

From : [Philippine Stock Exchange](#)
To :

Subject : Notice of Annual or Special Stockholders' Meeting
Date : Monday, February 24, 2025 09:40 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0006212-2025
Date and Time: Monday, February 24, 2025 09:40 AM Template Name: Notice of Annual or Special Stockholders'
Meeting Report Number: C01058-2025

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.

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 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 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Gentlemen:

Please be informed that during its meeting held today, February 21, 2025, our Board of Directors has approved the following details of our 2025 Annual Stockholders' Meeting:

Date/Time : April 28, 2025 at 2:00 P.M.

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 City of Dreams Manila, Entertainment City, Cor. Macapagal Ave., Aseana Ave., Paranaque City; the shareholders will be participating by remote communication via Zoom Webinar]

Thank you.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Feb 21, 2025
Date of Stockholders' Meeting	Apr 28, 2025
Time	2:00 pm
Venue	Hybrid meeting (please see description)
Record Date	Mar 28, 2025

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 May 31, 2024 4. Approval of 2024 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 2025-2026 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Kindly see attached.

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 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2025 Annual Stockholders' Meeting:

Date/Time : April 28, 2025 at 2:00 P.M.

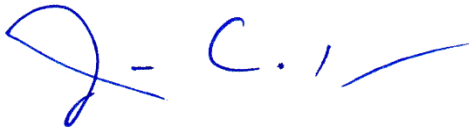
Mode : Hybrid Meeting
The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Macapagal corner Aseana Avenues, Paranaque City; the stockholders will be participating via remote communication via Zoom Webinar.

Record Date : March 28, 2025

The tentative agenda for the 2025 ASM is as follows:

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 May 31, 2024
4. Approval of 2024 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 2025-2026
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.

A handwritten signature in blue ink, appearing to read 'J. C. Nalupta', with a stylized flourish at the end.

JASON C. NALUPTA
Corporate Secretary

¹ 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
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<u>Common Stock</u> ¹	<u>9,696,464,297</u>
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11. Indicate the item numbers reported herein:
Item No. 9

The Board of Directors, during its meeting earlier today, approved the setting of the Company's 2025 Annual Stockholders' Meeting (ASM) with the following details:

ASM Date	:	28 April 2025 (Monday)
Record Date	:	28 March 2025 (Friday)
Time	:	2:00 PM
Venue	:	Hybrid

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

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 City of Dreams Manila, Entertainment City, Macapagal corner Aseana Avenues, Paranaque City; the stockholders will be participating via remote communication via Zoom Webinar.

The tentative agenda for the 2025 ASM is as follows:

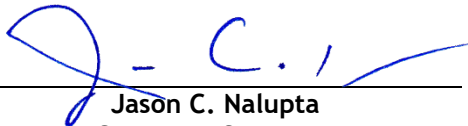
1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 31, 2024
4. Approval of 2024 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2025-2026
7. Appointment of External Auditors
8. Other Matters
9. 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

February 21, 2025

Date