

Ex-Date : Mar 06, 2018

## 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 23, 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  
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	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 Dividend

### Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors, at its meeting on 23 February 2018 has approved the declaration of cash dividend of Twelve Centavos (Php 0.12) per share, for a total dividend payment to its common shareholders of approximately Php 1.3 Billion.

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on 09 March 2018, with the Payment Date set on 23 March 2018.

Thank you for your kind attention.

Very truly yours,

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

### Type of Securities

Common	
Preferred	n/a
Others	n/a

### Cash Dividend

Date of Approval by Board of Directors	Feb 23, 2018
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A

<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php 0.12 per share
<b>Record Date</b>	Mar 9, 2018
<b>Payment Date</b>	Mar 23, 2018

**Source of Dividend Payment**

Unrestricted Retained Earnings as of December 31, 2017.

**Other Relevant Information**

n/a

**Filed on behalf by:**

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



102232018001283



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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Company Representative

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Company Information

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SEC Registration No. 0000052412  
Company Name BELLE CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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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. 23 February 2018  
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
- \_\_\_\_\_ 1300  
Postal Code
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock        | 10,498,679,858   |

11. Indicate the item numbers reported herein: **Item 9**

Please be advised that in its meeting held today, the Corporation's Board of Directors, has approved the declaration of a regular cash dividend of **Twelve Centavos (Php 0.12)** per share. Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on **09 March 2018**, with the Payment Date set on **23 March 2018**.

### 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:

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



Date: 23 February 2018



23 February 2018

**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.**  
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

Subject: **Belle Corporation - Declaration of Cash Dividend**

Gentlemen:

Please be advised that the Corporation's Board of Directors, at its meeting on **23 February 2018** has approved the declaration of cash dividend of **Twelve Centavos (Php 0.12) per share**, for a total dividend payment to its common shareholders of approximately Php 1.3 Billion.

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on **09 March 2018**, with the Payment Date set on **23 March 2018**.

Thank you for your kind attention.

Very truly yours,

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