

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 24, 2017
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011
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
5/F Tower A, Two ECom Center, Palm Coast Avenue, MOA Complex, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
02-6628888
9. Former name or former address, if changed since last report
n/a
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, Php 1.00 par value	10,498,679,857

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 Organizational Meeting of the Board of Directors held on 24 April 2017

Background/Description of the Disclosure

During its Organizational Meeting held on 24 April 2017, the Board of Directors of Belle Corporation approved the appointment of officers, and constituted Board Committees, for 2017-2018.

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	
Jose T. Sio	Chairman of the Board	1,000	0	n/a
Willy N. Ocier	Vice Chairman	44,197,702	0	n/a
Elizabeth Anne C. Uychaco	Vice Chairperson	1,000	0	n/a
Frederic C. DyBuncio	Adviser to the Board	100	0	n/a
Manuel A. Gana	President & CEO	1,000	0	n/a
Jackson T. Ongsip	Exec Vice Pres & CFO	0	0	n/a
Armin B. Raquel-Santos	Exec Vice Pres - Integrated Resorts	0	0	n/a
Michelle T. Hernandez	Vice President - Governance	0	0	n/a
Rogelio I. Robang	Vice President, External Relations	0	0	n/a
Nancy O. Hui	Vice President, Administration	3,500,000	0	n/a
Zenia K. Sy	Vice President, Sales	0	0	n/a
A. Bayani K. Tan	Corporate Secretary	347,341	0	n/a
Arthur A. Sy	Assistant Corporate Secretary	0	0	n/a
Jason C. Nalupta	Assistant Corporate Secretary	0	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Elizabeth Anne C. Uychaco	Member
Executive Committee	Manuel A. Gana	Member
Executive Committee	Jacinto C. Ng, Jr.	Member
Executive Committee	Virginia A. Yap	Member
Audit Committee	Gregorio U. Kilayko (ID)	Chairman
Audit Committee	Cesar E. A. Virata (ID)	Member
Audit Committee	Jacinto C. Ng, Jr.	Member
Board Risk Oversight Committee	Cesar E. A. Virata (ID)	Chairman
Board Risk Oversight Committee	Gregorio U. Kilayko (ID)	Member
Board Risk Oversight Committee	Jacinto C. Ng, Jr.	Member
Compensation and Remuneration Committee	Jose T. Sio	Chairman
Compensation and Remuneration Committee	Manuel A. Gana	Member
Compensation and Remuneration Committee	Elizabeth Anne C. Uychaco	Member
Corporate Governance Committee	Washington Z. Sycip (ID)	Chairman
Corporate Governance Committee	Cesar E. A. Virata (ID)	Member
Corporate Governance Committee	Gregorio U. Kilayko (ID)	Member
Related Party Transactions Committee	Washington Z. Sycip (ID)	Chairman
Related Party Transactions Committee	Cesar E. A. Virata (ID)	Member
Related Party Transactions Committee	Gregorio U. Kilayko (ID)	Member
Corporate Social Responsibility Committee	Elizabeth Anne C. Uychaco	Chairman
Corporate Social Responsibility Committee	Virginia A. Yap	Member
Corporate Social Responsibility Committee	Gonzalo T. Duque	Member
Environmental and Social Committee	Elizabeth Anne C. Uychaco	Chairman
Environmental and Social Committee	Virginia A. Yap	Member
Environmental and Social Committee	Gonzalo T. Duque	Member

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

Appointment of Mr. Cesar E.A. Virata as Lead Independent Director.

Other Relevant Information

n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp Affairs/Investor Relations