From : Philippine Stock Exchange

To:

**Subject:** Other SEC Forms, Reports and Requirements

**Date** : Tuesday, August 13, 2024 10:36 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation Reference Number: 0027342-2024

Date and Time: Tuesday, August 13, 2024 10:36 AM Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR05625-2024

Best Regards, PSE EDGE

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## Belle Corporation BEL

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

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Aug 13, 2024

#### **Description of the Disclosure**

Please be informed that we have received the Certificate of Attendance of our Director, Mr. Gregory L. Domingo, for attending the 2024 Annual Corporate Governance Seminar conducted by BDO Unibank, Inc. last July 26, 2024.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

#### Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance, Compliance Officer and Chief Risk Officer



# Certificate of Attendance

is presented to

### **GREGORY L. DOMINGO**

for attending and participating in the

#### **2024 Annual Corporate Governance Seminar**

Topics:

Updated Retail Banking Trends with Generative AI

The Evolving Cyber Threat Landscape: Current and Future Impact on BDO and Navigating the Risk

Managing Cyber Risk – Directors Cyber Awareness Briefing

July 26, 2024 8:00 am – 12:30 pm Narra Hall, BDO Towers Valero, Makati City

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) per its advisement letter dated 23 July 2024 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202407-010-OD.

From : Philippine Stock Exchange

To:

Subject: Other SEC Forms, Reports and Requirements

Date: Thursday, September 05, 2024 08:33 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation Reference Number: 0029458-2024

Date and Time: Thursday, September 05, 2024 08:33 AM Template Name: Other SEC Forms, Reports and

Requirements Report Number: CR06066-2024

Best Regards, PSE EDGE

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If verification is required, please request for a hard copy.

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## Belle Corporation BEL

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

Form/Report Type	Attendance in Corporate Governance Seminar
Report Period/Report Date	Sep 4, 2024

#### **Description of the Disclosure**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

#### Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

#### **COVER SHEET**

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4 September 2024

#### SECURITIES AND EXCHANGE COMMISSION

#### **Corporate Governance and Finance Department**

14<sup>th</sup> Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City (Former UCPB Building)

Attention: Atty. Rachel Esther Gumtang-Remalante

Director

Corporate Governance and Finance Department

Re: Belle Corporation –

Attendance in Corporate Governance Seminar

#### Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and officers of the Corporation have attended the required seminar on corporate governance held on 27 August 2024, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Armin Antonio B. Raquel Santos	President and CEO/ Director
3.	Jacinto C. Ng, Jr.	Director
4.	Paquito N. Ochoa	Independent Director
5.	Laurito E. Serrano	Independent Director
6.	Aileen M. Malto	CFO and Treasurer
7.	Jason C. Nalupta	Corporate Secretary
8.	Arthur A. Sy	Assistant Corporate Secretary
9.	Anna Josefina G. Esteban	Chief Audit Executive
10.	Michelle Angeli T. Hernandez	VP-Governance/ Compliance Officer/ Chief Risk Officer

Attached herewith are copies of the Certificates of Participation of foregoing directors and officers of the Corporation

Thank you for your kind attention.

Very Truly Yours,

MICHELLE ANGELI T. HERNANDEZ

Compliance Officer



## Certificate of Participation

to

## Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



## Certificate of Participation

to

## Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

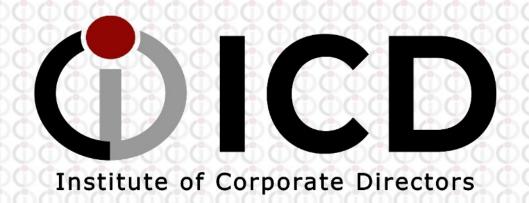
## Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

## Paquito N. Ochoa

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

## Laurito E. Serrano

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

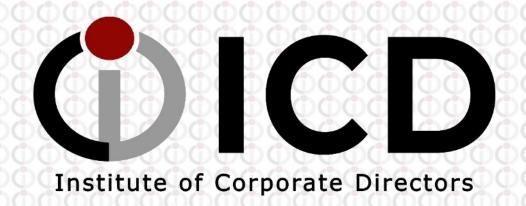
## Aileen M. Malto

**Belle Corporation** 

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

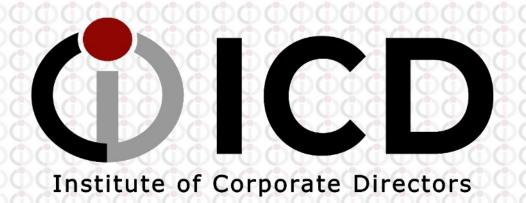
## Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

## Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc. / Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

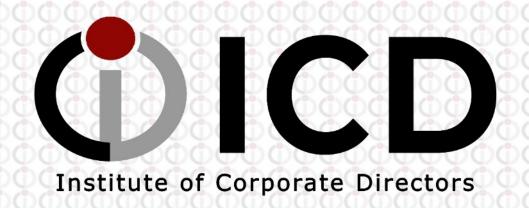
## Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

## Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

From : Philippine Stock Exchange

To:

Subject: Other SEC Forms, Reports and Requirements

Date: Thursday, December 05, 2024 12:11 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation Reference Number: 0039091-2024

Date and Time: Thursday, December 05, 2024 12:11 PM Template Name: Other SEC Forms, Reports and

Requirements Report Number: CR07939-2024

Best Regards, PSE EDGE

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## Belle Corporation BEL

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

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Dec 5, 2024

#### **Description of the Disclosure**

Please be informed that we have received the Certificate of Attendance of our Director, Atty. Maria Gracia P. Tan, for attending the 11th Annual SEC-PSE Corporate Governance Forum, last November 28, 2024.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

#### Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

#### **COVER SHEET**

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6 December 2024

#### SECURITIES AND EXCHANGE COMMISSION

#### **Corporate Governance and Finance Department**

14<sup>th</sup> Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City (Former UCPB Building)

Attention: Atty. Rachel Esther Gumtang-Remalante

Director

Corporate Governance and Finance Department

Re: Belle Corporation –

Attendance in Corporate Governance Seminar

#### Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Independent Director, Atty. Maria Gracia P. Tan, has attended the required seminar on corporate governance held on 28 November 2024 conducted by the Securities and Exchange Commission in partnership with the Philippine Stock Exchange.

Enclosed herewith is a copy of Atty. Tan's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,

MICHELLE T. HERNANDEZ

**Compliance Officer** 





## CERTIFICATE OF ATTENDANCE

is presented to

## **Maria Gracia Tan**

for attending the

### 11th Annual SEC - PSE Corporate Governance Forum

in partnership with









on **28 November 2024** in The SecECenter, The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

**EMILIO B. AQUINO** 

Chairperson



