

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

Subject : [Amend-2]Other SEC Forms, Reports and Requirements
Date : Tuesday, February 11, 2025 09:55 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0005280-2025
Date and Time: Tuesday, February 11, 2025 09:55 AM Template Name: [Amend-2]Other SEC Forms, Reports and Requirements Report Number: CR01149-2025

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.

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Belle Corporation BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Feb 11, 2025

Description of the Disclosure

This disclosure is to amend the 2024 General Information Sheet (GIS) of Belle Corporation as submitted to the Securities and Exchange Commission to reflect the resignation of Ms. Anna Josefina G. Esteban as Chief Audit Executive.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: February 11, 2025 09:10:36 AM

Company Information

SEC Registration No.: 0000052412

Company Name: BELLE CORPORATION

Industry Classification: C11990

Company Type: Stock Corporation

Document Information

Document ID: OST10211202583059363

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 31, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



10 February 2025

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: Company Registration and
Monitoring Department.

R e : SEC Reg. No. 52412
Amendment of General Information Sheet for 2024

Gentlemen:

Please find attached Amended General Information Sheet for 2024 of the Corporation which is being filed to reflect the deletion from the list of directors/officers on page 4 of Ms. Anna Josefina G. Esteban as Chief Audit Executive of the Corporation who has resigned from the position.

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
Corporate Secretary

Encl.: a/s

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ABKTJCN\ecely\060-200

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BELLE CORPORATION			DATE REGISTERED: 8/20/1973
BUSINESS/TRADE NAME: BELLE CORPORATION			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 52412			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-156-011-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Monday of April			WEBSITE/URL ADDRESS: www.bellecorp.com
ACTUAL DATE OF ANNUAL MEETING: 31-May-24			E-MAIL ADDRESS: governance@bellecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			FAX NUMBER: (63) 2 8662 8896
COMPLETE BUSINESS ADDRESS: 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			TELEPHONE NUMBER(S): (63) 2 8662 8888
OFFICIAL E-MAIL ADDRESS governance@bellecorp.com	ALTERNATE E-MAIL ADDRESS corsec@bellecorp.com	OFFICIAL MOBILE NUMBER (63) 917 569 1734	ALTERNATE MOBILE NUMBER 0905 434 8836
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co./Belinda B. Fernando		SEC ACCREDITATION NUMBER (if applicable): 81207 (Group A)	GEOGRAPHICAL CODE: Not applicable
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment/Real Estate Development (Please refer to the Company's Articles of Incorporation)		INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corp.	AS93009289	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Parallax Resources, Inc.	AS0-95002640	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Bay Plaza Corporation	A1996-07602	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Grande Resource Holdings, Inc.	CS201322179	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SLW Development Corporation	AS095005051	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Belle Infrastructure Holdings, Inc.	AS0-93005534	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
APC Group, Inc.	AS93008127	G/F MyTown New York Bldg, General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City

Please refer to the Company's Conglomerate Map

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: Belle Corporation

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ Yes ☐ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	Real Estate Development
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input checked="" type="radio"/> Yes <input type="radio"/> No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Belle Corporation							
CAPITAL STRUCTURE*							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common -----	14,000,000,000 -----	1.00 -----	14,000,000,000.00 -----			
	Preferred -----	6,000,000,000 -----	1.00 -----	6,000,000,000.00 -----			
	-----	-----	-----	-----			
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00			
SUBSCRIBED CAPITAL***							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,712	Common -----	8,554,969,081 -----	-----	1.00 -----	8,554,969,081.00 -----	81.01% -----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		8,554,969,081	TOTAL	TOTAL P	8,554,969,081.00		81.01%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various -----	41 -----	Common -----	2,006,030,776 -----	-----	1.00 -----	2,006,030,776.00 -----	18.99% -----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	2,006,030,776	TOTAL	TOTAL P	2,006,030,776.00	18.99%
TOTAL SUBSCRIBED P					10,560,999,857.00		100%
PAID-UP CAPITAL***							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,712	Common -----	8,554,969,081 -----	1.00 -----	8,554,969,081.00 -----	81.01% -----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		8,554,969,081	TOTAL P	8,554,969,081.00		81.01%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various -----	41 -----	Common -----	2,006,030,776 -----	1.00 -----	2,006,030,776.00 -----	18.99% -----	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
TOTAL		2,006,030,776	TOTAL P	2,006,030,776.00		18.99%	
TOTAL PAID-UP P				10,560,999,857.00		100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* As of March 31, 2024

** Common, Preferred or other classification

*** Outstanding shares

**** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Belle Corporation								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier [REDACTED]	[REDACTED]	N	C	M	Y	Chairman	E/C; C/C	[REDACTED]
2. Armin Antonio B. Raquel Santos [REDACTED]	[REDACTED]	N	M	M	Y	President and CEO	E/M; C/M	[REDACTED]
3. Jacinto C. Ng, Jr. [REDACTED]	[REDACTED]	N	M	M	Y	N/A	E/M; A/M; C/M	[REDACTED]
4. Gregory L. Domingo [REDACTED]	[REDACTED]	N	M	M	Y	N/A	E/M; R/M	[REDACTED]
5. Paquito N. Ochoa, Jr. [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CG/C; RPT/C	[REDACTED]
6. Maria Gracia P. Tan [REDACTED]	[REDACTED]	N	I	F	Y	Lead Independent Director	A/M; R/C; CG/M; RPT/M	[REDACTED]
7. Laurito E. Serrano [REDACTED]	[REDACTED]	N	I	F	Y	N/A	A/C; R/M; CG/M; RPT/M	[REDACTED]
8. Aileen M. Malto [REDACTED]	[REDACTED]	N		F	N	CFO and Treasurer	N/A	[REDACTED]
9. Jason C. Nalupta [REDACTED]	[REDACTED]	N		M	N	Corporate Secretary	N/A	[REDACTED]
10. Arthur A. Sy [REDACTED]	[REDACTED]	N		M	N	Assistant Corporate Secretary	N/A	[REDACTED]
11. Michelle Angeli T. Hernandez [REDACTED]	[REDACTED]	N		F	N	VP-Governance/ Compliance Officer/ Chief Risk Officer	N/A	[REDACTED]
12.								
13								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER. FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Belle Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 1,753			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 1,691			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			53,925,780,000.00			
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***		
1. Belleshare Holdings, Inc. <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>	Common	2,604,740,622	2,604,740,622.00	24.66%	2,604,740,622.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		2,604,740,622	2,604,740,622.00			
2. PCD Nominee Corporation (Filipino)**** <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>	Common	2,540,218,751	2,540,218,751.00	24.05%	2,540,218,751.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		2,540,218,751	2,540,218,751.00			
3. PCD Nominee Corporation (Non-filipino)**** <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>	Common	1,942,434,140	1,942,434,140.00	18.39%	1,942,434,140.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		1,942,434,140	1,942,434,140.00			
4. Sysmart Corporation <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>	Common	1,629,355,469	1,629,355,469.00	15.43%	1,629,355,469.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		1,629,355,469	1,629,355,469.00			
5. Sybase Equity Investment Corporation <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>	Common	531,320,577	531,320,577.00	5.03%	531,320,577.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		531,320,577	531,320,577.00			
6. Social Security System <div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>		442,402,786	442,402,786.00	4.19%	442,402,786.00	<div style="background-color: #cccccc; height: 40px; width: 100%; margin-top: 5px;"></div>
TOTAL		442,402,786	442,402,786.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL**						

* As of March 31, 2024

** Computed at par value

*** Over outstanding shares

**** Includes Citibank N.A., BDO Securities Corporation, and The Hongkong and Shanghai Banking Corp. LTD. - Clients' Acct. as beneficial owners of 5% of the Company's voting securities each.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		Belle Corporation					
TOTAL NUMBER OF STOCKHOLDERS:		1,753		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,691	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		53,925,780,000.00					
STOCKHOLDER'S INFORMATION*							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***			
7. Jacinto C. Ng, Jr. <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	135,860,666	135,860,666.00	1.29%	135,860,666.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	135,860,666	135,860,666.00				
8. Eastern Securities Dev. Corp. <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	111,730,866	111,730,866.00	1.06%	111,730,866.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	111,730,866	111,730,866.00				
9. Sinophil Corporation (Premium Leisure Corp.) <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	99,987,719	99,987,719.00	0.95%	99,987,719.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	99,987,719	99,987,719.00				
10. Jacinto L. Ng, Sr. <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	88,835,833	88,835,833.00	0.84%	88,835,833.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	88,835,833	88,835,833.00				
11. Parallax Resources Inc. <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	86,308,131	86,308,131.00	0.82%	86,308,131.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	86,308,131	86,308,131.00				
12. SLW Development Corporation <div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	Common	66,082,333	66,082,333.00	0.63%	66,082,333.00	<div style="background-color: #cccccc; height: 30px; width: 100%; margin-top: 5px;"></div>	
	TOTAL	66,082,333	66,082,333.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL**							
* As of March 31, 2024							
** Computed at par value							
*** Over outstanding shares							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		Belle Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		1,753		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,691
TOTAL ASSETS BASED ON LATEST AUDITED FS:		53,925,780,000.00				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***		
13. F. Yap Securities, Inc. [REDACTED]	Common	57,803,732	57,803,732.00	0.55%	57,803,732.00	[REDACTED]
	TOTAL	57,803,732	57,803,732.00			
14. Eastern Sec. Devt. Corp. [REDACTED]	Common	50,000,000	50,000,000.00	0.47%	50,000,000.00	[REDACTED]
	TOTAL	50,000,000	50,000,000.00			
15. Willy N. Ocier**** [REDACTED]	Common	47,026,709	47,026,709.00	0.45%	47,026,709.00	[REDACTED]
	TOTAL	47,026,709	47,026,709.00			
16. Jacinto C. Ng, Jr. and/or Anita C. Ng [REDACTED]	Common	18,293,333	18,293,333.00	0.17%	18,293,333.00	[REDACTED]
	TOTAL	18,293,333	18,293,333.00			
17. Lim Siew Kim [REDACTED]	Common	6,200,000	6,200,000.00	0.06%	6,200,000.00	[REDACTED]
	TOTAL	6,200,000	6,200,000.00			
18. James Go [REDACTED]	Common	4,816,999	4,816,999.00	0.05%	4,816,999.00	[REDACTED]
	TOTAL	4,816,999	4,816,999.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL**						
* As of March 31, 2024						
** Computed at par value						
*** Over outstanding shares						
**** Excludes lodged shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		Belle Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		1,753		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,691
TOTAL ASSETS BASED ON LATEST AUDITED FS:		53,925,780,000.00				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID** (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)**	% OF OWNER- SHIP***		
19. William T. Gabaldon	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	<div style="background-color: #cccccc; width: 100px; height: 30px; margin: 0 auto;"></div>
	TOTAL	4,000,000	4,000,000.00			
20. Pacita K. Yap or Philip K. Yap	Common	3,500,000	3,500,000.00	0.03%	3,500,000.00	<div style="background-color: #cccccc; width: 100px; height: 30px; margin: 0 auto;"></div>
	TOTAL	3,500,000	3,500,000.00			
Philip King Yap or Pacita K. Yap	Common	3,500,000	3,500,000.00	0.03%	3,500,000.00	<div style="background-color: #cccccc; width: 100px; height: 30px; margin: 0 auto;"></div>
	TOTAL	3,500,000	3,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,732	Common	75,576,481	75,576,481.00	0.72%	75,576,481.00	<div style="background-color: #cccccc; width: 100px; height: 30px; margin: 0 auto;"></div>
	TOTAL	75,576,481	75,576,481.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	10,549,995,147.00	
TOTAL AMOUNT OF PAID-UP CAPITAL**						
* As of March 31, 2024						
** Computed at par value						
*** Over outstanding shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Belle Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	864,535,560	8.19%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		N/A	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	P0.06 per outstanding share (about P600.0 Million total)	2/28/2023	
5.2 STOCK	Not applicable	Not applicable	
5.3 PROPERTY	Not applicable	Not applicable	
TOTAL	Not applicable		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Not applicable	Not applicable	Not applicable	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	Not applicable	Not applicable
DATE ISSUED:	5-Jul-95	Not applicable	Not applicable
DATE STARTED OPERATIONS:	1973	Not applicable	Not applicable
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)*	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
20,060,000.00	53	22	75

* Gross per diem for meetings attended

* As of December 31, 2023

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JASON C. NALUPTA**, Corporate Secretary of **BELLE CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

10 FEB 2025

Done this ____ day of February 2025 in Pasig City.




JASON C. NALUPTA

10 FEB 2025

SUBSCRIBED AND SWORN TO before me in PASIG CITY this ____ day of February 2025, by affiant who personally appeared before me and exhibited to me his _____ which expires on _____ as competent evidence of his identity.

Doc. No.	<u>336</u> ;
Page No.	<u>69</u> ;
Book No.	<u>IV</u> ;
Series of	2025 .



GIANNA CHRIS GAILE E. BITANCOR
Notary Public for Cities of Pasig
and in the Municipality of Pateros
Appointment No. 189 (2024-2025)
Commission Expires on December 31, 2025
2704 East Tower Tektite Towers, Exchange Road
Ortigas Center 1605 Pasig City
PTR No. 361844/01-04-25/Pasig
IBP No. 499763/01-06-25/Quezon City
Roll of Attorneys No. 84862
Admitted to the Bar 05.02.23

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

52412

Belle Corporation

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Frederic C. DyBuncio					Nil	I	Category I- Chairman (Belleshare Holdings, Inc.)
Elizabeth Anne C. Uychaco					Nil	I	Category I- President (Belleshare Holdings, Inc.)

Note: This page is not for uploading on the SEC iView.

**None of the above individuals qualify as beneficial owner as defined under Section 2.1 of SEC Memorandum Circular No.15, Series of 2019, given that they do not own directly or indirectly any share nor do they have any influence or control over the reporting corporation and are indicated in compliance with Section 6 of said SEC rules and regulations that requires that the Board or Directors of the ultimate parent company be reported as beneficial owner in the absence of any real beneficial owner as defined in the said circular.*

¹ For Stock Corporations.

² For Non-Stock Corporations.

GIS_STOCK (For Stock Corporations.