



Belle Corporation Summary of Board Activities* in 2024

Date of Meeting	Meeting	Activities*
20-Feb-24	Meetings among Non-Executive Directors	discussions with External Auditor, Internal Audit Head, Compliance Officer and Chief Risk Officer
	Audit Committee	discussions on the report by Reyes Tacandong & Co. on the 2023 Audit
		discussed Internal Audit Matters
		endorsed the recommendation of Management for approval by the board the re-appointment of Reyes Tacandong & Co. as the Corporation's external auditor for year 2024
		endorsed the presentation of the the draft of the 2023 Audited Financial Statements to Board
		reviewed and approved the Committee and Internal Audit Charters
	Compensation and Remuneration Committee	reviewed and approved the Committee Charter
	Corporate Governance Committee	reviewed and approved the Committee Charter
		discussed matters on the 2024 Annual Shareholders' Meeting (ASM)
	Risk Oversight Committee	reviewed and approved the Committee Charter
	Related Party Transactions Committee	reviewed and approved the Committee Charter
		discussed Real Estate Business updates
22-Feb-24	Board of Directors	discussed reports by Business Units updates
		reviewed and approved Board Charter, Vision and Mission Statements
		recommended for the approval by the shareholders the re-appointment of Reyes Tacandong & Co. as the Corporation's external auditor for year 2024
		ratified various Board Committee approvals
		discussed matters on the 2024 Annual Shareholders' Meeting (ASM)
28-Feb-24	Board of Directors	approval of final audited financial statements for 2023
4-Mar-24	Executive Committee	reviewed and approved Committee Charter
11-Mar-24	Board of Directors	discussed Tender Offer of PLC shares
20-Mar-24	Related Party Transactions Committee	discussed Tender Offer of PLC shares
20-Mar-24	Board of Directors	discussed Tender Offer of PLC shares
		discussed 2024 Annual Shareholders' Meeting related matters
		approval of Corporation's 2023 Integrated Report
22-Apr-24	Audit Committee	discussed YTD March 2024 Operating Results
25-Apr-24	Board of Directors	discussed and approved the YTD March 2024 Operating Results
		discussed and approved 2024 Operating Budget
		discussed Business Unit updates
31-May-24	Board of Directors' / Organizational Meeting	discussed Business Unit updates
		appointment of Chairman, Vice Chairman and CEO, Chairpersons and Members of Board Committees, and Management Team
7-Aug-24	Audit Committee	discussed unaudited YTD June 2024 Operating Results
		discussed Internal Audit Matters
8-Aug-24	Board of Directors	discussed and approved the unaudited YTD June 2024 Operating Results
		discussed Business Unit updates
19-Sep-24	Executive Committee	discussed Business Unit updates
6-Nov-24	Audit Committee	Audit Planning meeting with External Auditor
		discussed unaudited YTD September 2024 Operating Results
	Corporate Governance Committee	discussed proposed schedules for 2025 Board and Board Committee meetings
	Related Party Transactions Committee	discussed material related party transactions as of September 30, 2024
	Risk Oversight Committee	discussed Enterprise Risk Management Report
7-Nov-24	Board of Directors	discussed and approved the unaudited YTD September 2024 Operating Results
		discussed and approved 2025 Operating Budget
		approved the proposed 2025 Board and Board Committee meeting schedules
5-Dec-24	Compensation and Remuneration Committee	discussed updates
5-Dec-24	Board of Directors	discussed updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.