

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

Subject : Other SEC Forms, Reports and Requirements
Date : Wednesday, November 26, 2025 07:35 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0041435-2025
Date and Time: Wednesday, November 26, 2025 07:35 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR08158-2025

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/ Officer to Corporate Governance Training
Report Period/Report Date	Nov 25, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our VP for Governance, Compliance Officer and Chief Risk Officer, Ms. Michelle Angeli T. Hernandez, for attending the 12th SEC Corporate Governance Forum.

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



25 November 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 Gumbang-Remalante**
Director

Re : Belle Corporation –
Attendance in Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Vice President for Governance, Compliance Officer and Chief Risk Officer, Ms. Michelle Angeli T. Hernandez, has attended the seminar on corporate governance required of all directors and officers of publicly-listed companies. Ms. Hernandez attended the seminar conducted by Securities and Exchange Commission held on 21 November 2025.

For your reference, we have enclosed a copy of Certificate of Participation of Ms. Hernandez.

Thank you for your kind attention.

Very Truly Yours,

JASON C. NALUPTA

Corporate Secretary



IN PARTNERSHIP WITH



This
CERTIFICATE OF ATTENDANCE
is presented to

Michelle Angeli Hernandez

for attending the
12TH SEC CORPORATE GOVERNANCE FORUM
on **21 November 2025** in

The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

FRANCISCO ED. LIM
Chairperson

