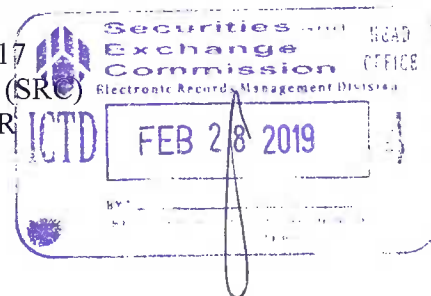


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 28 February 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

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 Outstanding and Amount of Debt Outstanding
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Common Stock	9,763,126,297
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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 **14 March 2019**, with the Payment Date set on **28 March 2019**.

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:



A. BAYANI K. TAN
Corporate Secretary

Date: 28 February 2019



28 February 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.
5th Ave. cor. 28th Street, Bonifacio Global City
Taguig City

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 **28 February 2019** 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 1.2 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 **14 March 2019**, with the Payment Date set on **28 March 2019**.

Thank you for your kind attention.

Very truly yours,


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