

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE P. PEREZ**, Filipino, of legal age with office address at 3012 Bocobo Residences Bocobo St. Malate, Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a first-time nominee for independent director of Bloomberry Resorts Corporation (the "Corporation").
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Eagle Cement Corporation	Independent Director	2017-present
SMC Yamamura Glass	Independent Director	2017-present
SMC Hong Kong	Independent Director	2017-present
South Luzon Tollway Corporation	Independent Director	2017-present
Manuel L. Quezon University School of Law	Dean	2017-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the director/officer/substantial shareholder of Bloomberry Resorts Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this FEB 06 2019 at MAKATI CITY.



**JOSE P. PEREZ**  
Affiant

SUBSCRIBED AND SWORN to before me on this FEB 06 2019 in  
MAKATI CITY, affiant exhibiting to me his Senior Citizen  
ID No. 02790 issued on 15 October 2009 in Caloocan City.

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**KIRSTEN ERIKA A. CASAS**  
Appointment No. M-143  
Notary Public for Makati City  
Until December 31, 2019  
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PTR No. 7339305 / Makati City / 01-06-2019  
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