

Ex-Date : Mar 09, 2017

## 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, 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  
PHILIPPINES
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  
1300
8. Issuer's telephone number, including area code  
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	10,498,679,857
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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of Cash Dividend

**Background/Description of the Disclosure**

Please be advised that the Corporation's Board of Directors, at its meeting on 28 February 2017, has approved the declaration of cash dividend of Nine-and-a-Half Centavos (Php 0.095) per share, for a total dividend payment to its common shareholders of approximately One Billion Pesos (Php1,000,000,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on 14 March 2017, with the Payment Date set on 30 March 2017.

**Type of Securities**

Common  
Preferred n/a  
Others n/a

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Feb 28, 2017
<b>Other Relevant Regulatory Agency, if applicable</b>	n/a
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Nine-and-a-Half Centavos (Php 0.095) per share
<b>Record Date</b>	Mar 14, 2017

<b>Payment Date</b>	Mar 30, 2017
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<b>Source of Dividend Payment</b>
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Unrestricted Retained Earnings as of December 31, 2016.

<b>Other Relevant Information</b>
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n/a

**Filed on behalf by:**

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



28 February 2017

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

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

Re: Declaration of Cash Dividend


Gentlemen:

Please be advised that the Corporation's Board of Directors, at its meeting on 28 February 2017, has approved the declaration of cash dividend of **Nine-and-a-Half Centavos (Php 0.095) per share**, for a total dividend payment to its common shareholders of approximately One Billion Pesos (Php1,000,000,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on **14 March 2017**, with the Payment Date set on **30 March 2017**.

Thank you for your kind attention.

Very truly yours,

  
**MANUEL A. GANA**  
Executive Vice President and Chief Financial Officer  
Corporate Information Officer