

**From:** [Philippine Stock Exchange](#)  
**To:**  
**Subject:** Notice of Annual or Special Stockholders' Meeting  
**Date:** Wednesday, March 20, 2024 12:45:07 PM

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Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0009028-2024  
Date and Time: Wednesday, March 20, 2024 12:44 PM  
Template Name: Notice of Annual or Special Stockholders' Meeting  
Report Number: C01602-2024

Best Regards,  
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

# 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)

Mar 20, 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

8. (+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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Schedule of the 2024 Annual Stockholders' Meeting

### Background/Description of the Disclosure

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2024 Annual Stockholders' Meeting:

Date/Time : May 31, 2024 at 11:00 am

Mode : Hybrid Meeting

[The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the Lanson Place Mall of Asia, Block 12, Palm Coast Avenue corner Seaside Boulevard, Mall of Asia Complex, Pasay City; the shareholders will be participating by remote communication via Zoom Webinar]

Thank you.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 20, 2024
<b>Date of Stockholders' Meeting</b>	May 31, 2024
<b>Time</b>	11:00 am
<b>Venue</b>	Hybrid meeting (please see description)
<b>Record Date</b>	Apr 15, 2024

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 24, 2023</li> <li>4. Approval of 2023 Operations and Results</li> <li>5. Ratification of all Acts of the Board of Directors and Management during their term of office</li> <li>6. Election of Directors for 2024-2025</li> <li>7. Appointment of External Auditors</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
Please see attached.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Vice President for Governance

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. March 20, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412      3. BIR Tax Identification Number 000-156-011-000
4. Belle Corporation  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines       (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue,  
Mall of Asia Complex, Pasay City, Metro Manila      1300  
Address of principal office      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> <sup>1</sup>	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein:  
Item No. 9

Please be advised that at a meeting of the Corporation's Board of Directors held on March 21, 2024, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on May 31, 2024, Friday, 11:00 am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on April 15, 2024.

The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the Lanson Place Mall of Asia, Block 12, Palm Coast Avenue corner Seaside Boulevard, Mall of Asia Complex, Pasay City.

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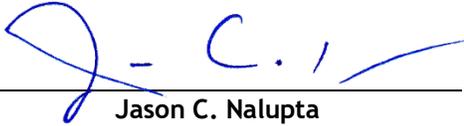
<sup>1</sup>PhP1.00 par value

**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



**Jason C. Nalupta**  
Corporate Secretary

**March 20, 2024**

Date



March 20, 2024

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention : **Mr. Oliver O. Leonardo**  
Director

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention : **Ms. France Alexandre D. Tom Wong**  
Head, Disclosure Department

Subject : **2024 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2024 Annual Stockholders' Meeting:

Date/Time : May 31, 2024 at 11:00 am

Mode : Hybrid Meeting  
[The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the Lanson Place Mall of Asia, Block 12, Palm Coast Avenue corner Seaside Boulevard, Mall of Asia Complex, Pasay City; the shareholders will be participating by remote communication via Zoom Webinar]

Record Date : April 15, 2024

Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 24, 2023
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2024-2025
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.



**JASON C. NALUPTA**  
Corporate Secretary