

From : [Philippine Stock Exchange](#)

To :

Subject : Other SEC Forms, Reports and Requirements

Date : Wednesday, December 17, 2025 07:51 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0043921-2025

Date and Time: Wednesday, December 17, 2025 07:51 AM Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR08461-2025

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 Director to Corporate Governance Training
Report Period/Report Date	Dec 16, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Director, Atty. Paquito N. Ochoa, Jr., for attending the "Masterclass: The Fifth Series Session 6" conducted by Institute of Corporate Directors last December 12, 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

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S.E.C. Registration Number

B E L L E C O R P O R A T I O N

(Company's Full Name)

5 / F T W O E - C O M C E N T E R , M A L L O F

A S I A C O M P L E X , P A S A Y C I T Y

(Business Address: No. Street City / Town / Province)

MICHELLE ANGELI T. HERNANDEZ

8662-8888

Contact Person

Company Telephone Number

1 2 3 1

Month
Fiscal Year

Month
Annual Meeting

Attendance of Director/ Officer to Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



16 December 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, Atty. Paquito N. Ochoa, has attended the seminar conducted by the Institute of Corporate Directors, which was held on 12 December 2025.

This seminar represents the second session attended by Atty. Ochoa and completes his compliance with the corporate governance training requirement.

Enclosed herewith is a copy of Atty. Ochoa's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,


MICHELLE T. HERNANDEZ
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Paquito N. Ochoa, Jr.

Belle Corporation / Premium Leisure Corp.

for having attended the

Masterclass The Fifth Series: Session 6
*"AI Governance and Strategy for
Corporate Leaders"*

held on

December 12, 2025 | 4:00 PM - 6:00 PM
through Zoom Meetings

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

Ms. Catherine Denise Jalandoni
Executive Director