

# 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)

Dec 14, 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/Flr. Tower A, Two Ecom Center, 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	9,763,126,297

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be advised that in its meeting held yesterday, the Corporation's Board of Directors has approved the details of its Annual Stockholders' meeting:

Date : April 22, 2019

Time : 2:00 PM

Venue : Function Room 1, SMX Convention Center Manila  
Seashell Lane, Mall of Asia Complex, Pasay City

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2018 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
7. Election of Directors for 2019 to 2020
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Conformably with the rules of the Exchange, the Record Date to determine the shareholders of record entitled to notice and vote has been set on 14 March 2019.

Thank you for your kind attention.

Very truly yours,

Manuel A. Gana  
President and Chief Executive Officer  
Corporate Information Officer

## Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Dec 13, 2018
<b>Date of Stockholders' Meeting</b>	Apr 22, 2019
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Function Room 1, SMX Convention Center Manila Seashell Lane, Mall of Asia Complex, Pasay City
<b>Record Date</b>	Mar 14, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of Meeting</li><li>3. Certification of Quorum</li><li>4. Approval of the Minutes of the Previous Meeting of Stockholders</li><li>5. Approval of 2018 Operations and Results</li><li>6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting</li><li>7. Election of Directors for 2019 to 2020</li><li>8. Appointment of External Auditors</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

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

### Filed on behalf by:

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

December 14, 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.

Subject: Belle Corporation Annual Stockholders' Meeting 2019

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Date : **April 22, 2019**  
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**Seashell Lane, Mall of Asia Complex, Pasay City**

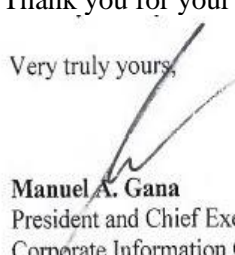
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