

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: April 24, 2023 at 4:23:49 PM GMT+8
Subject: Results of Organizational Meeting of Board of Directors

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0014444-2023
Date and Time: Monday, April 24, 2023 16:23 PM
Template Name: Results of Organizational Meeting of Board of Directors
Report Number: C03001-2023

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 24, 2023
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, Mall of Asia Complex,
Pasay City, Metro Manila
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

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Belle Corporation BEL

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Please be informed that our Board of Directors, in its Organizational Meeting, has appointed the Company's officers, and approved the composition of its committees for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	83,913,702	-	-
Elizabeth Anne C. Uychaco	Vice Chairperson of the Board	1,000	-	-
Jackson T. Ongsip	President and Chief Executive Officer	10,000	-	-
Amando M. Tetangco, Jr.	Lead Independent Director	1,000	-	-
Maria Neriza C. Banaria	Chief Financial Officer and Treasurer	0	0	-
Jason C. Nalupta	Corporate Secretary	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	0	0	-
Anna Josefina G. Esteban	Chief Audit Executive	0	0	-
Michelle Angeli T. Hernandez	Vice President for Governance, Compliance Officer and Chief Risk Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
"	Elizabeth Anne C. Uychaco	Vice Chairperson
"	Jackson T. Ongsip	Member
"	Jacinto C. Ng, Jr.	Member
"	Virginia A. Yap	Member
"	Armin Antonio B. Raquel Santos	Member
Audit Committee	Amando M. Tetangco, Jr.	Chairman
"	Jacinto C. Ng, Jr.	Member
"	Maria Gracia M. Pulido-Tan	Member
Risk Oversight Committee	Maria Gracia M. Pulido Tan	Chairperson
"	Amando M. Tetangco, Jr.	Member
"	Jacinto C. Ng, Jr.	Member
Corporate Governance Committee	Joseph T. Chua	Chairman
"	Maria Gracia M. Pulido Tan	Member
"	Amando M. Tetangco, Jr.	Member
Related Party Transactions Committee	Joseph T. Chua	Chairman
"	Maria Gracia M. Pulido Tan	Member
"	Amando M. Tetangco, Jr.	Member
Compensation and Remuneration Committee	Elizabeth Anne C. Uychaco	Chairperson
"	Jackson T. Ongsip	Member
"	Amando M. Tetangco, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

Please refer to the attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance



April 24, 2023

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Subject : Results of Annual Shareholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen :

Please be informed that during our Annual Shareholders' Meeting (ASM) held this afternoon, the shareholders have approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2023 to 2024 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Elizabeth Anne C. Uychaco
 - Jackson T. Ongsip



- Jacinto C. Ng, Jr.
- Armin Antonio B. Raquel Santos
- Virginia A. Yap
- Amando M. Tetangco, Jr. (Independent)
- Maria Gracia M. Pulido-Tan (Independent)
- Joseph T. Chua (Independent)

e. Appointment of Reyes Tacandong & Co. as External Auditor for 2023, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Elizabeth Anne C. Uychaco as Vice Chairperson of the Board;
- c. Jackson T. Ongsip as President and Chief Executive Officer;
- d. Amando M. Tetangco, Jr. as Lead Independent Director;
- e. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer;
- f. Jason C. Nalupta as Corporate Secretary;
- g. Arthur A. Sy as Assistant Corporate Secretary;
- h. Anna Josefina G. Esteban as Chief Audit Executive; and
- i. Michelle Angeli T. Hernandez as Vice President for Governance, Compliance Officer and Chief Risk Officer

Further, the Board also approved the following composition of its committees:

- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Elizabeth Anne C. Uychaco as Vice Chairperson
 - Jackson T. Ongsip
 - Jacinto A. Ng, Jr.
 - Virginia A. Yap
 - Armin Antonio B. Raquel Santos
- b. Audit Committee
 - Amando M. Tetangco (Independent) as Chairman
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido-Tan (Independent)



- c. Risk Oversight Committee
 - Maria Gracia M. Pulido Tan (Independent) as Chairperson
 - Amando M. Tetangco, Jr. (Independent)
 - Jacinto C. Ng, Jr. (Non-Executive Director)

- d. Corporate Governance Committee
 - Joseph T. Chua (Independent) as Chairman
 - Maria Gracia M. Pulido Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)

- e. Related Party Transactions Committee
 - Joseph T. Chua (Independent) as Chairman
 - Maria Gracia M. Pulido Tan (Independent)
 - Amando M. Tetangco, Jr. (Independent)

- f. Compensation and Remuneration Committee
 - Elizabeth Anne C. Uychaco as Chairperson
 - Jackson T. Ongsip
 - Amando M. Tetangco, Jr. (Independent)

Thank you.

Very truly yours,



Jason C. Nalupta
Corporate Secretary