

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)
May 30, 2019
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 ECOM CENTER, PALM COAST AVENUE, MALL OF ASIA
COMPLEX, PASAY CITY Postal Code
Postal Code
1300
8. Issuer's telephone number, including area code
02-662-8888
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	9,763,126,297

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

Changes in the Board of Directors and Key Officers - Mr. RL Moldez

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 Mr. Ricardo L. Moldez as a new member of the Board. Mr. Moldez will be assuming the vacant position in the Board created upon the resignation of Ms. Aurora C. Ignacio. The election of Mr Moldez will be effective today, May 30, 2019.

Mr. Ricardo L. Moldez, 71, is designated as Chairperson of the Social Security Commission (SSC) Committee on Coverage, Collection and Other Related Matters, Vice Chairperson of the SSC Governance, Organization and Appointments and Risk Management Committees, and member of the SSC Audit and Information Technology Committees.

Mr. Moldez was a Litigation lawyer for more than forty (40) years. He handled civil, criminal and labor cases, involving management concerns or disputes with employees. He had several opportunities to argue appeals before the Supreme Court and the Court of Appeals. He also served as consultant and adviser to different companies over management concerns and relations with the labor side.

Mr. Moldez obtained a Bachelor of Arts degree in 1967 and a Bachelor of Laws degree in 1971 at the Lyceum of the Philippines, Manila. Mr. Moldez was admitted to the Bar in 1972 and has since then been a member of the Integrated Bar of the Philippines (IBP). He was a member of the Council of Advisers, IBP – Pasay, Paranaque, Las Pinas, Muntinlupa (PPLM) Chapter. Mr. Moldez was a former Director of the IBP-Rizal Chapter and the IBP-PPLM Chapter. He was also a President of the Muntinlupa Bar Association, Inc. and Law Class of 1971 at the Lyceum of the Philippines.

Resignation/Removal or Replacement

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

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	
RICARDO L. MOLDEZ	DIRECTOR	05/30/2019	05/30/2019	1	0	n/a

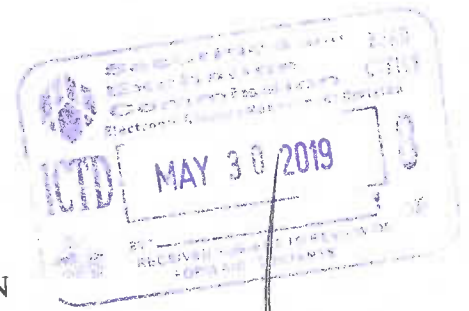
Promotion or Change in Designation

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
n/a

Filed on behalf by:

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



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (b) THEREUNDER

1. 30 May 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412
3. BIR Tax Identification No. 430-000-156-011
4. BELLE CORPORATION
Exact name of registrant as specified in its charter
5. Metro Manila
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 5/F Tower A Two E-Com Center, Palm Coast Ave.,
Mall of Asia Complex, Pasay City
Address of principal office
8. (632) 662-8888
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	9,763,126,297

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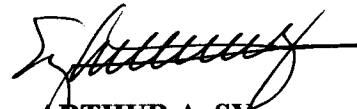
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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BELLE CORPORATION
(Registrant)

By:



ARTHUR A. SY
Asst. Corporate Secretary

Date: 30 May 2019



30 May 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director, Markets and Securities Regulation Dept.

and

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Tower
Bonifacio Global City
Taguig City

Attention: **Mr. Jose Valeriano B. Zuño III**
Head, Disclosure Department

Subject: **Changes in the Board of Directors and Key Officers -- Mr. RL Moldez**

Gentlemen:

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 Mr. Ricardo L. Moldez as a new member of the Board. Mr. Moldez will be assuming the vacant position in the Board created upon the resignation of Ms. Aurora C. Ignacio. The election of Mr Moldez will be effective today, May 30, 2019.

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Thank you for your kind attention.

Very truly yours,


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