

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

Subject : Other SEC Forms, Reports and Requirements
Date : Tuesday, October 14, 2025 17:44 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0036412-2025
Date and Time: Tuesday, October 14, 2025 17:44 PM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07173-2025

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	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Oct 14, 2025

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



14 October 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 following directors and officers of the Corporation have attended the required seminar on corporate governance held on 3 October 2025, to wit:

	Name	Position
1.	Jacinto C. Ng, Jr.	Director
2.	Maria Gracia P. Tan	Independent Director
3.	Laurito E. Serrano	Independent Director
4.	Aileen M. Malto	CFO and Treasurer
5.	Jason C. Nalupta	Corporate Secretary
6.	Arthur A. Sy	Assistant Corporate Secretary
7.	Jesus Ricardo Pineda	Head, Internal Audit

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,

A handwritten signature in dark ink, appearing to be 'Michelle Angeli T. Hernandez', with a large, stylized loop at the end.

MICHELLE ANGELI T. HERNANDEZ
Compliance Officer

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

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A	S	I	A		C	O	M	P	L	E	X	,		P	A	S	A	Y		C	I	T	Y						
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(Business Address: No. Street City / Town / Province)

MICHELLE ANGELI T. HERNANDEZ

Contact Person

8662-8888

Company Telephone Number

1	2
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Month

3	1
---	---

Day

Fiscal Year

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Month

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Day

Annual Meeting

Attendance of Directors and Officers to
Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

STAMPS



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jacinto C. Ng, Jr.

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

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Belle Corporation / Premium Leisure Corp

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation / Premium Leisure Corp / Pacific
Online Systems Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Aileen M. Malto

Belle Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jesus Ricardo - Pineda

Belle Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
through Microsoft Teams

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director