		INDUSTRY CLASSIFIC	GEOGRAPHICAL CODE: N/A					
=======================================	======	ERCOMPANY AFI	FILIATIONS ======	=======	=======================================				
PARENT COMPAN			EGISTRATION NO.		ADDRESS				
Belle Bay Plaza Corpor	ration	A	1996-07602	Tower A, Two E-com Center, Palm enue, Mall of Asia Complex CBP-1A, Pasay City					
Belle Infrastructure Holdings, I Metropolitan Leisure and Touris		A:	SO93-005534	r Tower A, Two E-com Center, Palm renue, Mall of Asia Complex CBP-1A, Pasay City					
Parallax Resources,				or Tower A, Two E-com Center, Palm Jenue, Mall of Asia Complex CBP-1A, Pasay City					
SLW Development Corporation			50-95-005051	Tower A, Two E-com Center, Palm enue, Mall of Asia Complex CBP-1A, Pasay City					
Premium Leisure and Amus	C	S200817609	r Tower A, Two E-com Center, Palm enue, Mall of Asia Complex CBP-1A, Pasay City						
Belle Grande Resource Hol	Belle Grande Resource Holdings, Inc.			CS201322179 5th Floor 7 Coast Aver					

Premium Leisure Corp.	ASO-93-009289	5th Floor Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex CBP-1A, Pasay City
Pacific Online Systems Corporation	ASO-09-308809	1901B West Tower, PSE Centre, Exchange Road,
		Ortigas, Pasig City

AFFILIATES	SEC REGISTRATION NO.	ADDRESS									
APC Group, Inc.	ASO93-8127	8th Floor, PhilCom Building,8755 Paseo de Roxas. Makati City									
NOTE:	NOTE: USE ADDITIONAL SHEET IF NECESSARY										

	vov gyppm				
GENERAL INFORMATI					
STOCK CORPORA	ATION EGIBLY ====================================				
CORPORATE NAME: BELLE CORPORATION	EdiDL1				
COM CHAIL MINIO, BELLE COM CHAILON					
A. Is the Corporation a covered person under the Anti Money Launderin (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	ing Act ☑ Yes ☐ No				
Please check the appropriate box:					
1.					
□ a. Banks □ b. Offshore Banking Units □ c. Quasi-Banks □ d. Trust Entities	<b>4.</b> □ Jewelry dealers in precious metals, who, as a business, trade in precious metals				
<ul> <li>□ e. Non-Stock Savings and Loan Associations</li> <li>□ f. Pawnshops</li> <li>□ g. Foreign Exchange Dealers</li> <li>□ h. Money Changers</li> <li>□ i. Remittance Agents</li> <li>□ j. Electronic Money Issuers</li> <li>□ k. Financial Institutions which under Special Laws are subject to</li> </ul>	5. ☐ Jewelry dealers in precious stones, who as a business, trade in precious stones				
Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:				
□ a. Insurance Companies	_				
□ b. Insurance Agents □ c. Insurance Brokers □ d. Professional Reinsurers □ e. Reinsurance Brokers □ f. Holding Companies □ g. Holdings 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.	<ul> <li>□ a. acting as a formation agent of juridical persons</li> <li>□ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons</li> <li>□ 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</li> <li>□ d. acting as (or arranging for another person to act as) a</li> </ul>				
□ a. Securities Dealers	nominee shareholder for another person.				
□ b. Securities Brokers □ c. Securities Salesman □ d. Investment Houses	7. Persons who provide any of the following services:				
<ul> <li>□ e. Investment Agents and Consultants</li> <li>□ f. Trading Advisors</li> <li>□ g. Other entities managing Securities or rendering similar services</li> <li>□ h. Mutual Funds or Open-end Investment Companies</li> <li>□ i. Close-end Investment Companies</li> </ul>	<ul> <li>□ a. managing of client money, securities or other assets</li> <li>□ b. management of bank, savings or securities accounts</li> <li>□ c. organization of contributions for the creation, operation or management of companies</li> </ul>				
<ul> <li>□ j. Common Trust Funds or Issuers and other similar services</li> <li>□ k. Trans Transfer Companies and other similar entities</li> <li>□ l. Other entities administering or otherwise dealing in currency,</li> </ul>	☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities				
commodities	8. 🗹 None of the above				
or financial derivatives based there on  ☐ m. Entities administering ☐ 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)	Describe nature of business:  Investment /Real Estate Development purple of business:				
B. Has the Corporation complied with the requirements on Custome Know Your Customer (KYC), record-keeping, and submission of reamended, since the last filing of its GIS?					

#### GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ============== **CORPORATE NAME:** BELLE CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PHP) **TYPE OF SHARES\*** PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 14,000,000,000 1.00 14,000,000,000.00 Common Preferred 6,000,000,000 1.00 6,000,000,000.00 TOTAL 20.000.000.000 TOTAL ₽ 20,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF **FILIPINO** STOCK-**TYPE OF SHARES\*** THE HANDS AMOUNT (PhP) **SHARES** VALUE **OWNERSHIP** HOLDERS OF THE PUBLIC \*\* 7,674<u>.859,454</u> 1.00 7,674.859,454.00 78.61% Common **TOTAL** 7,674.859,454 TOTAL ₽ 7,674.859,454.00 78.61% NUMBER OF **FOREIGN** NO. OF **SHARES IN** NUMBER OF PAR/STATED % OF (Indicate by STOCK-**TYPE OF SHARES\*** THE HANDS AMOUNT (PhP) **VALUE OWNERSHIP** SHARES OF THE Nationality) **HOLDERS** PUBLIC \*\* 2,088,266,843 1.00 2,088,266,843.00 21.39% **Various** Common TOTAL 2,088,266,843 **TOTAL** TOTAL ₽ 2,088,266,843.00 21.39% Percentage of Foreign Equity: 9,763,126,297.00 100.00% TOTAL SUBSCRIBED ₽ **PAID-UP CAPITAL** NO. OF NUMBER OF % OF **FILIPINO TYPE OF SHARES\*** AMOUNT (PhP) STOCK-PAR/STATED VALUE **SHARES OWNERSHIP HOLDERS** 7,674.859,454 1.00 7,674.859,454.00 78.61% Common **TOTAL** 31,045,316,307 **TOTAL** ₽ 7,761,329,077.00 98.16% **FOREIGN** NO. OF NUMBER OF % OF STOCK-**TYPE OF SHARES\*** (Indicate by PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** Nationality) **HOLDERS** 2,088,266,843 21.39% **Various** Common 1.00 2,088,266,843.00 TOTAL 2,088,266,843 **TOTAL** 2,088,266,843.00 21.39%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**TOTAL PAID-UP** 

9,763,126,297.00

4

100.00%

Common, Preferred or other classification

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

NAME/CURENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. Willy N. Ocier								
		N	С		Y	Chairman	E/C, ESC/M	
2. Elizabeth Anne C. Uychaco							E/M,	
		N	M		Y	Vice Chairperson	C/M, CSR/M, ESC/C	
3. Emilio S. De Quiros, Jr.		N	M		Y	N/A	C/M, CSR/C, ESC/M	
4. Manuel A. Gana		N	M		Y	President, CEO and CIO	E/M, C/M, CSR/M	
5. Jacinto C. Ng, Jr.		N	M		Y	N/A	E/M, A/M, R/M	
6. Jose T. Sio							,	
		N	M		Y	N/A	C/C	
7. Virginia A. Yap		N	M		Y	N/A	E/M, CSR/M, ESC/M	
8. Cesar E. A. Virata		N	I		Y	N/A	A/M, R/C, CG/M, RPT/M	
9. Gregorio U. Kilayko		N	I		Y	N/A	A/C, R/M, CG/M, RPT/M , C/M	
10. Amando M. Tetangco, Jr.								
		N	I		Y	N/A	RPT/C, CG/C	
11. Jason C. Nalupta		N	N/A		N	Corporate Secretary	N/A	
12. Arthur A. Sy		N	N/A		N	Assistant Corporate Secretary	N/A	
13. Jackson T. Ongsip		N	N/A		N	EVP, CFO, Chief Risk Officer, Compliance Officer	N/A	
14. Armin Antonio B. Raquel Santos		N	N/A		N	Business Unit Head, Integrated Resorts	N/A	
15. Shirley C. Ong		N	N/A		N	Business Unit Head,	N/A	

					Resort Residences		
16. Claire T. Kramer	:	N	N/A	N	Business Unit Head, Clubs and Estate	N/A	
17. Mary Eleanor A. Mendoza		N	N/A	N	Business Unit Head, Real Estate	N/A	
18. Anna G. Esteban		N	N/A	N	Chief Audit Executive	N/A	
19. Nancy Ocier Hui		N	N/A	Y	Vice President, Administrat ion	N/A	
20. Michelle T. Hernandez		N	N/A	N	Vice President, Governance	N/A	
21. Zenia K. Sy		N	N/A	N	Vice President, Sales	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.

PLEASE PRINT LEGIBLY =============== \_\_\_\_\_ **CORPORATE NAME:** BELLE CORPORATION 1,774 TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,711 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL **STATEMENTS:** P44,771,868,000.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND **CURRENT RESIDENTIAL ADDRESS** TYPE AMOUNT (PhP) % OF AMOUNT PAID NUMBER TAX **IDENTIFICATION** OWNER-(PhP) SHIP NUMBER 1. Belleshares Holdings, Inc. Common 2,604,740,622 P2.604.740.622 **Filipino** 10/F L.V. Locsin Bldg., 6752 2,604,740,622 006-527-784 24.66% Ayala Ave., Makati City TOTAL 2,604,740,622 P2,604,740,622 2. PCD Nominee Corporation Common 2,512,505,559 P2,512,505,559 Filipino PDS Group 29th Floor, Bdo 2,512,505,559 Equitable Tower 8751 Paseo 23.80% 004-774-849 TOTAL 2,512,505,559 P2,512,505,559 De Roxas, Makati City 1226 3. PCD Nominee Corporation 2.026,481,985 Common P2.026,481,985 Non-Filipino PDS Group 29th Floor, Bdo 19.19% 2.026,481,985 004-774-849 Equitable Tower 8751 Paseo TOTAL 2.026,481,985 P2.026,481,985 De Roxas, Makati City 1226 1,629,355,469 4. Sysmart Corporation Common P1,629,355,469 Filipino 15.43% 1,629,355,469 005-037-539 10th Floor, LV Locsin Building, Avala Avenue cor. Makati Avenue, Makati City TOTAL P1,629,355,469 1,629,355,469 5. Sybase Equity Investment Common 531,320,577 P531,320,577 Corporation Filipino 5.03% 531,320,577 233-849-617 10th Floor, LV Locsin Building, TOTAL 531,320,577 P531,320,577 Ayala Avenue cor. Makati

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

P442,402,786

P442,402,786

P135,860,666

P135,860,666

TOTAL AMOUNT OF PAID-UP CAPITAL

4.19%

1.29%

442,402,786

135,860,666

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.

30-728-944-00

Avenue, Makati City

6. Social Security System

East Ave. Quezon City

6/F Equities Department Sss Bldg

**Filipino** 

7. Jacinto C. Ng, Jr.

Common

Common

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

TOTAL

442,402,786

442,402,786

135,860,666

135,860,666

\_\_\_\_\_ BELLE CORPORATION CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 1.774 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,711 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL **STATEMENTS:** P44,771,868,000.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER AMOUNT (PhP) % OF AMOUNT PAID TAX IDENTIFICATION OWNER-(PhP) NUMBER **SHIP** Common 111,730,866 P111,730,866 8. Eastern Securities Dev. Corp. Filipino 1701 Tytana Center Bldg. Plaza Lorenzo Ruiz Binondo Manila 1.06% 111,730,866 000-329-281 TOTAL 111,730,866 P111,730,866 9. Sinophil Corporation 99.987.719 P99.987.719 Common **Filipino** 5/F Tower A Two E-Com Ctr. Palm 0.95% 99,987,719 003-457-827 Coast Ave., Moa CPB-1A, Pasay City TOTAL 99,987,719 P99,987,719 10. Jacinto L. Ng, Sr. Common 88,835,833 P88,835,833 0.84% 88,835,833 TOTAL 88,835,833 P88,835,833 11. Parallax Resources Inc. Common 86,308,131 P86,308,131 **Filipino** 5F Tower A, Two E-Com Ctr. 0.82% 86,308,131 004-578-297 Palm Coast Ave., Moa Complex

P86,308,131

P66,082,333

P66,082,333

P50,000,000

P50.000.000

P31,803,732

P31,803,732

TOTAL AMOUNT OF PAID-UP CAPITAL

0.63%

0.48%

0.30%

P66,082,333

P50,000,000

P31,803,732

**TOTAL** 

TOTAL

**TOTAL** 

TOTAL

Common

Common

Common

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

86,308,131

66,082,333

66,082,333

50,000,000

50.000.000

31,803,732

31,803,732

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.

004-717-155

000-329-281

000-333-165

CBP-1, Pasay City

CBP-1, Pasay City

13. Eastern Sec. Dev. Corp.

Binondo, Manila

14. F. Yap Securities, Inc.

De Roxas, Makati City

**Filipino** 

Others

**Filipino** 

12. SLW Development Corporation

5F Tower A, Two E-Com Ctr.

Palm Coast Ave., Moa Complex

Rm# 1701 Tytana Center Bldg.

17F Lepanto Building 8747 Paseo

======================================												
CORPORATE NAME: BELLE CORPORATION												
TOTAL NUMBER OF STOCKHOLDERS:	1,774		NO. 0	F STOCKHOL	DERS WITH 100 O 1,711	R MORE SHARES EACH:						
TOTAL ASSETS BASED ON LATEST AU STATEMENTS:	IDITED FINANCIA P44,771,868,000	0.00										
	STOCKHOLDER'S INFORMATION											
		SHARES SU	BSCRIBED	1								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER						
15. Willy N. Ocier	Common	23,457,709	P23,457,709									
				0.22%	23,457,709							
	TOTAL	23,457,709	P23,457,709									
16. Jacinto Jr. Ng &/Or Anita C.	Common	18,293,333	P18,293,333									
Ng				0.17%	18,293,333							
	TOTAL	18,293,333	P18,293,333									
17. Lim Siew Kim	Common	6,200,000	6,200,000	-								
				0.06%	6,200,000							
	TOTAL	6,200,000	P6,200,000									
18. James Go	Common	4,816,999	P4,816,999									
				0.05%	4,816,999							
					, ,							
	TOTAL	4,816,999	P4,816,999									
19. William T. Gabaldon	Common	4,000,000	P4,000,000									
				0.04%	4,000,000	Not available on						
	TOTAL	4,000,000	P4,000,000			record						
20 Pacita II Van an Philip II Van	Commen	2 500 000	D2 500 000									
20. Pacita K. Yap or Philip K. Yap	Common	3,500,000	P3,500,000									
				0.03%	3,500,000	Not available on						
	TOTAL	3,500,000	P3,500,000	0.0370	3,300,000	record						
21. Others (1753)	Common	83,315,537	P83,315,537	<u>-</u> -								
				0.79%	83,315,537							
	TOTAL	83,315,537	P83,315,537									
TOTAL AMOUN	IT OF SUBSCRIBE	D CAPITAL		100%								
10111111001			OUNT OF PAID-UP		P10,50	60,999,856.00						
					1							

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 LEGIE	BLY ====	======	====	=======================================		
CORPORATE NAME: BELL CO	RPORATION								
		1							
1. INVESTMENT OF CORPORATION OF CORP		AM	OUNT (PhP)		D.	ATE OF	BOARD RESOLUTION		
1.1. STOCKS			N/A			N/A			
1.2. BONDS/COMMERCE (Issued by Private C		)	N/A			N/A			
1.3. LOANS/CREDITS/AI	DVANCE		N/A			N/A			
1.4. GOVERNMENT TREA		N/A				N/A			
1.5. OTHERS		N/A				N/A			
2. INVESTMENT OF CORPOR PURPOSES (PLEASE SPEC	S SECONDARY		ATE OF BOAL		DATE OF STOCKHOLDERS RATIFICATION				
			N/A		N/A				
3. TREASURY SHARES		N	O. OF SHARI	ES	% AS TO THE TOTAL NO. OF SHARES ISSUED				
				797,873,560	)	8%			
4. UNRESTRICTED/UNAPPRO				ISCAL YEAR	N/A				
5. DIVIDENDS DECLARED DU	IRING THE IM	IMEDIATELY PRECEDING	YEAR: N/A						
TYPE	OF DIVIDEND	•		AMOUNT (P	PhP)		DATE DECLARED		
5.1. CASH				P1,200,000,	000	February 27, 2020			
5.2. STOCK				N/A			N/A		
5.3. PROPERTY		ТОТАІ		N/A P1,200,000,		N/A			
6. ADDITIONAL SHARES ISSU	FD DIIRING T	TOTAL THE PERIOD		P1,200,000,	000				
DATE		NO. OF SHA	RES	AMOUNT					
N/A		N/A					N/A		
SECONDARY LICENSE/REGIST	   TRATION WI	TH SEC AND OTHER GOV	'T AGENCY:				_		
NAME OF AGENCY:	1	SEC					BSP		
TYPE OF	Permit to	Offer Securities for Sale		N/A			N/A		
LICENSE/REGN.									
DATE ISSUED:		July 5, 1995		N/A			N/A		
DATE STARTED OPERATIONS:		1973		N/A			N/A		
TOTAL ANNUAL COMPENS. DIRECTORS DURING THE P FISCAL YEAR (in Ph	RECEDING	TOTAL NO. OF OFFIC	ERS TOTA	L NO. OF RA EMPLOYE	MPLOYEES		AL MANPOWER COMPLEMENT 128		
PhP34.5 million inclusive compensation of executiv		(Supervisors to Execu	tives)	J1			120		

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 26th day of March, 2021 in Pasig City.

Jason C. Nalupta
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her Tax Identification No. (TIN) Card with TIN .