

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

Subject : Other SEC Forms, Reports and Requirements
Date : Monday, August 11, 2025 09:48 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0028195-2025
Date and Time: Monday, August 11, 2025 09:48 AM Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR05777-2025

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	Aug 8, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Director, Mr. Gregory L. Domingo, for attending the 2025 Annual Corporate Governance Seminar conducted by BDO Unibank, Inc. last July 25, 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



8 August 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, Mr. Gregory L. Domingo, has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Domingo attended the seminar conducted by BDO Unibank, Inc. held on 25 July 2025 further to an accreditation granted by the Honorable Commission.

Enclosed herewith is a copy of Mr. Domingo's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,

MICHELLE T. HERNANDEZ
Compliance Officer



Certificate of Attendance

is presented to

GREGORY L. DOMINGO

for attending and participating in the

2025 Annual Corporate Governance Seminar

Topics:

Artificial Intelligence and its Impact on Business

Changing Consumer Behavior as it Applies to Business and Banking

Stewardship as the Guiding Principle for your Board and People Agenda

July 25, 2025

8:00 am – 12:30 pm

Narra Hall, BDO Towers Valero, Makati City

A handwritten signature in black ink that reads "Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) per its advisement letter dated 29 July 2025 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202507-032-OD

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

Subject : Other SEC Forms, Reports and Requirements
Date : Tuesday, October 14, 2025 17:44 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0036412-2025
Date and Time: Tuesday, October 14, 2025 17:44 PM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07173-2025

Best Regards,
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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	Oct 14, 2025

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer



14 October 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 following directors and officers of the Corporation have attended the required seminar on corporate governance held on 3 October 2025, to wit:

	Name	Position
1.	Jacinto C. Ng, Jr.	Director
2.	Maria Gracia P. Tan	Independent Director
3.	Laurito E. Serrano	Independent Director
4.	Aileen M. Malto	CFO and Treasurer
5.	Jason C. Nalupta	Corporate Secretary
6.	Arthur A. Sy	Assistant Corporate Secretary
7.	Jesus Ricardo Pineda	Head, Internal Audit

Attached herewith are copies of the Certificates of Participation of foregoing directors and officers of the Corporation.

Thank you for your kind attention.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Michelle Angeli T. Hernandez', with a stylized flourish at the end.

MICHELLE ANGELI T. HERNANDEZ
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp / Tagaytay
Midlands Golf Club, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

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

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Belle Corporation / Premium Leisure Corp

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation / Premium Leisure Corp / Pacific
Online Systems Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

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

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Aileen M. Malto

Belle Corporation

for having completed the

**2025 Corporate
Governance Seminar**

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jesus Ricardo - Pineda

Belle Corporation

for having completed the

**2025 Corporate
Governance Seminar**

held on

October 3, 2025 | 1:00 PM - 5:00 PM
through Microsoft Teams

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

Ms. Catherine Denise Jalandoni
Executive Director

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

Subject : Other SEC Forms, Reports and Requirements
Date : Wednesday, November 12, 2025 10:30 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0039986-2025
Date and Time: Wednesday, November 12, 2025 10:30 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07753-2025

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Belle Corporation
BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Directors to Corporate Governance Training
Report Period/Report Date	Nov 12, 2025

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer



12 November 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 following directors of the Corporation have attended the required seminar on corporate governance held on 4 November 2025, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Armin Antonio B. Raquel Santos	President and CEO/ Director

Attached herewith are copies of the Certificates of Participation of the Chairman and President of the Corporation.

Thank you for your kind attention.

Very Truly Yours,


MICHELLE ANGELI T. HERNANDEZ
Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Willy N. Ocier

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT

CERTIFICATE *of Attendance*

IS PRESENTED TO

Armin Antonio B. Raquel Santos

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT

From : [Philippine Stock Exchange](#)

To :

Subject : Other SEC Forms, Reports and Requirements

Date : Wednesday, November 26, 2025 07:35 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0041435-2025

Date and Time: Wednesday, November 26, 2025 07:35 AM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR08158-2025

Best Regards,

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Belle Corporation BEL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Director/ Officer to Corporate Governance Training
Report Period/Report Date	Nov 25, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our VP for Governance, Compliance Officer and Chief Risk Officer, Ms. Michelle Angeli T. Hernandez, for attending the 12th SEC Corporate Governance Forum.

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



25 November 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 Gumbang-Remalante**
Director

Re : Belle Corporation –
Attendance in Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Vice President for Governance, Compliance Officer and Chief Risk Officer, Ms. Michelle Angeli T. Hernandez, has attended the seminar on corporate governance required of all directors and officers of publicly-listed companies. Ms. Hernandez attended the seminar conducted by Securities and Exchange Commission held on 21 November 2025.

For your reference, we have enclosed a copy of Certificate of Participation of Ms. Hernandez.

Thank you for your kind attention.

Very Truly Yours,

JASON C. NALUPTA

Corporate Secretary



IN PARTNERSHIP WITH



This
CERTIFICATE OF ATTENDANCE
is presented to

Michelle Angeli Hernandez

for attending the
12TH SEC CORPORATE GOVERNANCE FORUM
on **21 November 2025** in

The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

FRANCISCO ED. LIM
Chairperson



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,

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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 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:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer



9 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, 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

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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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

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



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,

A handwritten signature in black ink, appearing to read "Michelle T. Hernandez", written over a horizontal line.

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