

# 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)  
Feb 28, 2018
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5/F Tower A Two E-Com Center, Palm Coast Ave., Mall of Asia Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 662-8888
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	10,498,679,858
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 Director and new Officer

**Background/Description of the Disclosure**

Please be advised that in its meeting held today, the Corporation's Board of Directors, acting on the recommendation of the Corporate Governance Committee, unanimously elected Commissioner Arthur L. Amansec as a new member of the Board. Comm. Amansec will be assuming the vacant position in the Board created upon the resignation of Dr. Gonzalo T. Duque. The election of Comm. Amansec will be effective as soon as all the qualification requirements have been complied with.

Comm. Arthur L. Amansec is currently the Commissioner of the Social Security System and he was appointed as such in October 2016. Prior to his appointment to the Social Security System, he served as Labor Arbiter for the National Labor Relations Commission – National Capital Region (NLRC-NCR). Comm. Amansec previously worked for the Siguion-Reyna, Montecillo and Ongsiako Law Offices and as counsel for the National Mines and Allied Workers' Union. He was also the founder and the first National President of the Christian Labor Organization of the Philippines. He graduated from the University of the Philippines in 1967 with a Bachelor of Arts degree, and obtained his Bachelor of Laws degree at the San Beda College of Manila in 1972.

At the same meeting, the Board of Directors approved the appointment of Mr. Tristan B. Choa as Vice President – Investor Relations.

Thank you for your kind attention.

Very truly yours,

MANUEL A. GANA  
President and Chief Executive Officer  
Corporate Information Officer

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Gonzalo T. Duque	Director	Feb/28/2018	SSS replaced its nominee to the BEL Board of Directors

**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	
Arthur L. Amansec	Director	Feb/23/2018	Feb/28/2018	1	0	n/a
Tristan B. Choa	Vice President - Investor Relations	Feb/23/2018	Feb/23/2018	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	
n/a	n/a	n/a	n/a	n/a	0	0	n/a

**Other Relevant Information**

Amended to indicate effective date of appointment / election of Mr. Arthur L. Amansec - February 28, 2018 and effective date of resignation / cessation of term of Mr. Gonzalo T. Duque - February 28, 2018.

**Filed on behalf by:**

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