

From : [Philippine Stock Exchange](#)

To :

Subject : Results of Annual or Special Stockholders' Meeting

Date : Monday, April 27, 2026 15:12 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0014860-2026

Date and Time: Monday, April 27, 2026 15:12 PM

Template Name: Results of Annual or Special Stockholders' Meeting

Report Number: C02915-2026

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)
Apr 27, 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 | 9,896,464,297 |

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during the Annual Shareholders' Meeting (ASM) of Belle Corporation ("Belle") held this afternoon, the shareholders of Belle approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2025,;
- b. 2025 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and Management during their term of office;
- d. Election of the following Directors for 2026 to 2027 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel Santos
 - Gregory L. Domingo
 - Jacinto C. Ng, Jr.
 - Paquito N. Ochoa, Jr. (Independent)
 - Laurito E. Serrano (Independent)
 - Maria Gracia M. Pulido Tan (Independent)
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2026, as recommended by the Audit Committee.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--------------------------------|-------------------------------------|-------------|---|
| | Direct | Indirect | |
| Willy N. Ocier | 50,462,372 | 172,118,230 | Shares held through PCD Nominee Corporation; 90.90% shareholder of OCX Development Corporation; 36.36% shareholder of Winterfell Holdings, Inc. |
| Armin Antonio B. Raquel Santos | 1,000 | 7,000 | Shares held through PCD Nominee Corporation |
| Gregory L. Domingo | 1,000 | 1 | Shares held through PCD Nominee Corporation |
| Jacinto C. Ng, Jr. | 135,860,666 | 0 | N/A |

| | | | |
|----------------------------|-------|-------|---|
| Paquito N. Ochoa, Jr. | 1 | 0 | N/A |
| Laurito E. Serrano | 1,000 | 9,000 | Shares held through PCD Nominee Corporation |
| Maria Gracia M. Pulido-Tan | 666 | 0 | N/A |

| | |
|-------------------------|-----------------------|
| External auditor | Reyes Tacandong & Co. |
|-------------------------|-----------------------|

List of other material resolutions, transactions and corporate actions approved by the stockholders

-

Other Relevant Information

Kindly see attached.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Michelle Angeli Hernandez |
| Designation | Compliance Officer and Chief Risk Officer |


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



April 27, 2026

Date



April 27, 2026

Securities and Exchange Commission

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

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

Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : Atty. Johanne Daniel M. Negre
Head, Disclosure Department

Subject : Results of Annual Stockholders Meeting and
Organizational Meeting of the Board of Directors

Gentlemen :

Please be informed that during the Annual Stockholders' Meeting (ASM) of Belle Corporation ("Belle") held this afternoon, the stockholders of Belle approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2025,;
- b. 2025 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and Management during their term of office;
- d. Election of the following Directors for 2026 to 2027 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel Santos
 - Gregory L. Domingo



- Jacinto C. Ng, Jr.
 - Paquito N. Ochoa, Jr. (Independent)
 - Laurito E. Serrano (Independent)
 - Maria Gracia M. Pulido Tan (Independent)
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2026, as, recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, appointed the following officers for 2026 to 2027, to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Armin Antonio B. Raquel Santos as President and Chief Executive Officer;
- c. Maria Gracia M. Pulido Tan as Lead Independent Director;
- d. Aileen M. Malto as Chief Finance Officer and Treasurer;
- e. Jason C. Nalupta as Corporate Secretary;
- f. Arthur A. Sy as Assistant Corporate Secretary; and
- g. Michelle Angeli T. Hernandez as Vice President for Governance, Compliance Officer and Chief Risk Officer

Further, the Board also elected the following members of the different Board committees:

- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Armin Antonio B. Raquel Santos
 - Jacinto C. Ng, Jr.
 - Gregory L. Domingo
- b. Audit Committee
 - Laurito E. Serrano (Independent) as Chairman
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido Tan (Independent)
- c. Risk Oversight Committee
 - Maria Gracia M. Pulido Tan (Independent) as Chairperson
 - Laurito E. Serrano (Independent)
 - Gregory L. Domingo



- d. Corporate Governance Committee
 - Paquito N. Ochoa, Jr. (Independent) as Chairman
 - Maria Gracia M. Pulido Tan (Independent)
 - Laurito E. Serrano (Independent)

- e. Related Party Transactions Committee
 - Paquito N. Ochoa, Jr. (Independent) as Chairman
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)

- f. Compensation and Remuneration Committee
 - Willy N. Ocier as Chairman
 - Armin Antonio B. Raquel Santos
 - Jacinto C. Ng, Jr.

Thank you.

Very truly yours,


Corporate Secretary