From : Philippine Stock Exchange
To :
Subject : Other SEC Forms, Reports and Requirements
Date : Thursday, October 01, 2026 08:06 AM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0036226-2026
Date and Time: Thursday, October 01, 2026 08:06 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR06709-2026

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

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Belle Corporation
BEL

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

Form/Report Type	Miscellaneous - Attendance of Officer to Corporate Governance Training
Report Period/Report Date	Sep 30, 2026

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Corporate Secretary, Atty. Jason C. Nalupta, for attending the Corporate Governance Training held on September 25, 2026.

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

COVER SHEET

5 2 4 1 2

S.E.C. Registration Number

B E L L E C O R P O R A T I O N

(Company's Full Name)

5 / F T W O E - C O M C E N T E R , M A L L O F

A S I A C O M P L E X , P A S A Y C I T Y

(Business Address: No. Street City / Town / Province)

MICHELLE ANGELI T. HERNANDEZ	8662-8888
Contact Person	Company Telephone Number

1 2	3 1		
Month	Day	Month	Day
Fiscal Year		Annual Meeting	

Attendance of Director/ Officer to
Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders	Domestic	Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

30 September 2026

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 Corporate Secretary, Atty. Jason C. Nalupta, has attended the seminar on corporate governance required of all directors and officers of publicly-listed companies. Atty. Nalupta attended the seminar conducted by Risk, Opportunities, Assessment and Management, Inc. (ROAM), held on 25 September 2026 further to an accreditation granted by the Honorable Commission.

For your reference, we have enclosed a copy of Certificate of Participation of Atty. Nalupta

Thank you for your kind attention.

Very Truly Yours,

[redacted]

MICHELLE T. HERNANDEZ
Compliance Officer

Risks, **O**pportunities, **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jason C. Nalupta

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

[redacted]

Benjamin I. Espiritu, Ph.D.
President