From : Philippine Stock Exchange

To:

Subject: Other SEC Forms, Reports and Requirements

Date : Monday, August 11, 2025 09:48 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation Reference Number: 0028195-2025

Date and Time: Monday, August 11, 2025 09:48 AM Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR05777-2025

Best Regards, PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

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

The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634.

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Aug 8, 2025

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 2025 Annual Corporate Governance Seminar conducted by BDO Unibank, Inc. last July 25, 2025.

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

																			5	2	4	. 1		2								
																					S.E.C. Registration Number											
В	E	L	L	E		С	0	R	Р	0	R	Α	Т	I	0	N																
																															- T	
						1	<u> </u>		1		<u> </u>	1	<u> </u>				<u> </u> 					I			 	<u> </u>					1 1	
(Company's Full Name)																																
5	/	F		Т	W	0		Е		С	0	M	ompa	any's	E	Nar N	ne) T	Ε	R			М	Α	L	T ,			0	F]	
		'		<u> </u>	VV			<u> </u>				IVI			_	IV	<u>'</u>	_	1 /	,		IVI			<u> </u>	<u> </u>		<u>Ч</u>	<u>'</u>]	
Α	S	I	Α		С	0	М			Ε				Р	Α		Α	Υ		С	Ī	Т	Υ									
	(Business Address: No. Street City / Town / Province)															7																
MICHELLE ANGELI T. HERNANDEZ														8662-8888																		
Contact Person Company Telephone Number															ı		Т															
	Month Day Month Da Fiscal Year Annual Meeting																															
	Attendance of Director to Corporate Governance Seminar																															
	FORM TYPE Secondary License Type, If Applicable																															
										į	Seco	onda	ry Li	cens	se ry	pe,	т Ар	риса	abie												7	
Dep	t. Re	eauir	ina t	his [Doc.							Amend											ded Articles Number/Section									
																							nt of Borrowings									
Total No. of Stockholders											Domestic										F	Foreign										
								То	be .	Acc	omp	olish	ed I	by S	EC	Per	sonr	nel	con	cerı	ned											
		Fil	e Nu	ımbe	er									L	CU																	
Document I.D.								Cashier																								
0744-50																																
STAMPS																																
Ĺ																																

Remarks = pls. use black ink for scanning purposes



8 August 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

14th 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 Director, Mr. Gregory L. Domingo, has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Domingo attended the seminar conducted by BDO Unibank, Inc. held on 25 July 2025 further to an accreditation granted by the Honorable Commission.

Enclosed herewith is a copy of Mr. Domingo's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,

MICHELLÆ T. HERNANDEZ

Compliance Officer



Certificate of Attendance

is presented to

GREGORY L. DOMINGO

for attending and participating in the

2025 Annual Corporate Governance Seminar

Topics:

Artificial Intelligence and its Impact on Business

Changing Consumer Behavior as it Applies to Business and Banking

Stewardship as the Guiding Principle for your Board and People Agenda

July 25, 2025 8:00 am – 12:30 pm Narra Hall, BDO Towers Valero, Makati City

Atty. Federico P. Fancongco
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 29 July 2025 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202507-032-OD