## 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)

Aug 9, 2018

2. SEC Identification Number

52412

3. BIR Tax Identification No.

430-000-156-011

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

5/F Tower A Two E-Com Center, Palm Coast Ave., Mall of Asia Complex, Pasay City Postal Code

1300

8. Issuer's telephone number, including area code

(632) 662-8888

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

n/a

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	10,498,679,857	

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure** 

Belle Share Buyback Program Expansion		
Background/Description of the Disclosure		
Gentlemen:  Please be advised that the Board of Directors of the Corporation, in its meeting just concluded, approved Management's recommendation to expand the Corporation's Share Buy-back Program (originally set in place on January 27, 2015) by increasing the maximum aggregate value of the shares that can be re-acquired from One Billion Pesos (Php1,000,000,000.00) to Three Billion Pesos (Php3,000,000,000.00). The implementation of the expanded Share Buy-back Program will continue to be subject to regulatory compliances.		
Thank you for your kind attention.  Very truly yours,  TRISTAN B. CHOA  Vice President - Investor Relations		
Other Relevant Information		
n/a		
Filed on behalf by:		
Name	Elizabeth Tan	
Designation	Manager-Governance & Corp Affairs/Investor Relations	



August 09, 2018

THE 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

Gentlemen:

Please be advised that the Board of Directors of the Corporation, in its meeting just concluded, approved Management's recommendation to expand the Corporation's Share Buy-back Program (originally set in place on January 27, 2015) by increasing the maximum aggregate value of the shares that can be re-acquired from One Billion Pesos (Php1,000,000,000,000.00) to Three Billion Pesos (Php3,000,000,000.00). The implementation of the expanded Share Buy-back Program will continue to be subject to regulatory compliances.

Thank you for your kind attention.

Very truly yours,

TRISTAN B. CHOA

Vice President - Investor Relations