

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

**To** :

**Subject** : Declaration of Cash Dividends

**Date** : Friday, February 27, 2026 08:04 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0007138-2026

Date and Time: Friday, February 27, 2026 08:04 AM

Template Name: Declaration of Cash Dividends

Report Number: C01246-2026

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

Ex-Date : Mar 12, 2026

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Feb 26, 2026
2. SEC Identification Number  
52412
3. BIR Tax Identification No.  
000-156-011-000
4. Exact name of issuer as specified in its charter  
Belle Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, MOA Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(+632) 8662 8888
9. Former name or former address, if changed since last report  
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	9,696,464,297

11. Indicate the item numbers reported herein  
Item 9

*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 6-1 - Declaration of Cash Dividends**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 6 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Declaration of Cash Dividend

**Background/Description of the Disclosure**

Please be informed that at a meeting of the Corporation's Board of Directors held on February 26, 2026, the Board approved the declaration of cash dividends amounting to Php0.06 per share. The Board also determined March 13, 2026 and March 27, 2026 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

**Type of Securities**

- Common
- Preferred -
- Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Feb 26, 2026
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php0.06
<b>Record Date</b>	Mar 13, 2026
<b>Payment Date</b>	Mar 27, 2026

**Source of Dividend Payment**

Unrestricted Retained Earnings as of December 31, 2025

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Compliance Officer and Chief Risk Officer





February 26, 2026

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention : **Oliver O. Leonardo, Esq.**  
Director, Markets and Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention : **Johanne Daniel M. Negre, Esq.**  
Head, Disclosure Department

Subject : **2026 Declaration of Cash Dividends**

Gentlemen:

Please be advised that at a meeting of the Corporation's Board of Directors held on February 26, 2026, and in adherence to best corporate governance standards and practices, the declaration of cash dividends, with the following details, was approved:

Amount of Cash Dividend : **Six Centavos (Php0.06) per share**

Record Date : **March 13, 2026**

Payment Date : **March 27, 2026**

Thank you.

**JASON C. NALUPTA**  
Corporate Secretary

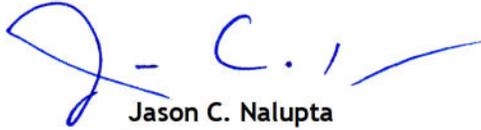


**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Belle Corporation**

Issuer



**Jason C. Nalupta**  
Corporate Secretary

**February 26, 2026**

Date