

From: [Philippine Stock Exchange](#)
To:
Subject: [Amend-1]Notice of Annual or Special Stockholders" Meeting
Date: Friday, April 26, 2024 10:50:07 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0013980-2024
Date and Time: Friday, April 26, 2024 10:49 AM
Template Name: [Amend-1]Notice of Annual or Special Stockholders' Meeting
Report Number: C02564-2024

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)

Apr 26, 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 10:00 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]

The earlier disclosure is being amended to reflect the updated time and agenda.

Thank you.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 20, 2024
Date of Stockholders' Meeting	May 31, 2024
Time	10:00 am
Venue	Hybrid meeting (please see description)
Record Date	Apr 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. Amendment of the Articles of Incorporation to reduce the number of Board of Directors from nine (9) to seven (7)
7. Election of Directors for 2024-2025
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance, Compliance Officer and Chief Risk Officer

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. **April 26, 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. **5th 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> ¹	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein:

Item No. 9

Amended the disclosure to update the time and agenda of the Annual Shareholders' Meeting.

Date: 31 May 2024, Friday

Time: 10:00 AM

Venue: Hybrid (please see description below)

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.

¹PhP1.00 par value
SEC Form 17-C
December 2003

Agenda:

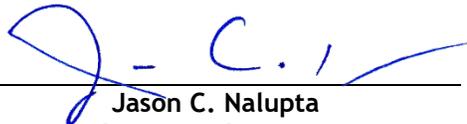
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3. Approval of the Minutes of the Annual Meeting of Shareholders held on April 24, 2023
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Amendment of Articles of Incorporation to reduce membership of the Board of Directors from nine (9) to seven (7)
7. Election of Directors for 2024-2025
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

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

April 25, 2024

Date