

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

Subject : Other SEC Forms, Reports and Requirements
Date : Wednesday, November 12, 2025 10:30 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0039986-2025
Date and Time: Wednesday, November 12, 2025 10:30 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07753-2025

Best Regards,
PSE EDGE

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Belle Corporation BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Directors to Corporate Governance Training
Report Period/Report Date	Nov 12, 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.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

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[illegible]

(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
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Day

Fiscal Year

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Month

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Day

Annual Meeting

Attendance of Directors 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

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS



12 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 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 of the Corporation have attended the required seminar on corporate governance held on 4 November 2025, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Armin Antonio B. Raquel Santos	President and CEO/ Director

Attached herewith are copies of the Certificates of Participation of the Chairman and President of the Corporation.

Thank you for your kind attention.

Very Truly Yours,


MICHELLE ANGELI T. HERNANDEZ
Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Willy N. Ocier

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT

CERTIFICATE *of Attendance*

IS PRESENTED TO

Armin Antonio B. Raquel Santos

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT