

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

**To** :

**Subject** : Notice of Annual or Special Stockholders' Meeting

**Date** : Friday, February 27, 2026 07:57 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0007139-2026

Date and Time: Friday, February 27, 2026 07:57 AM

Template Name: Notice of Annual or Special Stockholders' Meeting

Report Number: C01244-2026

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

# 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Schedule of the 2026 Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be advised that during its meeting held today, February 26, 2026, our Board of Directors has approved the following details of our 2026 Annual Stockholders' Meeting:

Date/Time : April 27, 2026 at 1:30 P.M.

Mode : \*Hybrid Meeting [The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Cor. Macapagal Ave., Aseana Ave., Paranaque City; the shareholders will be participating by remote communication via Zoom Webinar]

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 26, 2026
<b>Date of Stockholders' Meeting</b>	Apr 27, 2026
<b>Time</b>	1:30 pm
<b>Venue</b>	Hybrid meeting (please see description)
<b>Record Date</b>	Mar 27, 2026

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2025</li> <li>4. Approval of 2025 Operations and Results</li> <li>5. Ratification of all Acts of the Board of Directors and Management during their term of office</li> <li>6. Election of Directors for 2026-2027</li> <li>7. Appointment of External Auditors</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
Kindly see attached

**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 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2026 Annual Stockholders' Meeting:

Date/Time : April 27, 2026 at 1:30 P.M.

Mode : Hybrid Meeting  
*The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Macapagal corner Aseana Avenues, Paranaque City; the stockholders will be participating via remote communication via Zoom Webinar.*

Record Date : March 27, 2026

The tentative agenda for the 2026 ASM is as follows:

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2025
4. Approval of 2025 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2026-2027
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

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