From : Philippine Stock Exchange
To :
Subject : Other SEC Forms, Reports and Requirements
Date : Thursday, October 22, 2026 14:51 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0040009-2026
Date and Time: Thursday, October 22, 2026 14:51 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07582-2026

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	Oct 22, 2026

Description of the Disclosure
In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached is the Certificate of Attendance on the Corporate Governance Seminar attended by the Corporation's VP for Governance, Compliance Officer and Chief Risk Officer.

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

Contact Person

8662-8888

Company Telephone Number

1 2 | 3 1

Month Day

Fiscal Year

Month Day

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

BELLE
CORPORATION

21 October 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 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 20 October 2026.

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

Thank you for your kind attention.

Very Truly Yours,

[redacted]

JASON C. NALUPTA
Corporate Secretary

ASEAN CORPORATE GOVERNANCE SUMMIT

This

CERTIFICATE OF PARTICIPATION

is proudly presented to

Michelle Angeli Hernandez

for attending the **ASEAN Corporate Governance Summit** entitled
"Navigating Our Future Together: Charting the Next Course for Corporate Governance in ASEAN "
at the Foro De Intramuros, Manila City on 20 October 2026.

Given this 20th Day of October 2026.

Francisco Ed. Lim
SEC Philippines Chairperson
ACMF Chair 2026

This certificate is officially issued and digitally recorded by the Securities and Exchange Commission.
Its authenticity may be verified by scanning the QR code.

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