

From : [Philippine Stock Exchange](#)

To :

Subject : Declaration of Cash Dividends

Date : Monday, February 24, 2025 09:27 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0006213-2025

Date and Time: Monday, February 24, 2025 09:27 AM Template Name: Declaration of Cash Dividends Report
Number: C01053-2025

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.

Ex-Date : Mar 06, 2025

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)

Feb 21, 2025

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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on February 21, 2025, the Board approved the declaration of cash dividends amounting to Php0.06 per share. The Board also set the Record Date to determine the shareholders entitled to receive the cash dividend on March 7, 2025, with Payment Date expected on March 21, 2025, in adherence to best corporate governance standards and practices.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 21, 2025
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.06
Record Date	Mar 7, 2025
Payment Date	Mar 21, 2025

Source of Dividend Payment

Unrestricted Retained Earnings as of December 31, 2024

Other Relevant Information

N/A

Filed on behalf by:

Name

Michelle Angeli Hernandez

Designation

Compliance Officer and Chief Risk Officer



February 21, 2025

SECURITIES AND EXCHANGE COMMISSION

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

Attention : **Mr. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : **Ms. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

Subject : **2025 Declaration of Cash Dividends**

Gentlemen:

Please be advised that at a meeting of the Corporation's Board of Directors held on February 21, 2025, and in adherence to best corporate governance standards and practices, the declaration of cash dividends, with the following details, was approved:

Amount of Cash Dividend	:	Six Centavos (Php0.06) per share
Record Date	:	March 7, 2025
Payment Date	:	March 21, 2025

Thank you.


JASON C. NALUPTA
Corporate Secretary

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. **February 21, 2025**
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

Please be advised that at a meeting of the Corporation's Board of Directors held on February 21, 2025, the Board approved the declaration of cash dividends amounting to **Php0.06 per share**. The Board also set the Record Date to determine the shareholders entitled to receive the cash dividend on **March 7, 2025, with Payment Date expected on March 21, 2025**, in adherence to best corporate governance standards and practices.

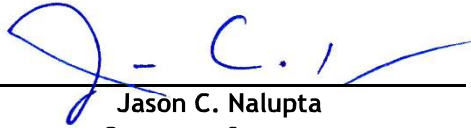
¹PhP1.00 par value
SEC Form 17-C
December 2003

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

February 21, 2025

Date