

-----Original Message-----

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

Sent: Wednesday, March 1, 2023 8:20 AM

Subject: Declaration of Cash Dividends

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0007218-2023

Date and Time: Wednesday, March 01, 2023 08:19 AM

Template Name: Declaration of Cash Dividends

Report Number: C01486-2023

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

Ex-Date : Mar 10, 2023

## 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 28, 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

*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 28, 2023, the Board approved the approved the declaration of cash dividends amounting to Php0.06 per share. The Board also determined March 15, 2023 and March 30, 2023 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

### Type of Securities

Common  
 Preferred -  
 Others -

### Cash Dividend

<b>Date of Approval by Board of Directors</b>	Feb 28, 2023
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php0.06
<b>Record Date</b>	Mar 15, 2023

<b>Payment Date</b>	Mar 30, 2023
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<b>Source of Dividend Payment</b>
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Unrestricted Retained Earnings as of December 31, 2022

<b>Other Relevant Information</b>
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N/A

**Filed on behalf by:**

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

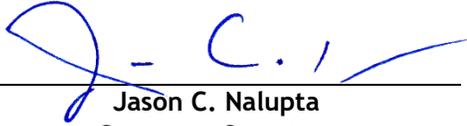


**SIGNATURES**

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 28, 2023**

Date



February 28, 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.**

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

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

Subject : **2023 Declaration of Cash Dividends**

Gentlemen:

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, 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 15, 2023**  
Payment Date : **March 30, 2023**

Thank you.

  
**JASON C. NALUPTA**  
Corporate Secretary