

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

**Subject** : Other SEC Forms, Reports and Requirements  
**Date** : Wednesday, December 10, 2025 08:52 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation  
Reference Number: 0043256-2025  
Date and Time: Wednesday, December 10, 2025 08:52 AM Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR08337-2025

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Director to Corporate Governance Training
<b>Report Period/Report Date</b>	Dec 9, 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 5" held last November 28, 2025 conducted by the Institute of Corporate Directors.

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:

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	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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(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 Director/ Officer 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

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

## STAMPS

Remarks = pls. use black ink for scanning purposes



9 December 2025

**SECURITIES AND EXCHANGE COMMISSION**

**Corporate Governance and Finance Department**

14<sup>th</sup> 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, Mr. Paquito N. Ochoa, Jr., has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Ochoa attended the seminar conducted by the Institute of Corporate Directors held on 28 November 2025.

Enclosed herewith is a copy of Mr. 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 Participation

to

## Paquito N. Ochoa, Jr.

Belle Corporation / Premium Leisure Corp.

for having completed the

**Masterclass The Fifth Series: Session 5**  
*"Fraud Risk Assessment: Important Element of  
Good Governance"*

held on

November 28, 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