



**Securities and Exchange Commission**  
Current Report Under Section 17 of the Securities Regulation Code (“SRC”)  
and SRC Rule 17.2 (c) Thereunder  
**SEC FORM 17-C**

1. **14 April 2020**  
Date of Report
  
2. SEC Identification Number: **A199904864**
  
3. BIR Tax Identification No.: **204-636-102**
  
4. **Bloomberry Resorts Corporation**  
Name of issuer as specified in the charter
  
5. **Philippines**  
Country of Incorporation
  
6.  (SEC Use Only)  
Industry Classification Code:
  
7. **The Executive Offices, Solaire Resort & Casino,  
1 Asean Avenue, Entertainment City, Tambo,  
Parañaque City 1701**  
Address of Principal Office
  
8. **+(632) 8883-8920**  
Registrant’s Telephone Number
  
9. **Not Applicable**  
Former name or former address

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<b>Titles of Each Class</b>	<b>Number of Shares Outstanding and Amount of Debt Outstanding</b>
Common shares	<b>10,977,969352</b>

11. Item number reported herein:                      Item 9 – Other Events

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**Subject of the Disclosure**

Postponement of the annual stockholders’ meeting of Bloomberry Resorts Corporation (BLOOM) scheduled to be held at 2:00 p.m. on Thursday, 21 May 2020 to 2:00 p.m. to Thursday, 18 June 2020, at the same time.

**Background/Description of the Disclosure**

On 14 April 2020, the board of directors of BLOOM approved the postponement of the annual stockholders’ meeting of BLOOM to 2:00 p.m. on Thursday, 18 June 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

**Date of Approval by Board of Directors:** 14 April 2020

**Date of Stockholders' Meeting (as provided in the By-Laws):** Third Thursday of April of each year

**Reason(s) for postponement**

The annual stockholders’ meeting of the Corporation originally scheduled on 16 April 2020 was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ)

imposed by the government to combat the spread of the COVID-19 pandemic. The meeting is further postponed to 18 June 2020 due to the extension of the Enhanced Community Quarantine up to 30 April 2020 and for prudence to provide a safe period between the end of the Enhanced Community Quarantine and the date of the meeting for the health and safety of the stockholders and other stakeholders.

**Other Relevant Information**

Please see attached notice to Shareholders of the postponement of the annual stockholders' meeting of BLOOM and Secretary's Certificate on the board resolution approving the postponement of the annual stockholders' meeting of BLOOM to 18 June 2020.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Bloomberry Resorts Corporation

By:   
**SILVERIO BENNY J. TAN**  
Corporate Secretary



## **BLOOM 2020 ANNUAL STOCKHOLDERS' MEETING**

14 April 2020

Dear Stockholder:

We write in connection with the annual stockholders' meeting of Bloomberg Resorts Corporation (BLOOM) which was first postponed to Thursday, 21 May 2020, at 2:00 pm at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

We hereby inform you that on 14 April 2020, the board of directors of BLOOM approved the further postponement of said annual stockholders' meeting to Thursday, 18 June 2020, at 2:00 pm, at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

The annual stockholders' meeting of the Corporation originally scheduled on 16 April 2020 was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic. The meeting is further postponed due to the extension of the Enhanced Community Quarantine up to 30 April 2020, and for prudence to give a safe period between the end of the Enhanced Community Quarantine and the date of the meeting for the health and safety of the stockholders and other stakeholders.

We shall send you a separate notice of meeting and the materials for the annual stockholders' meeting to be held on 18 June 2020.

FOR THE BOARD OF DIRECTORS



**SILVERIO BENNY J. TAN**  
Corporate Secretary

Republic of the Philippines )  
Makati City ) S.S.

### SECRETARY'S CERTIFICATE

I, **SILVERIO BENNY J. TAN**, of legal age, Filipino, and with business address at the Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby state that:

1. I am the Corporate Secretary of Bloomberry Resorts Corporation (the "Corporation"), a Philippine corporation with office address at The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Paranaque City, Philippines.

2. At the meeting of the Board of Directors held at its principal office on 14 April 2020 where a quorum was present, the following resolutions were approved:

"WHEREAS, the annual stockholders' meeting of the Corporation originally scheduled on 16 April 2020 was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic;

"WHEREAS, On 7 April 2020, the Philippine Government extended the Enhanced Community Quarantine up to 30 April 2020, and it is prudent to provide a safe period between the end of the ECQ and the actual meeting of the stockholders for the health and safety of the stockholders and other stakeholders.

"RESOLVED, to approve the postponement of the annual stockholders' meeting of the Corporation to 2:00 p.m. on Thursday, 18 June 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines. The record date for the annual stockholders' meeting shall be on 18 May 2020 and the agenda shall be as follows:

1. Call to order
2. Determination of existence of quorum
3. Approval of the minutes of the meeting of 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."

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14 April 2020 at Makati City.

  
**SILVERIO BENNY J. TAN**  
Corporate Secretary