

BLOOM 2020 ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

We write in connection with the annual stockholders' meeting of Bloomberry Resorts Corporation (BLOOM) originally scheduled to be held at 2:00pm on Thursday, April 16, 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.


We hereby inform you that on 20 March 2020, the board of directors of BLOOM approved the postponement of said annual stockholders' meeting to 2:00pm on Thursday, 21 May 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

The meeting is postponed in order to protect and safeguard the welfare, health and safety of BLOOM's shareholders and other stakeholders in light of the COVID-19 pandemic. The World Health Organization declared COVID-19 as a pandemic on 11 March 2020. The Philippine Government raised the Code Red Sublevel 2 alert on COVID-19 on 12 March 2020 and on 16 March 2020 imposed an enhanced community quarantine and stringent social distancing measures over the entire Luzon, including Metro Manila from 12:00am of 17 March 2020 until 12:00am of 13 April 2020. The measures imposed include requiring strict 24-hours home quarantine; prohibiting mass gatherings; suspending mass public transport facilities; and restricting land, domestic air, and domestic sea travel to and from Luzon, including Metro Manila.

We shall send you a separate notice of meeting and the materials for the annual stockholders' meeting to be held on 21 May 2020.

Manila, 20 March 2020

FOR THE BOARD OF DIRECTORS



SILVERIO BENNY J. TAN

Corporate Secretary