

**From:** [Philippine Stock Exchange](#)  
**Subject:** Share Buy-Back Transactions  
**Date:** Monday, February 7, 2022 7:22:20 AM

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Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0004973-2022  
Date and Time: Monday, February 07, 2022 07:22 AM  
Template Name: Share Buy-Back Transactions  
Report Number: C00651-2022

Best Regards,  
PSE EDGE

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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. Date of Report (Date of earliest event reported)

Feb 4, 2022

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

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Two ECom Center, Palm Coast Avenue, MOA Complex, Pasay City

Postal Code

1300

8. Issuer's telephone number, including area code

(632) 86628888

9. Former name or former address, if changed since last report

not applicable

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	9,763,127,297

11. Indicate the item numbers reported herein

Item 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 9-1 - Share Buy-Back Transactions *References: Section 9 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Belle Share Buyback Transaction

#### Background/Description of the Disclosure

Further to the Share Buy-Back Program of BELLE CORPORATION (the "Corporation"), which authorizes the Corporation to buy from the market the Corporation's shares up to an aggregate value of Three Billion Pesos (Php3,000,000,000.00), please be informed that the Corporation has repurchased from the market today a total of Sixty-Six Million Six Hundred Sixty-Three Thousand (66,663,000) Belle Common Shares at Php1.33/share, or a total cost amounting to Eighty-Eight Million Six Hundred Sixty-One Thousand Seven Hundred Ninety Pesos (Php88,661,790.00).

#### Type of Securities

Common	
Preferred	not applicable
Others	not applicable

#### Details of Share Buy-Back Transaction(s)

Date of Transaction	Number of Shares Purchased	Price Per Share
Feb 4, 2022	66,663,000	1.33
	66,663,000	

#### Effects on Number of Shares

	Before	After
Outstanding Shares	9,763,127,297	9,696,464,297
Treasury Shares	797,872,560	864,535,560

Cumulative Number of Shares Purchased to Date <sup>1</sup>	864,536,560
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<b>Total Amount Appropriated for the Buy-Back Program</b>	Php3,000,000,000.00
<b>Total Amount of Shares Repurchased</b>	Php2,565,362,010.05

<b>Other Relevant Information</b>	
Not applicable.	

<sup>1</sup> From the date when the share buy-back program commenced.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer and Vice President for Governance



04 February 2022

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F Philippine Stock Exchange Plaza  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Re: Share Buy-Back

Gentlemen:

Further to the Share Buy-Back Program of **BELLE CORPORATION** (the "Corporation"), which authorizes the Corporation to buy from the market the Corporation's shares up to an aggregate value of Three Billion Pesos (Php3,000,000,000.00), please be informed that the Corporation has repurchased from the market today a total of Sixty-Six Million Six Hundred Sixty-Three Thousand (66,663,000) Belle Common Shares at Php1.33/share, or a total cost amounting to Eighty-Eight Million Six Hundred Sixty-One Thousand Seven Hundred Ninety Pesos (Php88,661,790.00).

With the foregoing buy-back of shares, the Corporation's stockholders' equity shall change as follows:

	BEFORE	AFTER
Outstanding Shares	9,763,127,297	9,696,464,297
Treasury Shares	797,872,560	864,535,560

Finally, hereunder are information on the status of the Corporation's Share Buy-Back Program:

Cumulative Number of Shares Acquired (to date)	864,536,560
Total Value of Shares Acquired (to date)	Php2,565,362,010.05

Thank you for your kind attention.

Very truly yours,

**Manuel A. Gana**  
President and Chief Executive Officer, and  
Compliance Officer