



Belle Corporation Summary of Board Activities* in 2025

Date of Meeting	Meeting	Activities*
23-Jan-25	Executive Committee	discussed results of Operations for period ended December 31, 2024
		reviewed and approved Committee Charter
20-Feb-25	Meetings among Non-Executive Directors	discussed updates from the External Auditor, Compliance Officer and Chief Risk Officer
	Audit Committee	discussed the report by External Auditor on the 2024 Audit
		discussed the draft of the Audit Financial Statement for year ended December 31, 2024
		discussed the recommendation on the appointment of External Auditor for 2025
	Corporate Governance Committee	2024 Board assessment
		discussed matters on the 2025 Annual Shareholders' Meeting (ASM)
	Risk Oversight Committee	reviewed and approved the Committee Charter
		discussed updates on Enterprise Risk Management Matrix as of December 31, 2024
Related Party Transactions Committee	reviewed and approved the Committee Charter	
21-Feb-25	Board of Directors	discussed updates on related party transactions as of December 2024
		reviewed and approved the Committee Charter
		discussed reports by Business Units
		reviewed and approved Committee Charters
		ratified various Board Committee approvals
		reviewed and approved the final Audited Financial Statements for 2024
		discussed and approved 2025 ASM-related matters
		discussed recommendation on appointment of External Auditor for 2025
discussed and approved cash dividend declaration		
26-Mar-25	Board of Directors	2024 Board assessment
		discussed and approved Belle's Audited Financial Statements for 2024
24-Apr-25	Audit Committee	approved 2024 Integrated Report
		discussed Operating Results for period ended March 31, 2025
28-Apr-25	Annual Stockholders' Meeting	discussed the appointment of Internal Audit Head
	Board of Directors	approved previous minutes of ASM and 2024 Results of Operations, Election of Directors, Appointment of External Auditor
		discussed Business Unit updates
		discussed and approved the unaudited YTD March 2025 Operating Results
15-May-25	Executive Committee	appointment of Chairman, President and CEO, Chairpersons and Members of Board Committees, and Management Team
		discussed regulatory updates
24-Jun-25	Executive Committee	discussed Business Unit updates
		discussed Operating Results for period ended May 31, 2025
27-Jun-25	Audit Committee	discussed updates from the SEC
17-Jul-25	Board of Directors	discussed Business Unit updates
23-Jul-25	Audit Committee	discussed Operating Results for period ended June 30, 2025
	Risk Oversight Committee	reviewed and approved Audit Committee and Internal Audit Charters
24-Jul-25	Board of Directors	discussed Enterprise Risk Management Matrix as of June 30, 2025
		discussed and approved the unaudited YTD June 2025 Operating Results
		discussed Business Unit updates
26-Sep-26	Audit Committee	discussed corporate social responsibilities initiatives as of June 30, 2025
		discussed updates from the SEC
29-Oct-25	Audit Committee	discussed External Auditor's financial audit plan of Belle and subsidiaries for 2025
		discussed Operating Results for period ended September 30, 2025
		discussed Internal Audit Matters
	Corporate Governance Committee	discussed proposed schedules for 2026 Board and Board Committee meetings
30-Oct-25	Board of Directors	discussed material related party transactions as of September 30, 2025
		discussed and approved the unaudited YTD September 2025 Operating Results
		discussed Business Unit updates
4-Dec-25	Compensation and Remuneration Committee	reviewed and approved the Company Board Charter
	Board of Directors	discussed updates
		discussed and approved 2026 Operating Budget

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this