

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

**To** :

**Subject** : Results of Organizational Meeting of Board of Directors

**Date** : Monday, April 27, 2026 15:11 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation

Reference Number: 0014861-2026

Date and Time: Monday, April 27, 2026 15:11 PM

Template Name: Results of Organizational Meeting of Board of Directors

Report Number: C02913-2026

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	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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Please be advised that our Board of Directors, in its Organizational Meeting, has appointed the Company's officers, and approved the composition of its committees for 2026 to 2027 to serve as such until their successors have been duly qualified and appointed.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	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	President and Chief Executive Officer	1,000	7,000	Shares held through PCD Nominee Corporation
Maria Gracia M. Pulido Tan	Lead Independent Director	666	0	-
Aileen M. Malto	Chief Finance Officer and Treasurer	0	0	-
Jason C. Nalupta	Corporate Secretary	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	0	0	-
Michelle Angeli T. Hernandez	Vice President for Governance, Compliance Officer and Chief Risk Officer	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman

Executive Committee	Armin Antonio B. Raquel Santos	Member
Executive Committee	Jacinto C. Ng, Jr	Member
Executive Committee	Gregory L. Domingo	Member
Audit Committee	Laurito E. Serrano	Chairman
Audit Committee	Jacinto C. Ng, Jr	Member
Audit Committee	Maria Gracia M. Pulido Tan	Member
Risk Oversight Committee	Maria Gracia M. Pulido Tan	Chairperson
Risk Oversight Committee	Laurito E. Serrano	Member
Risk Oversight Committee	Gregory L. Domingo	Member
Corporate Governance Committee	Paquito N. Ochoa, Jr.	Chairman
Corporate Governance Committee	Maria Gracia M. Pulido Tan	Member
Corporate Governance Committee	Laurito E. Serrano	Member
Related Party Transactions Committee	Paquito N. Ochoa, Jr.	Chairman
Related Party Transactions Committee	Maria Gracia M. Pulido Tan	Member
Related Party Transactions Committee	Laurito E. Serrano	Member
Compensation and Remuneration Committee	Willy N. Ocier	Chairman
Compensation and Remuneration Committee	Armin Antonio B. Raquel Santos	Member
Compensation and Remuneration Committee	Jacinto C. Ng, Jr.	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

-

**Other Relevant Information**

Kindly see attached.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	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