



Belle Corporation Summary of Board Activities* in 2024

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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 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 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 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 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.