

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

Subject : Results of Organizational Meeting of Board of Directors
Date : Tuesday, April 29, 2025 08:07 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0013733-2025

Date and Time: Tuesday, April 29, 2025 08:07 AM Template Name: Results of Organizational Meeting of Board of Directors Report Number: C02828-2025

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)

Apr 28, 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 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 the 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 2025 to 2026 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	50,462,372	162,811,230	Shares held through PCD Nominee Corporation; 90.90% shareholder of OCX Development Corporation; 36.36% shareholder of Winterfell Holdings, Inc.
Armin Antonio B. Raquel Santos	President and Chief Executive Officer	1,000	7,000	Shares held through PCD Nominee Corporation
Maria Gracia M. Pulido Tan	Lead Independent Director	666	0	-
Aileen M. Malto	Chief Finance Officer and Treasurer	0	0	-
Jason C. Nalupta	Corporate Secretary	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	0	0	-
Jesus Ricardo Pineda	Head, Internal Audit	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
Executive Committee	Armin Antonio B. Raquel Santos	Member
Executive Committee	Jacinto C. Ng, Jr.	Member
Executive Committee	Gregory L. Domingo	Member
Audit Committee	Laurito E. Serrano (ID)	Chairman
Audit Committee	Jacinto C. Ng, Jr.	Member
Audit Committee	Maria Gracia M. Pulido-Tan (ID)	Member
Risk Oversight Committee	Maria Gracia M. Pulido-Tan (ID)	Chairperson
Risk Oversight Committee	Laurito E. Serrano (ID)	Member
Risk Oversight Committee	Gregory L. Domingo	Member
Corporate Governance Committee	Paquito N. Ochoa, Jr. (ID)	Chairman
Corporate Governance Committee	Maria Gracia M. Pulido-Tan (ID)	Member
Corporate Governance Committee	Laurito E. Serrano (ID)	Member
Related Party Transactions Committee	Paquito N. Ochoa, Jr. (ID)	Chairman
Related Party Transactions Committee	Maria Gracia M. Pulido-Tan (ID)	Member
Related Party Transactions Committee	Laurito E. Serrano (ID)	Member
Compensation and Remuneration Committee	Willy N. Ocier	Chairman
Compensation and Remuneration Committee	Armin Antonio B. Raquel Santos	Member
Compensation and Remuneration Committee	Jacinto C. Ng, Jr.	Member

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

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Other Relevant Information

Kindly see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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C	O	M	P	L	E	X		C	B	P	-	1	A	,		P	A	S	A	Y		C	I	T	Y					

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

1	2	3	1
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Month
Year

Day

17-C

FORM TYPE

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Month

Day Fiscal

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

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 28, 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 Stock¹</u>	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein:
Item No. 9 (Please see attached)

Re: 2025 Annual Shareholders' Meeting and Board of Directors' Organizational Meeting

¹PhP1.00 par value

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

April 28, 2025

Date



April 28, 2025

Securities and Exchange Commission

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

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

Philippine Stock Exchange, Inc.

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

Attention : Atty. Johanne Daniel M. Negre
 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 the Annual Shareholders' Meeting (ASM) of Belle Corporation ("Belle") held this afternoon, the shareholders of Belle approved the following matters:

- a. Minutes of the Previous Meeting held on May 31, 2024;
- b. 2024 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 2025 to 2026 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel Santos
 - Gregory L. Domingo



- Jacinto C. Ng, Jr.
 - Paquito N. Ochoa, Jr. (Independent)
 - Laurito E. Serrano (Independent)
 - Maria Gracia M. Pulido-Tan (Independent)
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2025, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, appointed the following officers for 2025 to 2026, to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Armin Antonio B. Raquel Santos as President and Chief Executive Officer;
- c. Maria Gracia M. Pulido-Tan as Lead Independent Director;
- d. Aileen M. Malto as Chief Finance Officer and Treasurer;
- e. Jason C. Nalupta as Corporate Secretary;
- f. Arthur A. Sy as Assistant Corporate Secretary;
- g. Jesus Ricardo Pineda as Head, Internal Audit; and
- h. Michelle Angeli T. Hernandez as Vice President for Governance, Compliance Officer and Chief Risk Officer

Further, the Board also elected the following members of the different Board committees:

- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Armin Antonio B. Raquel Santos
 - Jacinto C. Ng, Jr.
 - Gregory L. Domingo
- b. Audit Committee
 - Laurito E. Serrano (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
 - Laurito E. Serrano (Independent)
 - Gregory L. Domingo



- d. Corporate Governance Committee
 - Paquito N. Ochoa, Jr. (Independent) as Chairman
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)
- e. Related Party Transactions Committee
 - Paquito N. Ochoa, Jr. (Independent) as Chairman
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)
- f. Compensation and Remuneration Committee
 - Willy N. Ocier as Chairman
 - Armin Antonio B. Raquel Santos
 - Jacinto C. Ng, Jr.

Thank you.

Very truly yours,



Jason C. Nalupta
Corporate Secretary