

**BLOOMBERRY RESORTS
CORPORATION (BLOOM) Annual
Stockholders' Meeting
(18th June 2020, 2 P.M.)**



Bloomberg Resorts Corporation

Current quarantine rules in Metro Manila prohibit meetings of more than 10 persons. For the safety of our stockholders and other stakeholders, the BLOOM annual stockholders' meeting for this year will be a virtual meeting held online in accordance with SEC rules. If you are a BLOOM stockholder you may participate in the meeting online, using your smartphone, tablet or computer. You will be able to view a live webcast of the stockholders' meeting, ask questions, and vote online.

To enter the online meeting platform, you may visit the website link on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible and you have a good data or wifi signal.

TO ENTER THE VIRTUAL MEETING PLEASE GO TO:

<https://web.lumiagm.com/102351997>

To login and access the BLOOM stockholders' meeting, you must have **your username and password** which have been sent to you in this confirmation email.


ACCESS

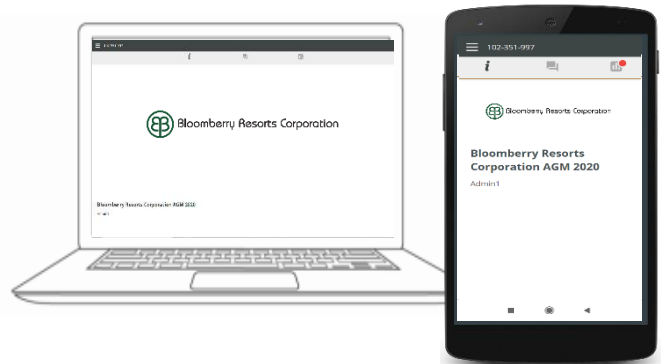
Once you have entered the online platform on your web browser, you will be prompted to enter your credentials which will be your:



- a) Username; and
- b) Password

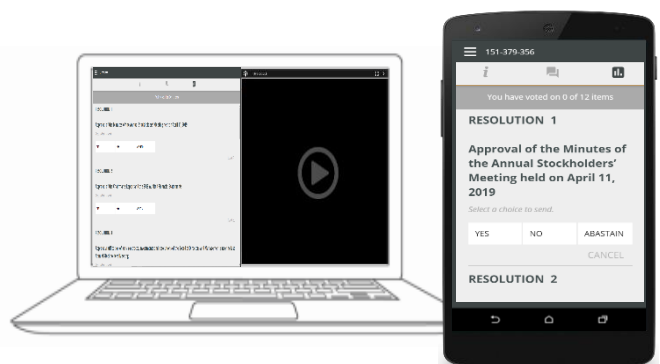
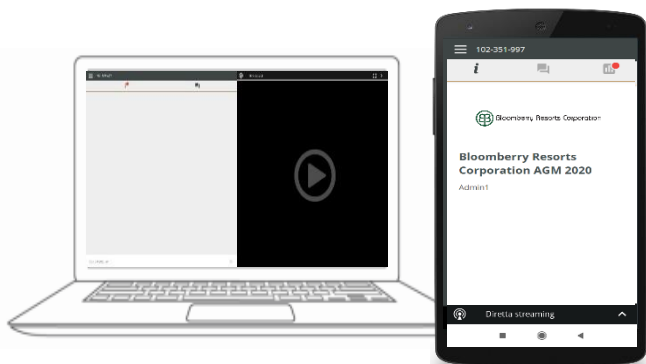


NAVIGATION

When successfully authenticated, the info  screen will be displayed. You can view the information on the BLOOM stockholders' meeting.




WEBCAST	VOTING	
<p>To watch the webcast of the meeting from your mobile or table, click the broadcast icon  at the bottom of the screen.</p> <p>If viewing on a computer, the webcast will appear at the side automatically once the meeting has started.</p>	<p>Once the voting has opened, the polling icon  will appear on the navigation bar on top of the screen. The Resolutions to be voted on and the voting choices will be displayed.</p> <p>To vote, simply select and click your voting choice from the options shown on screen. A confirmation message will appear to show your vote has been received.</p>	<p>Voting can be done when you access the platform and until the Chairman has announced the result of the voting.</p>



QUESTIONS

Any shareholder of BLOOM who successfully registers to join the stockholders' meeting is eligible to ask questions, give comments, or make motions.

To do this please select the messaging icon  from the tool bar at the top of the screen.

Questions, comments and motions relevant to an item in the agenda can be submitted at any time during the meeting.

Type your question, comment or motion within the chat box at the bottom of the screen including the agenda item subject of your question, comment or motion. Then click the send button at the end of the box.

For your reference, the agenda items are below:

1. Call to order
2. Determination of existence of quorum
3. Approval of the minutes of the Annual Stockholder's Meeting held on 11 April 2019
4. Report of the Chairman
5. Approval of the Audited Financial Statements
6. Ratification of all acts, contracts, investments and resolutions of the board of directors and management since the last annual stockholders' meeting
7. Election of the members of the Board of Directors. The requirements and procedure for the nomination and election of directors is set forth in Item 5 of the Information Statement.
8. Appointment of the External Auditor
9. Other Matters

A Moderator will read aloud the questions, comments and motions relevant to the items in the agenda on behalf of the stockholders sending them. The Moderator may rephrase all related questions into a single question. The Moderator will not entertain questions, comments or motions which are not relevant to the agenda items subject of the meeting.

