From : Philippine Stock Exchange
To :
Subject : Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Date : Thursday, October 29, 2026 13:39 PM

Dear Sir/Madam:

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

Company Name: Belle Corporation
Reference Number: 0040511-2026
Date and Time: Thursday, October 29, 2026 13:39 PM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C07705-2026

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)
   Oct 29, 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 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Appointment of new Internal Audit Head
Background/Description of the Disclosure
Please be advised that at its regular meeting held today, 29 October 2026, the Board of Directors of Belle Corporation (the "Company") appointed Mr. Arlu Joseph S. Nacion as Internal Audit Head effective immediately. Mr. Nacion, prior to joining the Company, was an Audit & Assurance Director at KPMG Philippines, where he led teams serving listed companies, multinational groups, and entities across various industries, including gaming and leisure, hotels, real estate, retail, BPO, and manufacturing. He also previously served as Internal Audit Manager for G-xchange, Inc. and Accounting Manager for a separate entity under EEI Corporation. Mr. Nacion holds a Bachelor of Science in Management Accounting from the University of Santo Tomas and a Bachelor of Science in Accountancy from Chiang Kai Shek College. He is a Certified Public Accountant.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Arlu Joseph S. Nacion	Internal Audit Head	Oct/29/2026	Oct/29/2026	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Kindly see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

29 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 : **Oliver O. Leonardo. Esq.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Marigel B. Garcia, Esq.**
Head, Issuer Regulation Division

Subject : **Appointment of Internal Audit Head**

Gentlemen:

Please be advised that at its regular meeting held today, 29 October 2026, the Board of Directors of Belle Corporation appointed Mr. Arlu Joseph S. Nacion as Internal Audit Head effective immediately.

Very truly yours,

JASON C. NALUPTA
Corporate Secretary

COVER SHEET

5 2 4 1 2
S.E.C. Registration Number

BELLE CORPORATION

(Company's Full Name)

5/F, TOWER A, TWO E-COM CENTER PALM COAST AVENUE, MALL OF ASIA COMPLEX CBP-1A, PASAY CITY

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

MICHELLE ANGELI T. HERNANDEZ	**(+632) 8662 8888**
Contact Person	Company Telephone Number

1 2	**3 1**	**SEC 17-C**		
Month	Day	FORM TYPE	Month	Day
Fiscal Year			Annual Meeting	

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

[1] **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. **October 29, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **52412** 3. BIR Tax Identification Number **000-156-011-000**

4. **Belle Corporation**
   Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines** (SEC Use Only)
   Province, country or other jurisdiction of incorporation
   Industry Classification Code:

7. **5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, Metro Manila** **1300**
   Address of principal office Postal Code

8. **(+632) 8662-8888**
   Issuer's telephone number, including area code

9. **Not applicable**
   Former name or former address, if changed since last report

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[1]	**9,896,464,297**

11. Indicate the item numbers reported herein: **Item No. 4**

Please be advised that at its regular meeting held today, 29 October 2026, the Board of Directors of Belle Corporation (the "Company") appointed Mr. Arlu Joseph S. Nacion as Internal Audit Head effective immediately.

Mr. Nacion, prior to joining the Company, was an Audit & Assurance Director at KPMG Philippines, where he led teams serving listed companies, multinational groups, and entities across various industries, including gaming and leisure, hotels, real estate, retail, BPO, and manufacturing. He also previously served as Internal Audit Manager for G-xchange, Inc. and Accounting Manager for a separate entity under EEI Corporation. Mr. Nacion holds a Bachelor of Science in Management Accounting from the University of Santo Tomas and a Bachelor of Science in Accountancy from Chiang Kai Shek College. He is a Certified Public Accountant.

[1] PhP1.00 par value

SIGNATURE

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
Corporate Secretary

October 29, 2026
Date