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

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	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.

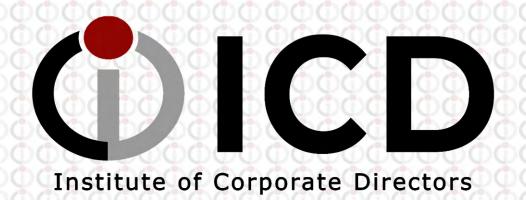
Very Truly Yours,

MICHELLE ANGELI T. HERNANDEZ

Compliance Officer

COVER SHEET

															S.E.	C. R	egis				4 1	2							
В	Ε	L	L	Ε		С	0	R	Р	0	R	Α	Т	I	0	N													
(Company's Full Name)																													
													F																
Α	S	I	Α		С	0	М			E				Р	Α		Α			С	I	Т	Υ						
	(Business Address: No. Street City / Town / Province)																												
	MI	CH	ELL	.E ,	ANG	GEL	_I T	. Н	ER	NA	ND	ΕZ								8662-8888									
				(Cont	act F	Pers	on						•							Cor	npai	ny T	elep	hon	e Nu	ımbe	er	
1	1 2 3 1																												
	Month Day Fiscal Year Month Day Annual Meeting																												
	Attendance of Directors and Officers to																												
	Corporate Governance Seminar																												
	FORM TYPE																												
										,	Seco	onda	ry Li	cens	se Ty	/pe,	lf Ap	plic	able										
Dep	t. Re	quir	l ing t	his [Doc.															A	mer	nded	Arti	cles	Nur	mbei	/Sec	ction	
																			То	tal A	al Amount of Borrowings								
Tota	l No	. of S	Stoc	khol	ders												Do	mes	stic						F	orei	gn 		
								То	be .	Acc	omp	olish	ed l	by S	SEC	Per	son	nel	con	cerr	ned								
		Fil	e Nu	ımhı	or.										_CU					_									
		FII	e ivi	IIID	5 1										_00														
		Do	cum	nent	I.D.															_									
Γ														С	ashi	er													
			S	TΑ	MP	S																							



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



Certificate of Participation

to

Laurito E. Serrano

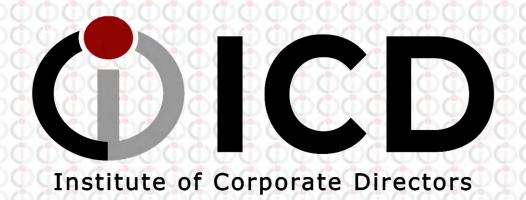
Belle Corporation / Premium Leisure Corp

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



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

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Aileen M. Malto

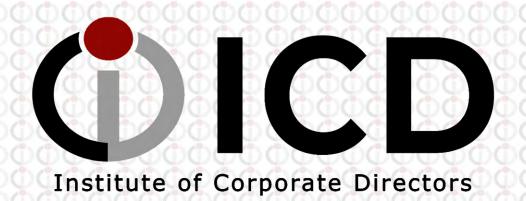
Belle Corporation

for having completed the

2025 Corporate Governance Seminar

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

Ms. Catherine Denise Jalandoni Executive Director



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

Ms. Catherine Denise Jalandoni Executive Director



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

Ms. Catherine Denise Jalandoni Executive Director



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

Ms. Catherine Denise Jalandoni Executive Director