

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 19, 2019
2. SEC Identification Number
A1999-04864
3. BIR Tax Identification No.
204-636-102
4. Exact name of issuer as specified in its charter
Bloomberry Resorts Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
The Executive Office, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City,
Barangay Tambo, Parañaque City
Postal Code
1701
8. Issuer's telephone number, including area code
(02) 8838920
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
Unclassified Shares	11,008,675,899

11. Indicate the item numbers reported herein
Item 9. Other Items

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.

Bloomberry Resorts Corporation

BLOOM

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

Annual Stockholders' Meeting for the Year 2019

Background/Description of the Disclosure

BLOOM's annual stockholders' meeting is set on April 11, 2019

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 19, 2019
Date of Stockholders' Meeting	Apr 11, 2019
Time	2:00 p.m.
Venue	The Ballroom of Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City
Record Date	Mar 11, 2019
Agenda	<ol style="list-style-type: none">1. Call to order2. Determination of existence of quorum3. Approval of the minutes of the meeting of 5 June 20184. Report of the Chairman5. Approval of the Audited Financial Statements6. Election of the members of the Board of Directors7. Appointment of the External Auditor8. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The venue for the annual stockholders' meeting to be held on April 11, 2019 has been changed from "The Theatre, Solaire Resort & Casino" to "The Ballroom of Solaire Resort & Casino".

Filed on behalf by:

Name	JONAS KHAW
Designation	ASSISTANT CORPORATE SECRETARY