

From : [Philippine Stock Exchange](#)
To :

Subject : [Amend-1]Amendments to Articles of Incorporation
Date : Friday, May 31, 2024 3:21 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0018672-2024
Date and Time: Friday, May 31, 2024 15:20 PM Template Name: [Amend-1]Amendments to Articles of
Incorporation Report Number: C03685-2024

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)

May 31, 2024

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, MOA 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

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 Stock	9,696,464,297	

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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of Articles of Incorporation

Background/Description of the Disclosure

Please be informed that during our annual stockholders' meeting (ASM) held earlier, the stockholders have approved the Amendment of the Sixth Article of the Articles of Incorporation of the Company, reducing the number of Board of Directors from nine (9) to seven (7).

Date of Approval by Board of Directors	Apr 25, 2024
Date of Approval by Stockholders	May 31, 2024
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
VI	That the number of directors of the corporation shall be nine (9) and that the names and residences of the directors who are to serve until their successors are duly elected and qualified as provided for in the By-Laws. xxx	That the number of directors of the corporation shall be seven (7) and that the names and residences of the directors who are to serve until their successors are duly elected and qualified as provided for in the By-Laws xxx

Rationale for the amendment(s)

The reduction in the membership of the Corporation's Board will increase the ratio of independent directors to the regular directors. Also, this will be in line with the Corporation's efforts to streamline its operations throughout the organization as current level of operations of the Corporation does not require an expanded membership in its Board of Directors.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC

TBA

Expected date of SEC approval of the Amended Articles of Incorporation

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

There are no expected effects to the Corporation's business, operations, or capital structure.

Other Relevant Information

The amendment of this disclosure is due to the approval of the stockholders during our Annual Stockholders' Meeting.

Filed on behalf by:

Name

Michelle Angeli Hernandez

Designation

Vice President for Governance, Compliance Officer and Chief Risk Officer