

From : [Philippine Stock Exchange](#)
To :
Subject : Material Information/Transactions
Date : Wednesday, March 04, 2026 13:59 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0008051-2026
Date and Time: Wednesday, March 04, 2026 13:59 PM
Template Name: Material Information/Transactions
Report Number: C01417-2026

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)
Mar 4, 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Sale of Treasury Shares

Background/Description of the Disclosure

Please be informed that at the meeting of the Corporation's Board of Directors held today, March 4, 2026, the Board authorized the Corporation to liquefy some of its dormant assets by selling part of its treasury shares to raise fresh capital to be used, partly, for the Corporation's forthcoming projects.

Other Relevant Information

Kindly see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer



March 4, 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, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

Subject : **Sale of Treasury Shares**

Gentlemen:

Please be informed that at the meeting of the Corporation's Board of Directors held today, March 4, 2026, the Board authorized the Corporation to liquefy some of its dormant assets by selling part of its treasury shares to raise fresh capital to be used, partly, for the Corporation's forthcoming projects. The sale of treasury shares will be done through the facilities of the Philippine Stock Exchange based, at the minimum, at prevailing market prices at the time of the sale. The Corporation's Management has been delegated to effect the sale transaction(s). Pursuant to this authority, the Corporation will be offering for sale part of its treasury shares with details as follows:

- Treasury shares for sale: *up to 200M shares*
- Price: *Php1.40 per share*
- Timetable: *March 4 to March 25, 2026*
- Effect on Public Float: *additional 1.12% (from 44.59%) assuming all 200M shares will be sold to public shareholders*
- *Latest information as of March 3, 2025 on:*
 - *Issued shares* 10,560,999,857
 - *Outstanding shares* 9,696,464,297
 - *Listed shares* 10,560,999,857
 - *Treasury shares* 864,535,560

All sale transactions involving the treasury shares shall be disclosed to the Exchange as soon as the same are completed.

Thank you for your kind attention.

Thank you.

A handwritten signature in blue ink, appearing to read 'J-C. Nalupta', with a long horizontal flourish extending to the right.

JASON C. NALUPTA
Corporate Secretary

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. March 4, 2026
Date of Report (Date of earliest event reported)

2. SEC Identification Number 52412 3. BIR Tax Identification Number 000-156-011-000

4. Belle Corporation
Exact name of issuer as specified in its charter

5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City, Metro Manila 1300
Address of principal office Postal Code

8. (+632) 8662-8888
Issuer's telephone number, including area code

9. Not applicable
Former name or former address, if changed since last report

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
<u>Common Stock</u> ¹	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein:
Item No. 9
Please be informed that at the meeting of the Corporation's Board of Directors held today, March 4, 2026, the Board authorized the Corporation to liquefy some of its dormant assets by selling part of its treasury shares to raise fresh capital to be used, partly, for the Corporation's forthcoming projects. The sale of treasury shares will be done through the facilities of the Philippine Stock Exchange based, at the minimum, at prevailing market prices at the time of the sale. The Corporation's Management has been delegated to effect the sale transaction(s). Pursuant to this authority, the Corporation will be offering for sale part of its treasury shares with details as follows:

¹PhP1.00 par value
SEC Form 17-C
December 2003

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- *Latest information as of March 3, 2025 on:*
 - *Issued shares* *10,560,999,857*
 - *Outstanding shares* *9,696,464,297*
 - *Listed shares* *10,560,999,857*
 - *Treasury shares* *864,535,560*

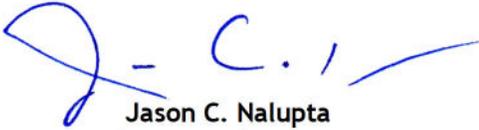
All sale transactions involving the treasury shares shall be disclosed to the Exchange as soon as the same are completed.

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

March 4, 2026
 Date